

	Present	Actions
	Martin Aldridge (MA) – Chair Andy Oughton (AO) – Vice Chair & RCR Katrina Smith (KS) – Secretary Daniel Lloyd (DL) – Treasurer Claire Lambert (CL) – Communications Russell Smith (RS) – British Canoeing Ian Scott, Paul Pattinson, Jon Simpson, Andy Seager.	
1	Welcome MA welcome everyone to the delayed April meeting which was unavoidable due to schedule conflicts with most of the Committee.	
2	Apologies John Stoner, Andy Steel, Dawn Scott, Brian Wardell, Graeme Young, Chris Earl, Richard Stacey-Chapman.	
3	Minutes of Previous Meeting The meeting notes were accepted as circulated. Action: Send to A Oughton to be added to the website	K. Smith / A. Oughton
4	Matters Arising MA suggested if there were no objections that the actions be covered at the relevant agenda items. New CEO	
5	Chairs Report MA advised that there was little to report.	
6	Correspondence – Katrina Smith No correspondence except apologies and email from Martin re delayed ECLN meeting due to board reviewing report.	
7	Treasurer's Report – Dan Lloyd Waterboard haven't cashed the £500 cheque yet. HQ Account 6K Bank Account 1.4K £160 in PayPal account. AO Payment due in from places to paddle for installation of water. £4k £50 a month due to go out a month for the field. £1400 from field. AO advised that PayPal restrictions have been lifted and PayPal have accepted the letter from BC so we are to use it again. MA advised that we should show breakdown of money in accounts showing field income & outgoings. This is to ensure Members understand there is a float to cover any unexpected costs with the Field and not that the Region is cash rich.	
8	RCR Report – Andy Oughton Not much happening Meeting ECLN in June changed the constitution for its meetings – task & finish group based on 2 tasks to talk about first aid awards. BCU Lifeguards award now taken on by BC. This seen as a good thing. The standardisation Team are taking a look at these. Anyone can ask to join the ECLN meeting to have an input to this. The other topic for discussion is CPD via virtual workshops. AO put links in chat box for how to join the ECLN meeting. The date is Thurs 23 rd June 7pm	

9	<p>Comms Report – Claire Lambert Nothing recent to report. No recent issues reported re parking on area outside gate on Broadways meadow.</p>	
10	<p>BC Report – Russell Smith In Club word. Club calls are still being done and have talked to 280 Clubs so far. Good take up on Quality Club and Champion Clubs. Series of workshop and webinars to help Clubs go through the accreditation scheme. Bursary Scheme will be out later this month, application process linked into Clubs development plans there is up to £5k if you are accredited and £1k plus match funding. Big river clean ups. Kits available from BC but post today said they were all accounted for. New chap Greg Lost Davis Rodgers to Greg’s team. New person called Lois Peak to the team. RS has become made aware that a lot of people are wanting to join clubs and Clubs have waiting lists. RS said to shout if help is required BC membership is not showing any sign of dropping in numbers. RS will send out funding opportunities from London that apply outside to the London area. Problem with boats Lincoln, HPP Club are all electronic and they are benefitting from being able to control the bookings. Clubs with large members struggle to upload membership to affiliation particularly when it is a rolling membership. There is a BC system but it appears to be more expensive than other systems. Some Clubs still have a very manual system. If anyone has any competitive events to let Russell know.</p>	
11	<p>RWA Report – Andy Oughton The trees down on the Derwent at Matlock have been cleared. Ferryboat Inn went to the last board meeting. A report has been put in by Chris Nightingale. AO lobbied some of the board members with extra back ground information. CN was going to send AO a Broadways Management plan but nothing has been received. DL advised there was an ice cream van parked at the Ferry Boat Inn and didn’t know whether they were parked on the land. AO thought it may have been in the public car park. The location has been chosen to go and mount a campaign against sewage against the water agency. Seven Trent have a chat group called Tap Chat that can be joined in. Paddle boarders use the location quite a lot.</p>	
12	<p>Events Planned – 27th-30th May AO is doing a 3-day paddle doing the Soar Tour predominately open to Clubs that would have done the 100 milers but is being opened up to other groups. Camping at Broadways meadow. Toilets will be put on-site for the event. Big river Clean up between 4th and 12th June. Riverside Festival Paddleplus will be helping with getting people on the river. Rocket day</p>	
13	<p>Touring, Tours Planned – See above</p>	

14	<p>Youth Paddling - Woody Snapper. Rocket day in Nottingham £10 to have a go 14th May Action: Claire to pass on poster to Kat to email poster out.</p>	K Smith
15	<p>Safeguarding – ALL Nothing to report</p>	
17	<p>AOB – KS advised that an email had been sent out to let Clubs know that if they needed help with getting people together in order to run courses for the original bursaries but no one got in touch. This seems to have been surpassed now that the new Bursary is about to be launched. Racing Boats had been offered to DL asked if there might be some extra access points in the Loughborough loop AO talked to Environment Agency about that area 3 years ago but as yet nothing has happened. Pilings lock access to Loughborough loop but the general preferred route is through the tunnel. There had been talk of doing some modifications to Cotes Mill. Unfortunately, the contact that AO had been talking has moved on so discussions would have to start discussions again. It was decided to put off the camping meet till later in the year. AO thought it would be good to put together some pyramid training opportunities and mentoring for aspirant coaches and Leaders. MA said this could tie in with the new bursary scheme. Action: Discuss Dates & Plan</p>	Andy Oughton Martin Aldridge
	<p>Meeting End 20.50 Next Meeting TBA ACM Tuesday 11th October 2022 - Rearranged to Mon 14th November 2022</p>	M Aldridge