



SCC Committee Meeting Minutes

Date / Start Time: Tuesday 21 March, 3pm 2023

Venue: SCC

Next meeting Tuesday 18 April 2023

Attendees:	Deb Buswell, Dave Gilbert, Colin Scully, Suzanne Fielding
Chair:	Marion Ewing
Apologies:	Michelle Cole, Marty Wells, Kerry Hughes, , Graeme Paton

Item Ref.	Description	Owner						
1 Previous meeting minutes	<p>MOTION: The minutes of the previous committee are a true and accurate record.</p> <table border="1" style="width: 100%;"> <tr> <td>Moved:</td> <td>DB</td> </tr> <tr> <td>Seconded:</td> <td>ME</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	DB	Seconded:	ME	Carried:		
Moved:	DB							
Seconded:	ME							
Carried:								
2 Business Arising	<p>2.1 Induction Video – proposed that the video be made by Lauren & her daughter with a voice over. It to be no longer than 25 minutes and to be slotted into middle of dry inductions after talk upstairs and before going downstairs. It will also be sent as a link in their welcome email from Lauren.</p> <p>2.2 Better signage downstairs - Lauren will complete this week.</p> <p>2.3 Rod Fry Race – change of date still to be chosen</p> <p>2.4 Power Bill – received just before meeting. Total nonsense and won't be paid until sorted properly by the Council. Need to insist on meter being separate</p> <p>2.5 NIF policies to be adopted. Motion passed unanimously that Swan Canoe Club adopts the NIF policies set out by PA. Deb to make file of posters relating to policies and Club members advised that details can be found on website. All T & D to be sent the links. This includes Demi.</p> <p>2.6 Prices for Club Venue hire – sheet circulated and fees agreed to</p> <p>2.7 First Aid Kits for Club – Helen sent detailed recommendations and Colin S will make final decision and purchase or advise Marion which kits will be purchased</p> <p>2.8 Redress Scheme – Frank de Sousa from Redress Scheme will be sent last 2 years audited accounts next Monday and meeting with him via internet for Friday week at 1 pm. A Club general meeting will be called for Wednesday 19 April at 7pm to inform</p>	<p>ME</p> <p>DB</p> <p>ME</p> <p>ME</p> <p>ME</p> <p>SF/ME</p> <p>CS</p> <p>ME</p> <p>DB/ME</p>						



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	members of the choices to be made by the Committee and all information to date.	
3 President's report	Club coped relatively smoothly with absence of admin officer but very glad to have her back. There are currently 428 members.	ME
4 Treasurer's report	Accounts circulated before meeting. Suzanne spoke of the need for assets to be written off and reminded us that the financial year ended on 28 th February so people should advise her of expenditure propose for next financial year.	SF
5 Maintenance Report	n/a	MW
6 Secretary's Report	n/a	
7 Boat Officer	n/a	
8 Social Committee	Discussed and agreed that the only social event to be sponsored would be the Xmas Party	DB
9 New Business		

Meeting Ended at 4:10pm