

Meeting Week 1 Spring - 24th January 2017

In attendance: Brian, Jack, Tom, Alex, Meghan, Eoin & Cathal

Apologies: Patricia, Mark, Stephen, Craig, Maccullin, Daragh & Katie

Minutes:

Author:	Item:	To Be Done:	Doing It:
Mark	Google Sheets To-Do List	Redo sheet for next semester so it's viewable to all club members but only editable by committee.	Jack
Mark	Secretary CI membership	Club pay for them from now on.	-
Mark	Club CI Membership Renewal	Pay it before the handover.	Katie
Tom	Wales Trip Review	<p>Add to STD handover document: 'Before or during big trips remind of importance of advanced trips '.</p> <p>Tryweryn attempted to force us to pay £7 per person. Add to handover documents to foresee this and avoid leaving vehicles in their car parks where possible. Worth getting cabins for drivers also.</p> <p>Also limit to level 2 standard where possible. Advertised early will help the training that can be done.</p>	<p>Eoin</p> <p>Meghan</p> <p>Meghan/Eoin</p>
Meghan	Final Varsities Details	<p>Now taking a 30 seater coach. meghan to now choose final prices with that.</p> <p>Need 5 safety paddlers for LD. Howie, Richard, Oisín so far.</p>	Meghan
Stephen	Trials Weekend & Advertisement	<p>Whitewater on IWW Flesk race; Saturday. Entrants should be competent on the Glens. Brian look at vehicles. Advertise whitewater.</p> <p>Freestyle; Howie contact those most likely to win and see if they can agree amongst themselves on a team. Otherwise we'll have a trial.</p> <p>Slalom; Stephen & Howie to setup. Stephen to arrange running it (Howie is not a definite to make it).</p>	<p>Brian</p> <p>Tom</p> <p>Howie</p>
Stephen	Paddling Next Week	Howie don't forget we have weekly river trips.	Howie

Katie	Final Varsities Payments	Meghan pick a date.	Meghan
Jack	Dropbox vs Google Drive	Jack swap us over to Google Drive.	Jack
Brian	Handover Docs	Get them done before handover.	Everyone
Brian	Recruitment Drive Plan (Thursday Week 2)	Put up a post about it. Craig to arrange any sweets or things we might want. Also to spread the word to people to go.	Tom
Brian	AGM Final Details	Jack to take minutes. Brian to chair. Brian to make presentation. Alex to speak to Corman and order food for 30 people for Monday Week 2 at 9:30pm.	Jack/Brian Alex
Brian	SU Driving Tests	Alex advertise limited tests on forum and chat saying what's needed and having interested people email to us.	Alex
Oisín	Drivers Forum	Make for all committee and all drivers.	Cathal
Oisín	Pre-Wales Training	Handover document; Wales safety day is v. important to go through rope catching, defensive swimming and being stern carried.	Howie
Oisín	First Aid Scenarios	Leaders scenario day must be done. Seconds and firsts only. Barry Redmond also owes us one and may do a first aid night.	Howie & New STD
Brian	Level 3 Assessment	Organise a Level 3 assessment with Regan ASAP. Must do x-rescues then most from Wales are ready.	Howie
Stephen	Enablement Fund Update	https://www.youtube.com/watch?v=qO-mSLxih-c	-
Stephen	AGM Position Explanations	If someone wants to speak for their one let me (Brian) know before.	Errybody



Updates on Outstanding Jobs to be Completed by Handover:

Item:	Person:	Date:	Update:
Safety Statement Updates	Eoin Howard	3rd Sep	Will be done this week.
Organising Level 4 Assessment	Eoin Howard	3rd Sep	Hasn't been done. Handing over to next STD.
Informal Level 3 Instructor Training	Mac Skelly	19th Sep	Hasn't been done. Handing over to next STD.
BH Noticeboard	Tom O'Brien	3rd Oct	Still in progress. Tom will continue Hall of Fame even while gone. Upkeep responsibility will be handed on.
B&E BH Email	Patricia Flynn	3rd Oct	Email responded to without much help from them. Paul emailed back also and a spark is lit for the argument to continue. To be handed on to new committee.
Rashy's	Alex Cummins	3rd Oct	Bringing to pool tonight and will arrange orders by the end of the week. Alex will finish himself even if it runs over anyway.
Selling Raptor	Patricia Flynn	17th Oct	Hasn't been done. Handing over to next Quippie.
Formal Polo Coaching Ahead of Varsities	Alex Cummins	17th Oct	F*ck dat.
Sprinter Repairs	Stephen O'Dea	1st Nov	Conor Lowe has done it within one day.
Professional Wetsuit Repair	Patricia Flynn	14th Nov	Still in the shop. Must be collected.
Business Cards	Craig Doyle	14th Nov	All here ready for the recruitment drive.
Paul's Boat Rental	Brian O'Mahony	28th Nov	Email sent, awaiting reply.
Forum Post Calling For Return of all Club Gear	Patricia Flynn	28th Nov	Hasn't been done. Handing over to next Quippie.
Sale of Lil' Joes	Daragh Heffernan	28th Nov	Hasn't been done. Handing over to next Quippie.
Vehicle Driver Email	Mark Fitzpatrick	28th Nov	Send before handover.

AOB:

Accident Report Forms

Eoghan Calnan has sent in forms for everything that happened in Wales. Cathal will write one for minor CC incident.

Wales Repayments

Cathal, Brian, tom and Eoghan have all receipt amount in the Trips Dropbox folder. Cathal and I still awaiting statements to update with conversion rates, should be ready to be repaid in a day or two.

SU Vehicle Choice

Jack to stir shite so SU buys a proper vehicle to replace the landcruiser. Cathal too.