

**CANOEING VICTORIA BOARD MEETING  
MINUTES  
Tuesday 17 February 2009  
Gary's House**

**1. MEETING OPENED**

The meeting opened at 7.55

Gary Flanigan – President (GF)  
Tom Hirschoff – Chair (TH)  
Geoff Hindle - Interested Director (GH )  
Andrew Coutts – Independent Director (ARC)  
Sharon Swoboda– Executive Officer – Co (SS)  
Andrea Boothroyd – Executive Officer – Co (AB)  
Richard Howard – Independent Director (RH)

**2. APOLOGIES**

**3. MINUTES OF THE PREVIOUS MEETING**

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

**4. PRESIDENT’S REPORT:**

Gary tabled his Presidents report (emailed prior to meeting)  
Action: SS to update on the web site.

Noted that Jeremy Dunn from Queensland sent an email to send condolences to the members of Victoria that were affected by the bush fires.

**5. FINANCIALS**

Financial reports were sent prior to meeting. A Variance of budget to actual was discussed.

Major Issues:

AC GST  
Membership Fees  
SRV Projects  
Training and Development  
Superannuation

**Motion**: CV agrees to pay the GST for this year and enter into negotiations with AC for previous years.

Moved GF  
Secoded RH

Action. Letter to be drafted proposing a position and payment plan / agreement with AC by executive ASAP. SS/AB.

## **Receivables**

Receivables were discussed and reviewed.

## **6. EXECUTIVE OFFICERS REPORT**

Executive Officers report tabled (emailed prior to meeting).

Decisions.

AC Rankings from Strategic Forum.

### **Motion:**

The rankings to the AC Strategic Forum tabled should be accepted and forwarded to AC

Moved TH  
Seconded GH

Murray Marathon.

Vibrant discussion about the role and objectives of our involvement in the Murray Marathon.

Action: Draft a position on CV's objectives and outcomes and forward to board for

## **7. TECHNICAL COMMITTEE'S**

### **7.1 Canoe Polo Committee**

No report provided.

### **7.2 Flatwater**

No Report provided

### **7.3 Wildwater**

### **7.4 Marathon**

No Report provided

### **7.5 Recreational/Touring**

Executive reported that Catherine would be assigned to take over the recreational pages after the Masters Games.

### **7.6 Slalom**

Sharon reported on the recent STC meeting.

Motion. No % of profit would be expected to be paid by any technical committee from National Events. Cost recovery of agreed Executive Officers time, however would be required.

Moved: RH  
Seconded GF

**8. STRATEGY**

No Update

**9. MARKETING**

A focus for the Victorian Championships should be to provide a consistent look and feel to all the championships across all the disciplines.

Action. Review of the Championships checklist and discussions with disciplines about implementations.

**10. General Business**

Suggested that sanctioning documents to be developed and reviewed with Roger Birchall.

**11. NEXT MEETING**

17<sup>th</sup> March 2009.

Meeting Closed: 11.00pm.