



Draft Minutes of TDU AGM 7th December 2020

Date: Monday 7th December 2020
Time: 7.00pm
Venue: Via Zoom
Circulation: TDU Members
Attendees: Delegates, TDU Committee, TDO, CEO
Apologies: None
Meeting Chair: Jon Hynes, TDU Chair

Item	Agenda Item
1	Welcome The Chair opened the meeting and welcomed all attendees.
2	Approval of Minutes Minutes of the TDU AGM held on 9th November 2019 were approved and adopted. Matters Arising A question was raised in relation to the implementation of a motion passed by the 2019 AGM. The TDO followed up with the delegate post meeting.
3	Officers Reports Chairman's Report incorporating Officers Reports Adopted my majority poll (36 For/3 Abstain)
4	Recommendations Notified Skills Recommendation 1 Adoption of the Level 2 Skills Awards to become "peer led" awards (i.e. Level 2 skills paddlers can paddle as part of a peer group without the need for instructor or club leader present) The current award syllabus will be amended to reflect this change <i>Approved a majority poll</i> Skills Recommendation 2 The current Level 4 Canoe skills syllabus be changed to include the requirement of having attended an RSR 2 course before applying for the assessment. This is to bring it in line with the Level 4 River Kayak skills requirements. <i>Approved a majority poll</i> Skills Recommendation 3 The logbook requirement for Level 5 skills be removed and that filling in the logbook will no longer be a requirement of Level 5 skills training and assessment process, and that the Level 5 training fee be amended to reflect this removal of the logbook. <i>Approved a majority poll</i> Instructor Recommendation 1 The requirements of attending two RSR 1 for Level 2 Instructors be removed, and the training course material and logbook be amended to reflect this change. <i>Approved a majority poll</i> Instructor Recommendation 2 The requirement for Trainee Level 2 Instructors to attend two events be removed from the requirements before attending for assessment, and that all training materials and the logbook should be amended to reflect this <i>Approved a majority poll</i> Instructor Recommendation 3 The requirement for a Trainee Level 2 Instructor to attain a Level 3 in another discipline be removed from the requirements before attending for assessment, and that the training materials and logbooks should be amended to reflect this. <i>Approved a majority poll</i> Instructor Recommendation 4 The requirements for a Level 3 Sea Kayaking Instructor to sit on two Essential Coastal Navigation courses be removed from the requirements, and all training materials and the logbook should be amended to reflect this change. <i>Approved a majority poll</i>



	<p>Aux Awards Recommendation 1 RSR 1,2 and 3 can now be run in a modular way using the updated skills sheets, and training for RSR can now take place over a longer duration as part of overall development of paddling skills and does not have to be limited to fixed duration course. <i>Approved a majority poll</i></p> <p>Aux Awards Recommendation 2 New Sea Kayaking Safety awards be developed for sea kayakers to engage in formal safety training. <i>Approved a majority poll</i></p> <p>Role of the TDU Adoption of the proposed "Role of the TDU" document as its guideline for operation for all future Committee activity. We require a vote for the adoption of this guideline for the Committee's future work. <i>Approved a majority poll</i></p>
5	<p>Elections Nomination – Safety Officer, Disability & Inclusion Declan O’Connell <i>Approved a majority poll</i></p>
6	<p>The meeting Chair thanked everyone for attending and closed the meeting at 20.07pm</p>