

FCC Committee Meeting 23 October 2017

Present: MJ, CA, KS, AT

Guests: RH (SCA), Wiola, Oscar

Apologies: TD, PC, AR, KR, RP, RA, LB

Minutes of last meeting accepted

Carried Actions:

ACTION AT – EGM Action Plan - almost complete

ACTION MH - website actions including new background photo images, updating paper membership application forms, adding documents to website (eg role descriptions, coach lists) - PENDING

ACTION PC - to sell surplus Axioms and Polo boats – ON HOLD. Polo boats about to taken out for use at pool and live in trailer

Pool Sessions

DR lined up, spaces still available.

ACTION CA to offer a couple of places to EKC and LSKC, and speak to FCC coaches again

4 x 30 min sessions 2 x 7 weeks slot. Shorter sessions will allow transition period between students. To use boats that live at pool, and polo boats. Things not gone live on website yet. There will be a kids' slot again on Sunday.

ACTION MJ clean boats

ACTION CA publicise sessions via fb and email all members

IT

ACTION MJ to find out how to edit website

ACTION AT speak to PC - pin courses on facebook w link to book

Source Big boat: big Burn - ACTION CA

Boat House Re-development

MJ Meeting with sportscotland (David Ewart), SCA (Roger Holmes) & Scottish Canals (Brian McNally)

In summary there are no initial issues with what FCC are planning to do (build a 15m new boat house to the west of the current one, re-model the existing boat house and build a new toilet block). Next steps are to close down Scottish Canals on ..

- Grey water being discharged into the canal from a kitchen tap we are looking to install – *answer is no it can't be run into the canal*
- Lease length - *tbc*
- Finding a cost from their barges to remove soil/rubble from the ground we are looking to level. – *Brian has asked for a quote*

..and for FCC to speak to Historic Scotland to organise a site meeting with them to tick off their issues, this action is with MJ.

Constitution Changes required

Noted the SCA has asked for us to insert a clause into our constitution.

Also, middle of the disciplinary para it currently says 'him' when we should be looking to be gender neutral throughout. KS to sweep it up in the changes we propose at the AGM

ACTION – KS to action the constitution change at the next AGM

Club Gazebo - ACTION AT and KR to purchase a replacement. PENDING

Grantully Slalom

ACTION – KR and RP to investigate 2016 invoices as there may be refunds due to Kelso

ACTION – KR to source a new padlock for the gate – PENDING

Disabled Paddler Grant Application - PENDING

MJ has completed a grant application for £1750 for special equipment for disabled paddlers 21/9 – waiting to hear if FCC have been successful.

Trailers and minibus booking system:

ACTION – CA to send an updated list of all coaches to AR so he can add all coaches to the booking system with edit rights

NEW

AT presenting Slalom season overview. A very good year. 5 Div1 boats (4 new), all looking good. French summer camp 2017. Michael and Katie training w CR Cats. At some point alternative routes might have to be explored. Pinkston Panther sessions also an option. RH suggesting list of coaches at Pinkston.

Club Planning day – 25 November 2017

SCA Club Conference 18/19 November will be attended by MJ MH

RH Development plan – it will be useful for FCC to attend corresponding part of conference

RH Explaining SCA coaching pathway re-structure from January 2018

PC new L2 assessor, also Provider for polo slalom sprint. Congratulations are due

ACTION Wiola (taking over from Lynn) to look at membership lists

ACTION Cassie send out an email to all members re End of season BBQ – Last club night 25 October

ACTION MJ to email survey monkey to members for satisfaction survey

Wed 6th December - next meeting