



## **SPKA Committee Meeting Minutes**

23rd March 2003

Venue: Whitehorse Inn, Balmedie

Meeting Opened At: 10am

Members Present: Rachel Fowden, Dan Fowden, Keith Haynes, Roger Blake, Paul Smith, Tom Arlott, Kevin Arlott, Mark Ward, Gordon Blakemore, Stuart Potter

### **Matters Arising**

New SPKA Logo: Closed

Action: None

Web Site: Will go live end of March

Action: None

Insurance: Roger Blake will source sticker once a design is decided upon.

Action: On Hold

Associate members: Still in constitution, question remains whether we support the associate member needs. Basically we need to wait and see what sort of requests we get from other small clubs for associate status.

Action: On Hold

Constitution: Suggestion that revised constitution is made available via posting on website for a defined period to allow member feedback and voting for adoption of new constitution. Can be added to new website when it becomes available. In principle adopt new constitution and refine as required.

Action: On Hold

Future Events: SKSA meeting was attended by Rachel and Dan. Colin who started the group wants to keep the association going. SPKA need to organise a kite surf event to show our capabilities so we can better encompass kitesurfing in general. Late April/early May consider running a small event at St Andrews. Possibly Easter weekend although this may be too busy, alternatively 12/13 April. This could be promoted as a kiting weekend. Provide pilots training on the Saturday and a limited number of races on the Sunday when time/conditions are suitable. Dan & Gordon will liaise over requirements.

Action: Dan & Gordon

Funding: Once we get confirmed dates we will post them on the website and via the Yahoo group to let members know what events are taking place.

Action: Wait until we get more Information

### **AOCB**

PKSF want us to charge 2.5 times the Full membership for a family membership. They consider it

a requirement of affiliation, even though this is the first time we have heard about it. This will be left on minutes until we actually get a clarified and definitive answer from the PKSF.

Action: Wait for more information

Need to organise another newsletter soon. Mark Ward will do a review of the Aberdeen weekend for inclusion in newsletter or website. Publicise the events more on the website.

Next club weekend will be 7/8 June 2003. Location: Irvine

Next Committee meeting will be 8 June 2003. Tom Arlott will arrange location.

Action: Tom

**Meeting closed at 11.45am**