



SPKA Committee Meeting Minutes

15th February 2004

Venue: Java Junction, St Andrews

Meeting Opened At: 10.30am

Members Present: Rachel Fowden, Dan Fowden, Keith Haynes, Daryl Haynes, Roger Blake, Duncan Garret, Tom Arlott, Kevin Arlott, Mark Ward

Apologies From: Paul Smith, Stuart Potter

Matters Arising

The minutes of the AGM were reviewed and accepted as a true and accurate record

Proposed: Tom Arlott

Seconded: Roger Blake

Risk Assessments: Risk Assessments for Kite Surfing, Landboarding, Parakarting, Power Kiting and Kite Snowboarding have been completed, Site specific Risk Assessments have been done for various sites

As have Safety Guide lines, First Aid Policy and Emergency Procedures, a Code of Practice, Child Protection Policy and Event Management Guidelines.
(All courtesy of Rachel's hard Work!!!)

All will be available to view on the Web Site (Or a hard copy if required)

Web Site: New format soon to be in place, Kevin has this in hand at the moment.

St Andrews West Sands: Suggested that there is No Buggy or Boarding during busy time/ when the barriers are in operation. This was discussed and agreed on Safety grounds, but implementation could prove to be hard!!

Super Cup: Possibly June 19/20, Rodger to check up on.

Action: Roger

Buggy Racing/ Freestyle Boarding Rules: It was proposed by Tom and Kevin Arlott that a set of Guide line Rules be raised to be use by the SPKA to control the above events when required, These were reviewed and are accepted by the committee.

Web Site: New Site to be in operation soon!!!

Action: Kevin

Treasurer's Report: A report was given and accepted by all present,

AOCB:

SPKA I.D Cards: A request was made as to weather SPKA ID cards are still required, the general opinion was yes, the Secretary will investigate and issue I.D's in the future.

Action: Keith

Date of next Meeting:

Possibly 15/16 May, see website for up date

Meeting closed at 12:30pm.