

Committee meeting 13th June 2007

Attendees: Andy Lock, Carrie Stone, Phil Webster, Rob Giles, Dave Murdoch, Richard Hiscoke, Clare Gundry, Dennis Stanfield. Chris Hunt, Ibbie Donavan

Observer: Dave Morgan.

Apologies: Susie Orr, Liz Catchpole

Notes	Actions	Timescale
<p>1.1 Ibbie Donavan has volunteered to share development with DM, Committee voted to welcome her onto the committee</p> <p>1.2 Chris Hunt would like to return to the committee, Vacancy is policy officer</p>		
<p>2.2 Officers Reports</p> <p>2.2.1 Development officer</p> <p>Navigation Course -Paul Thomas has been successfully running. May do a second course later in the year. First Aid course will be held in October, It was asked who attended the last course and should be using their first aid skills. Liz to provide a list to the committee</p> <p>Climbing-It was suggested that we might want to pay for outside climbing training from someone outside of the club. Dennis will email Ibbie with some names. Ibbie to talk to Paul McCoy regarding the demand for such a course.</p> <p>Notice board is very full, we have information up to November some members felt this was too far in advance, CG stated that she has had positive feedback for the advance planning. As it was felt that that board was too small CG would look into a different type of board, It was suggested that a folding door would make it bigger and less easily damaged.</p> <p>Email address- Most activity organiser do not have AOAC email address, DM to talk to LC to create them if required</p> <p>It was suggested that we should have a help wanted section to the email, DM to talk to LC</p> <p>2.2.2 Communications Officer</p> <p>Web site is now up and running any feedback would be appreciated. Committee was pleased with the web site, however it was felt that it was difficult to find the detail on the Calendar.</p> <p>2.2.3 Treasurers Report</p> <p>The current Balance on the bank accounts is £29688.18. The club has paid £10,092 in Deposits for Forthcoming events, a list of Deposits was provided to the committee. An income and expenditure list was provided to the committee, part from The Ball and the deposit for New Year 2007, all activities were breaking even or making a small profit.</p> <p>The Natwest accounts need to be closed. AL is looking into this.</p> <p>The Committee thanked Andy for his details reports.</p> <p>Events Organisers</p> <p>Lots of people have volunteered to run events. Clare is currently working with them to fill up 2007's programme.</p> <p>3.1 Sailing Security Deposit</p> <p>As per the constitution AL asked the Committee to authorise the payment of 50% of the Sailing Security Deposits, The total Deposit for the Sailing events over the summer is £1150, the committee agreed payment of 50%.</p> <p>4.1 New member Evening- Advert to be changed to 8pm for New Members- it was suggested that a rota should be set up for committee members to help with new members night. Dennis felt that this was not required however he would appreciate as many committee members as possible to attend. The format of the new members evening was discussed and it was agreed that the handout should be updated. It was suggested that there should be a clearer link to new members information on the AOAC homepage. This was to be passed onto LC.</p> <p>It was felt that event organiser and long term members should be encouraged to attend new members evening, A reminder of this will be added to the weekly email</p>	<p>LC</p> <p>DS</p> <p>ID</p> <p>CG</p> <p>DM and LC</p> <p>DM and LC</p>	

<p>Info@AOAC is not clear on the website, could this be improved to allow potential new members to ask questions if they could not attend the meeting.</p>		
<p>5.1 on going actions from previous meetings</p>		
<p>18th April</p>		
<p>Welding to take place on the stores</p>		
<p>Wish list for new Equipment- see AOB</p>		
<p>Activity meeting not required as lots of activity organisers, meeting to be reorganised in the autumn.</p>	LC	
<p>Analysis of database to look at age of current members to allow us to target gaps</p>	-LC	
<p>Clare to get accommodation details from KC</p>		
<p>Susie to notify joiners that have not filled in the next of kin to send a disclaimer</p>		
<p>YHA membership card is missing, GS may have the number [post meeting note – emailed number to RG 2/7/7]</p>	LC	
<p>6. AOB</p>		
<p>6.1 RG proposed that the club buy two pop up gazebos to take camping to encourage social gathering in bad weather while camping, he agreed to take responsibility for them. Committee agreed</p>	PW to liaise with AL	
<p>6.2 Storage space required for the Champagne for the Club Ball. CS to contact RG</p>	ALL	
<p>6.3 Sennen - update: we have sole use of the bottom field, 25% of the places are to be held for new members.</p>	SO	
<p>6.4 Scotland trip 2008- RG organising a February trip. RG asked for volunteers to organise a Easter trip, DM volunteered to organise another Killarney trip after the success of this years</p>	CG	
<p>6.5 SWOT analysis. It was suggested that we do a SWOT analyst on the club, This was thought to be too much at the moment, and however feedback from members would be welcome. ID will run a questionnaire after the next new members weekend</p>	SO	
<p>6.6 Trailers-</p>	CS	
<p>DM was done some investigations into different trailer options. The last trailer was stolen and since then all members must be able to transport their own equipment.</p>	CS	
<p>Handouts with different types of trailers were presented.</p>	RG	
<p>Options</p>		
<p>Bike trailer only</p>	CS	
<p>Kayak Trailer</p>		
<p>Combined kayak and bike trailer</p>	CS	
<p>Closed trailer</p>		
<p>Concerned were raised on who would tow the trailer and who has caravan hooks to be able to do so.</p>	CS	
<p>It was suggested that we should have a separate meeting to discuss this and other expenditure items. AL's mini-bus proposal has not yet been discussed. LC to Publicise this meeting on the email so that people can submit any expenditure plans.</p>	DM	
<p>Expenditure Meeting to be 11th July 8pm</p>		
<p>Next committee meeting 25th July 8pm</p>	ID	