

Sea Touring



BUSINESS MEETING HELD AT CWM PENNANT MOUNTAIN CENTRE, 02/04/05 MINUTES

1 THOSE PRESENT

D. Evans (Chairman), C. Addison (Secretary), S.Beith (Rep Southern), A Proctor (Vice Chair/rep SW), P. Roscoe.

1.2 APOLOGIES RECEIVED FROM

M. Cockerill, J. Sutton.

2 CHAIRMANS WELCOME

The chairman welcomed everyone to Cwm Pennant and opened the meeting at 20.15 hrs.

3 DECLARATIONS OF INTERESTS

D. Evans declared that he runs an activity centre, which hold and charge for canoeing events and courses, John Sutton and C. Addison declared that they each offer canoeing courses on a freelance basis. No other interests were declared.

4 MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting (20/11/04) were proposed as a true record of the meeting by C. Addison, seconded by A. Proctor.

MATTERS OF AN ENGLISH/BRITISH NATURE

5 MATTERS ARISING NOT COVERED BY THE AGENDA

Item 9 previous minutes, P. Roscoe questioned whether some of the STC funds could be used to encourage more coaching, D. Evans suggested this could be used for club coaches, the club would have to with their reasons and a bid for funding places to the value of 50% maximum funding per place. The BCU would have to be consulted to check that it is in our remit to used funds in this way.

D. Evans suggested that it could be done on a regional basis by making one place available to each region or club per annum.

**Available in large print from the BCU STC Secretary,
SAE. To, Craig Addison,
41 Award Road, Stapehill, Wimborne, Dorset, BH21 7NT**



P. Roscoe proposed that the STC established a fund that will give an agreed amount of grants to level 3 coach training as a one off eg. 12 persons @ £70.00 each. D. Evans suggested that this should be a sustainable system that could be offered each year, this needs to be discussed with J. Sutton and agreed on how much can be a sustainable amount and to be further discussed at the next business meeting.

6 DEVELOPMENT PLAN

This is still ongoing and will be updated accordingly.

7 FINANCE REPORT

7.1, In the absence of J. Sutton D. Evans reported on his behalf, that finances are in a healthy state and accounts are available from the Treasurer if required.

8 MORE MEDALS

Nothing to report.

9 MORE COACHING

S. Beith questioned whether The Chairman can still attend the NCC meetings on our behalf and whether he has any general input on committees. D. Evans reported that he still has some input and that nothing much has changed although the BCU has scaled down the size of its committees.

MATTERS OF AN ENGLISH NATURE

10 MORE PEOPLE

10.1, Stackpole Symposium, D. Evans has been approached by the organisers of this who are looking for people to help on the Whitsun weekend, he replied by saying that he would pass the details on but that most people would be away with it being a bank holiday weekend.

Several people have offered to run events for 2005, and the dates were listed for this years events and will be published on the website etc. D. Evans requested suggestions for guest speakers for the Sea Kayak Festival in September.

The annual symposium will be held at Woodmill in Southampton, but the original costings received from them were a bit steep, D. Evans has negotiated further and agreed on a lower rate, catering options are to be further negotiated and finalised. Sean Morley has agreed to attend as guest speaker for the Saturday evening presentation, others are being sought.

10.2 North Star doubles, the STC the press release has been finalised and is ready to be mailshot, this is expected to be in the next two weeks. **ACTION D. EVANS**

A. Proctor reported that the roof bars are now made and they are ready for galvanising. **ACTION A. PROCTOR**

11 MORE ACTIVITY

Nothing to report.

12 MORE ACCESS

Nothing to report.

13 ANY OTHER BUSINESS

There was no further business.

14 NEXT MEETING

The next meeting will be held on 19th November 2005 venue Woodmill Outdoor Centre.

15 PAPERS TO NOTE FOR INFORMATION ONLY

Nothing to report.

Meeting closed at 22.25 hrs.