

**CANOEING VICTORIA BOARD MEETING
MINUTES
Sunday 21st June 2009
Essendon Canoe Club**

1. MEETING OPENED

The meeting opened at 2.49

Gary Flanigan – President (GF)
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)

Observers:

Alan Opie – PLCC
Simon St Hill – INCC
Andrew Cox - INCC

2. APOLOGIES

Tom Hirrschoff – Chair (TH)

3. MINUTES OF THE PREVIOUS MEETING

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

4. PRESIDENT’S REPORT:

GF welcomed the members observing the Board meeting.

As tabled with amendment to reference Andrew Coutts is not travelling with the Marathon team despite being the team manager.

GF went through the report and commented on the recent courses, the general finances of the organization, the VIS application and the CV Board meeting in September. GF encouraged any member

Motion: Presidents report

5. FINANCIALS

Financials were tabled. RH Spoke against the reports. Current projected profit is approx \$7,000 including the GST owed to AC.

Marathon Disciplines Profit \$4,000, Sprint Discipline Profit \$3000, WW Loss of \$3000, Polo and slalom omitted.

TH is very active in chasing debtors.

Motion to Accept Financial reports – RH, Accepted GF.

6. EXECUTIVE OFFICERS REPORT

EO's report was tabled.

AB and SS highlighted the membership and funded programs. Discussion from GH regarding the Sunraysia sports academy and what other programs are running throughout the state. It was highlighted that it is quite a strategic initiative to develop a model that can be used throughout all the regional academy's of sport.

Motion: the EO's report is accepted.
Moved GF Seconded AC.

7. TECHNICAL COMMITTEE'S

7.1 Canoe Polo Committee

No report

7.2 Canoe Sprint (previously known as Flatwater)

Advertising for positions such as competition director, officials etc will now be advertised under the new structure for the sprint management group.

Officials course is being driven by Canoeing Victoria and should be delivered in the near future.

7.3 Wildwater

Chris Wharton ran another DR race on the 14th July with 10 attendants at Griffiths Park.

7.4 Marathon

No Report

7.5 Canoe Touring and Recreation

As per the admin report.

7.6 Canoe Slalom

No Report

8. General Business

CV AGM

AGM – Notice of AGM has been distributed to all clubs and notified on the Web site.

GF requested any items for the AGM under general business. No additional items at this forum were raised.

Membership for 2009-2010

Memberships and Club affiliations will remain the same for 2009-10. Discussion of the paperless membership. INCC will be trialing the new system of a no sign but payment option. AO – PLCC will be kept informed with the pilot and future designs for membership payments and signing.

Australian Canoeing Update

AC to provide

Action: EO's to request copy of the new insurance coverage.

Murray Marathon

BRW and Rogaining association regarding timing solutions that may be rented to us for lower costs:

From the floor: when will the entry fees be known for the event. Response, YMCA have committed to keep the total outlay for the event not to increase for the events, however the split between fees and fundraising

Action: SS to followup with YMCA and the groups to discuss other options.

9. NEXT MEETING

Meeting Closed: 3:55pm