**Meeting Week 7 Spring 5th March 2018**

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| **In attendance:** | Stephen, Anthony, Amy, Keith, Peter, Thomas, Eoin H, Eoghan, Lauren, Erin, Karen , Eoin W, Alex, Rhona |
| **Apologies:** | N/A |

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| **Author :** | Karen O’Sullivan |
| **Item :** | Week 8 Camping Trip |
| **To Be Done :** | Waiting to hear if we have Sprinter from OPC. Too many beginners signed up for ratios. Will be bringing max 24 unless can find more drivers with roof racks. |
| **Doing it :** | **Karen, Eoin H** |

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| **Author :** | Karen O’Sullivan |
| **Item :** | Alps Info night |
| **To Be Done :** | Eoin making presentation. Alps 14th May -15th June. 15 people for week 1 3 days professional training & Val Sesia River Festival. Slovenia week 2, there for Soca River Fest and Italy for week 3. |
| **Doing it :** | **Eoin H, Karen** |

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| **Author :** | Karen O’Sullivan |
| **Item :** | Varsities Committee |
| **To Be Done :** | Varsities committee to be chosen on Wednesday night. AGM style if more than one person interested. |
| **Doing it :** | **Eoin** |

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| **Author :** | Karen O’Sullivan |
| **Item :** | Second weekend trip? |
| **To Be Done :** | Not doing anymore weekend trips besides Kilkenny & Galway fest. Conor looking to organise day trips paddling over Easter break. Anthony checking vehicles |
| **Doing it :** | **Anthony** |

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| **Author :** | Eoin Hayes |
| **Item :** | Trips Policy |
| **To Be Done :** | Eoin finishing taking Paul’s points into consideration. To be done before Alps Selection. Everyone to read over. |
| **Doing it :** | **Eoin Hayes** |

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| **Author :** | Eoin Hayes |
| **Item :** | River Clean Up |
| **To Be Done :** | Disastrous sign up of kayakers. 30 people signed up to clean the banks. Spread word & encourage people to come. |
| **Doing it :** | **Everyone** |

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| **Author :** | Eoin Hayes |
| **Item :** | Training Plans |
| **To Be Done :** | Push outback. Outback requirements for alps? Forward stroke training. Training plans for each discipline. |
| **Doing it :** | **Stephen & Anthony** |

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| **Author :** | Eoin Hayes |
| **Item :** | Alps |
| **To Be Done :** | Karen emailing campsites this week. Flights most urgent. Email ferries. |
| **Doing it :** | **Karen** |

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| **Author :** | Eoin Hayes |
| **Item :** | Private Vehicles Policy |
| **Time :** |  |
| **To Be Done :** | Amy to finish off draft that was started last year. |
| **Doing it :** | **Amy** |

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| **Author :** | Eoin Hayes |
| **Item :** | New boats/ equipment |
| **To Be Done :** | Zet 5 to be demoed. After alps sign up will see what we can afford depending on how many people are coming. |
| **Doing it :** | **Thomas, Amy** |

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| **Author :** | Eoin Hayes |
| **Item :** | Using trello or not |
| **To Be Done :** | Trial run for this semester. |
| **Doing it :** | **Rhona** |

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| **Author :** | Eoin Hayes |
| **Item :** | Summer Camps Liason Terms of Reference |
| **To Be Done :** | Insurance needs to be sorted in advance. Need to find suitable person to run summer camps. Terms of rental need to be sorted. |
| **Doing it :** | **Thomas** |

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| **Author :** | Eoin Hayes |
| **Item :** | Committee Development Night |
| **To Be Done :** | Karting & Pizza. Escape rooms too small for full committee. 12th March. |
| **Doing it :** | **Lauren & Rhona** |

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| **Author :** | Eoin Hayes |
| **Item :** | Outback Challenge Leaderboard |
| **To Be Done :** | Eoghan sorting board. Keith starting thread. |
| **Doing it :** | **Eoghan, Keith** |

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| **Author :** | Eoin Hayes |
| **Item :** | REC 3 |
| **To Be Done :** | Weekend in April maybe 13th &14th April. Barry Redmond to be contacted. If Barry not available Eoghan knows other people. |
| **Doing it :** | **Anthony** |

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| **Author :** | Eoin Hayes |
| **Item :** | What do we need to improve on |
| **To Be Done :** | Anything people want the club to improve on? For next semester especially. Push for Liffey Descent. Summer Polo comps, does club have funding to pay entrance fees? |
| **Doing it :** | **Amy, Alex** |

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| **Author :** | Stephen Watkins |
| **Item :** | Updating safety statement |
| **To Be Done :** | Talk to Brian & Howie to see what Paul Lee had previously discussed with them. Last done in 2012. |
| **Doing it :** | **Stephen** |

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| **Author :** | Stephen Watkins |
| **Item :** | Alps prerequisites/selection policy |
| **To Be Done :** | Personalised training plans to be made re: outback. |
| **Doing it :** | **Anthony & Stephen** |

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| **Author :** | Keith O’Brien |
| **Item :** | Bi-weekly Disciplines spot light |
| **To Be Done :** | Spotlight a type of boat. Probably on a Wednesday. Bring up one boat e.g K1, Surf ski or Wavehopper every 2 weeks and try out in pool before taking it outback. |
| **Doing it :** | **Keith** |

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| **Author :** | Keith O’Brien |
| **Item :** | Out-back training sessions with experienced members (external) |
| **To Be Done :** | Recommended training plans for outback. |
| **Doing it :** | **Anthony** |

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| **Author :** | Rhona Crowley |
| **Item :** | C&S Husts and Awards night |
| **To Be Done :** | Everyone to try come along. Husting for club event(Sam presenting), best club (Eoin H presenting), best individual Sam (Dan DeMannio presenting). |
| **Doing it :** | **Everyone come** |

**AOB:**

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| **Author :** | Rhona |
| **Item :** | Galway Fest |
| **To Be Done :** | Don’t have any vehicles. SubAqua have minibus & HiLux. MBUL have sprinter. Will need to sort vehicles and accommodation. Not everyone can go now. Keith sorting accommodation. Eoghan looking into vehicles. |
| **Doing it :** | **Keith, Eoghan** |

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| **Author :** | Karen |
| **Item :** | Club Clothing |
| **To Be Done :** | Eoghan has designed t shirts which Karen is going to organise to be made. Need more stickers printed. Eoin Watkins sorting stickers. Regular size and a new smaller size also. |
| **Doing it :** | **Karen O’Sullivan, Eoin Watkins** |