

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

1. MEETING OPENED

The meeting opened at 7.40

Gary Flanigan – President (GF)
Tom Hirschhoff – 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

3. MINUTES OF THE PREVIOUS MEETING

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

4. PRESIDENT’S REPORT:

Presidents report was tabled.

Action: Amended copy to be placed on web site including listing the key volunteers that worked tirelessly on the Master’s games. (ss)

5. FINANCIALS

Office accounts were tabled.

Note that the projected income does not account for the \$14000 for AC GST for previous 2 years.

Accounts Receivable

Marine Safety grant - for Canoe Polo – change the date to 30 Jun 09. Check with Polo as to how they are dealing with the invoice.

Action: Chase Mark Murray and Dave Piliickers for outstanding payments. (AB/SR)

Motion to Accept Financial reports – RH, Accepted GF.

Discipline reports

Wildwater Accounts

Issue regarding the expenditure versus the income and overall loss. This was explained by way of cost recovery of the Nationals and the EO's time. Conclusion was that the discipline would continue but with limited support by the office.

Sprint Accounts

Net profit for the ytd \$1357.

Marathon reports

Query re Depreciation as a liability.

All Discipline Finance reports.

Action: Compile a consolidated job transaction / project report.

Action: Present a 09/10 budget at the June meeting.

6. EXECUTIVE OFFICERS REPORT

Membership fees.

Much discussion regarding the impact of membership fees remaining the same and the shortfall compared to the 2008/09 income. Conclusion was that a major marketing plan be developed to assist with the shortfall and investigate increased membership services such as recreational personal accident insurance.

Motion: 2009/2010 membership fees to remain the same as 2008/2009.

Moved: ARC

Seconded: GF

Club Affiliation Fees:

Motion: 2009/2010 affiliation fees to remain the same as 2008/2009.

Moved: GF

Seconded: ARC

Motion: The trial of the zero university club affiliation fee to be extended to all the tertiary sector – to assist canoe polo team enrollments

Moved: GF

Seconded: GH.

Murray Marathon Direct Memberships

Postponed to after the discussions with AC and the insurance.

7. TECHNICAL COMMITTEE'S

7.1 Canoe Polo Committee

- Canoe polo coaches course on the weekend very successfully.
- Ian Beasley has accepted a position on the AC Canoe polo committee so has resigned his position as treasurer on the CV committee. Further discussions regarding CV taking on the financial management will continue.

- Discussions with Richard Fox regarding Canoe Polo and the feeder programs into Slalom / Sprint.
- Friday Night Junior Competition kicks off this week.
- After the discussions with SRV, the strategic direction for facilities need to focus on existing community facilities or development of multiuse community facilities that many other communities can utilize.
- National direction for Canoe Polo is for permanent outdoor facilities and steering away from indoor pools.

Action: Investigate the new rowing shed at Studley park and the possibility of access for Canoe Polo – Boorondara Council (AB)

7.2 Canoe Sprint (previously known as Flatwater)

- So far no candidates have been received for the technical committee.
- Proposed that an alternative structure where the key positions report to the Executive Officers who develop the strategy and budget in consultation with the interested members. Cost recovery?

Action: Formal proposal to be presented at the May meeting. (Exec)

7.3 Wildwater

- Chris Wharton has submitted dates for the calendar and set a date for the Vic Champs on the 13th September. (clash with AGM)

7.4 Marathon

No report

7.5 Canoe Touring and Recreation

- Catherine is working with Geoff to update the web site and moving along.

7.6 Canoe Slalom

No Report

8. STRATEGY

No report

9. MARKETING

RH has proposed that we take on the Entertainment book as a fundraising activity for Canoeing Victoria. Cost Price \$65, contribution to CV \$15 per book. Start date – Apr 09

Action: Email to all members to promote. Order via Ric. (Exec's)

10. General Business

Anti Doping Policy

- Current membership information should be updated to included the anti doping policy.

Recognition of Long term volunteers

Discussion on how we recognize long term volunteers.

- Life membership
- Recognition of contribution surrounded by peers (State Champs?)
- Letter of appreciation from the president.

River access from Banksia / Burke Road

GH presented and updated version of the letter to the Banyule City Council and vic Roads. Minor adjustments were proposed. A final version of the document to be sent to the office for final formatting and signing.

11. NEXT MEETING

19th May (Tues)

21st June 2.30pm. (open meeting at Essendon Canoe Club – subject to confirmation with MC this week and Essendon Canoe Club)

Action: Execs to confirm with above parties and send agenda and notice to clubs.

Meeting Closed: 11.50

Next Meeting – 19th May