

**CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 18 November 2008
Gary's House**

1. MEETING OPENED

The meeting opened at 7.50

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

2. APOLOGIES

None

3. MINUTES OF THE PREVIOUS MEETING

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

4. PRESIDENT’S REPORT:

Gary Flanigan welcomed the new Board Member Andrew Coutts.

No Report

5. FINANCIALS

Administration Accounts.

Updated budget spreadsheet and accounts to date presented to the Board.

Discussion regarding the budget spreadsheet and the validity of the information for project analysis.

Conclusion – Spreadsheet analysis will be produced for the next meeting along with the job project analysis.

Balance Sheet

Balance Sheet was tabled.

Receivables / Payables

Receivables – Tom explained some of the receivables.

\$1628 – Access ramp 20% - not expected to be paid until works are completed

\$312.50 – Slalom – 1st three months of the administration fee

\$225 – Outstanding Event Licences from the School Championships
\$75 – Powerboat Course.

6. EXECUTIVE OFFICERS REPORT

Verbal Executive Officers Report was provided.

Affiliation Fee

Sharon reported that Australian Canoeing still have an expectation that CV pay the agreed fee excluding GST. The resolution at the AC Strategic meeting was that the AC board would write to the CV board and explain the implications of CV not paying the higher Affiliation Fee.

The letter received in October that stated that the Affiliation fees would remain the same as last year would be revoked on the realization of the pre signed agreement to all States that stated the affiliation fees over 3 years until 2009.

Finances

Appointment of Richard Roach as the Finance Manager.

Crawford Review

The Australian Sports Commission is currently under review due to “Sport not stemming the increase in childhood obesity”. This is evident by the CEO has not been replaced and nor have Board members. Australian Canoeing in conjunction with other sports such as yachting, athletics to present our sport and requirements to the Crawford Review. This report is available in hard copy and should be available on the AC Web site. This review will be published by the end of the year. This will have implications on how sports will be administered in the future.

ACAS Review and rollout.

Australian Canoeing Education committee has reviewed and updated the ACAS system to ensure the betterment of Canoeing is foremost in the results rather than aligning to the VET system solely.

The Education Committee now will be “Rolling” out the new system to deliver the changes and the implications to instructors and NTP’s.

High Performance

Richard Fox has been reappointed as High Performance Manager for Canoeing by the ASC. It was discussed at the Strategic Forum the need for a “High Performance Manager” at AC to manage / develop the Non Olympic High Performance disciplines. This would be a role that should work in conjunction with, leverage off and in With Richard Fox as the Olympic High Performance manager.

AC Board Members

Shelly Oats-Widely is currently on the Board as a casual vacancy, Danielle Woodward was elected as the President, Stephen has been elected who comes from South Africa with an extensive canoeing and administration background.

Coaching Course

Andrea discussed the coaching course on the weekend, the budget, the feedback and the need to run these courses in the future.

Tom reported that other interstate members would have been interested to attend but information didn't filter down to some state members. This is a result of a lack of communication and commitment from AC regarding the Coaching course.

Positive feedback was received about the level of awareness of the course and the strong implications to the revitalization of the sport by conducting these courses. In addition, the course duration was reviewed and amended after feedback from the members that the course was too long and a date split would be preferable.

Canoeing Victoria Survey

Fantastic response to the on-line survey sent out in October. The results have been compiled and will be reported on the web site, plus a formal report will be presented to Sport and Recreation Victoria in November.

Red Cross Murray Marathon

No update from the third party received.

Indigenous Project Update

Noted by SRV by the attendance by the CV Board attending the Indigenous Awareness training. Thank you to the board for their attendance. We would like to continue with this type of project and with the Vichealth funding rounds closing in November, this will be our focus for 2009/10 on onwards.

Spin off from the training was a project to run a program for indigenous participants at Robinvale with a possibility of delivering this throughout next year.

AC Recreation / Touring Committee

After the discussion at the AC Strategic Forum, the Recreation / Touring committee will be reinvented with representative from each state making up the committee to determine the direction and promotion of the Recreational area.

Geoff Hindle was appointed by the Board to take on this role.

Mass Participation project.

CV were approached with an idea to run a mass participation day in the area of Lysterfield Lake in the Casey shire. The idea is to run a day with "Station" type activities with a non-competitive focus.

7. TECHNICAL COMMITTEE'S

7.1 Canoe Polo Committee

No report provided.

7.2 Flatwater

No Report provided

7.3 Wildwater

Sharon reported that the Wildwater community cannot run the Wildwater Vic champs this year due to volunteers, water levels and available dates.

7.4 Marathon

No Report provided

7.5 Recreational/Touring

No Report provided

7.6 Slalom

No report provided.

Ocean Racing

Andrew discussed the opportunities of Ocean Racing. Resolved to discuss a strategy to approach the discipline and potentially provide opportunities and a structure to race under.

Action: Sharon and Andrew will get together to discuss marketing and other issues.

8. STRATEGY

No Update

9. MARKETING

No Report.

10. General Business

Action: Next Meeting Agenda – Communications

Action: Present the next years meeting dates and commitments.

Xmas lunch – Monday 22nd December at Westerfolds – to be confirmed

11. NEXT MEETING

16th December 2008

Meeting Closed: 11.30pm.