

		Actions
1	Apologies Carl Vining .	
2	Previous minutes No actions outstanding.	
3	Election of Members The member positions were elected as follows: <ul style="list-style-type: none"> - Chairman - Ralph Collison - Vice Chairman – Mike Way - Secretary – Tom Youle - Liaison Officer – Chris Whittingslow - Treasurer – Anne Way - Publicity – Justin Cunningham - Child Protection – Steph Bridge - Training – Eric Bridge - Social – Jeff Gibbon - Environmental – Geoff Bowen 	
4	Constitution The BSKA affiliation application requires that the Clubs constitution specifically states we are a not for profit organisation. It was agreed RC can make this amendment if required.	
5	Membership 78 members. Full e-mail list to be circulated. Website needs to be updated, to include the following: <ul style="list-style-type: none"> - articulate benefits of membership; - reminder that the swimming area on the sea front is out of bounds from 1st May; - suggested preferred spots to kite, including the area off Orcombe point and seaward of Pole Sand. - remind users to keep a respectable distance from other water users including boats using the channel for Estuary/open sea access - details of social and other events (see below) 	Ralph JC to draft updated narrative for the website and forward to Peter Barlowe Peter Barlowe to update the website
6	BSKA Affiliation <ul style="list-style-type: none"> - Application form needs to be completed and sent - Risk Assessments Issue whether named parties on risk assessment (Ralph, Mike and Steph) have any liability against claims	Ralph Chris Whittingslow to investigate and revert
7	Exe Water Users Liaison <ul style="list-style-type: none"> - New intake Lifeguard kitesurfing awareness - Sewage issue from Royal Marines - Give all craft in the navigation channel plenty of room. Stay clear. 	Eric arrange session JC to call Tony Chapman to have discrete discussion
8	Treasurers Report Anne shared financial accounts with Members showing a balance of c.£2,300 in the current account Investment ideas include: <ul style="list-style-type: none"> - New Signage - Acquire beach huts - Race boards for race night - Webcam 	Steph to investigate cost of ideas and revert to members for decision
9	Social Suggested social events to include: <ul style="list-style-type: none"> - Dave's River Exe Café 	Jeff to organise

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- Turf Hotel
 - BBQ at Dawlish Warren (the Bridge's and Ralph to ferry people across)
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10 Events

- Edge Cup
 - Friday/Thursday night races or no wind alternatives to include SUPing and beach volley ball
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11 Any Other Business

- Next meeting TBA
- AGM April 2012.