

**CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 14/4/08
Gary's House**

1. MEETING OPENED

The meeting opened at 8.50pm

Gary Flanigan – President (GF)
Tom Hirrschoff – Chair (TH)
Geoff Hindle - Interested Director (GH)
Sharon Swoboda– Executive Officer – Co (SS)

2. APOLOGIES

Richard Howard – Independent Director (RH)
Ross Stevens – Independent Director (RS)
Richard Lawrence - Interested Director (RL)
Andrea Boothroyd – Executive Officer – Co (AB)

3. MINUTES OF THE PREVIOUS MEETING

Motion: “That the minutes of the previous meeting be accepted”.
Moved: GH Seconded: GF

4. PRESIDENT’S REPORT:

No report.

5. FINANCIALS

Tabled and discussed

Finances accepted subject to review by RH.

Motion. Ian Beasley to have read only access to on-line banking (currently read only for all accounts) subject to RH Approval. Conditional on separate account id and password for office (with greater access) and Ian so only on-line banking transactions can be initiated by Office (Sandra).

Moved GF Seconded TH.

Action: Query whether separate accounts can have separate access.

Motion: Late fee of \$10 on all invoices. Flat fee rather than % and not to increase based on overdue time.

Moved GH Seconded TH.

6. EXECUTIVE OFFICERS REPORT

Executive officers report tabled.

Accepted. TH seconded GH.

7. TECHNICAL COMMITTEE’S

7.1 Canoe Polo Committee

No Report

7.2 Flatwater

No Report

7.3 Wildwater

No report

7.4 Marathon

Marathon report tabled (from last meeting – arrived on the night of the meeting).
Need to upgrade MYOB or seek same version as marathon to update accounts.

Report Accepted TH seconded GF.

7.5 Recreational/Touring

No Report

8. STRATEGY

It was decided that a separate meeting would set to discuss the strategic plan – 29th April at the Westerfolds office with document on-line for updating.

1st May – Discipline, clubs, AC and targeted members to receive copy of amended plan for comment and return by the 30th July.

Late June – Forum for interested members to discuss plan with Board and EO's.

August – Acceptance of Strategic Plan 2008-2011

9. MARKETING

Action: Sharon to write to Andrew Coutts.

10. General Business

Draft of Melbourne Watter letter tabled by GF.

Action: GH to send electronic copy to other Board members, change chairman to president and place on Letterhead and send.

Letter to Boorondara regarding access at Hawthorn.

Action: TH to amend, pass to Gary and SS to put on Letterhead and send.

11. NEXT MEETING

20th May 2008.

Future meetings: 17th June, 15th July, 19th August, 16th September, 21 October, 18th November.

AGM to be decided at next meeting.

Meeting Closed: 10.29pm !