



**Minutes of 11/01/22 General Committee Meeting
8 p.m. via Zoom**

In Attendance: Adrian Simpson (AS), Carl Upsall (CU), Ciaran Edwards (CLE), Izzie Parry (IP), Jonathan Males (JM), Irina Medunyak (IM), Martin Davies (MD), Martin Smyth (MS), Matt Edwards (ME), Pam Phillips (PP)

Apologies: Catherine Pulis (CP), Jon Halden (JH)

The meeting met the requirements for being quorate.

1.0 Approval of Minutes

Agreed: Minutes of the General Committee meeting on 14th December 2021 were approved. [AGR 220111 1.0.1]

Agreed: Minutes of the November 2021 AGM were approved for draft publication (they will be ratified at the 2022 AGM) with one amendment to reflect that all roles were Seconded as well as Proposed. [AGR 220111 1.0.2]

2.0 General Committee Induction

MS gave a presentation on the main constitutional and Company provisions for the General Committee to be aware of in fulfilling its obligations. In discussions on the points raised, the following actions were identified:

Actions: The Committee will review current classes of membership and, if necessary, make recommendations to the 2022 AGM on any updates to the Constitution. [ACT 220111 2.0.1]

Actions: MS to update Committee responsibility lists to explicitly show that ME and IP are the designated custodians of LVPC property (LVPC Constitution, Section 11.0). [ACT 220111 2.0.2]

Actions: MS to check on WebCollect that in joining or renewing, Club Members are seeing the necessary information on limited liability and being a member of the Company (as used to be within the website joining details and hardcopy forms). [ACT 220111 2.0.3]

Actions: All current LVPC Gmail account holders to update the 'signature' setting to show the full LVPC Ltd details. [ACT 220111 2.0.4]

3.0 Development Plan Update

JM led a discussion on the further drafting of the Development Plan, noting that progress and success were already being delivered against a number of the intents currently stated in the draft Plan. Specifically the meeting focused on the vision that would give direction to the Plan and shape the prioritisation of the many options that the Club could pursue.



Actions: JM to compile the summary of the discussion in readiness for moving the draft Plan further forward at the next Committee meeting. [ACT 220111 3.0.1]

4.0 Committee Vacancies Update

A Welfare Officer has not yet been identified. The Committee acknowledged the vital importance of filling this role and the actions to fill the vacancy are rolled forward from the December meeting.

5.0 Financial Review

IP updated on income, expenditure and current balances.

6.0 Water Bookings for 2022

Water bookings were confirmed with LVWWC and communicated to our members.

7.0 Membership Update

PP recommended that Club Membership Cards no longer be re-printed and re-issued each year. Given the changes that have been made to the booking system for Club water times, annual printing is an unnecessary waste of plastic materials, time and cost.

Agreed: Membership cards will still be issued, but they will not be reprinted and re-issued each year. [AGR 220111 7.0.1]

8.0 Coaching Update

It was noted that slalom specific coaching records arising from the Talent Partnership Programme would be merged into the main LVPC coaching record.

9.0 Disciplines' Representation

MS noted that the Committee was currently short on the required minimum of five paddle discipline sections to be represented on the Committee. Recreational Paddling and Freestyle were the two most notable absences, but emerging disciplines for the Club should also be considered (e.g. sea kayaking, SUP) particularly if they will feature in the Club's Development Plan.

Actions: To advertise the roles through the Weekly News and additionally contact members who the Committee think may be interested. [ACT 220111 9.0.1]

10.0 Discipline Update: Flat Water

MD updated on ongoing negotiations for off-site storage and access. JM updated on discussions with LVWWC who are considering our request for on-site storage.

11.0 Discipline Update: Freestyle

Nothing to report. Representative to be sought.

12.0 Discipline Update: Rafting

Nothing to report.

13.0 Recreational Paddling

Nothing to report. Representative to be sought.



14.0 Discipline Update: Slalom

Nothing to report.

15.0 General Committee Meeting Dates

The next meeting is scheduled for 8th February at 8pm.

Actions: MS to schedule meetings on the second Tuesday of each month for the remainder of 2022. [ACT 220111 15.0.1]

16. AOB

16.1 Proposal for Olympic Bank Safety Training

The Committee received a welcome proposal to train more Club Members to perform bank safety for Olympic water sessions.

Actions: JM to speak with the Club Member who has made the proposal so that Committee can consider a risk assessment and any wider knock-on implications. [ACT 220111 16.1.1]