

**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

17th March 2009.

Meeting Closed: 11.00pm.