

**CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 15th February 2011
Gary's House**

1. MEETING OPENED

The meeting opened at 7.45pm

Gary Flanigan – President (GF)
Tom Hirschoff – Chair (TH)
Richard Howard – Independent Director (RH)
Tony Coventry. – Independent Director (TC)
Lawrie Chenoweth – Independent Director (LC)
Andrea Boothroyd – Executive Officer – Co (AB)
Sharon Swoboda– Executive Officer – Co (SS)

2. APOLOGIES

Connie Todaro – Interested Director (CT)
Glenn Singleton – Mercantile Canoe Club

3. Minutes of Previous Minutes

Motion. Minutes of the previous meeting be accepted.
Moved. RH seconded GF

4. Action items from previous meeting

5. President's Report

Presidents report was tabled.

Action: SS to upload on the website.

Issues with sewage levels in the Maribrynong and Yarra River were raised.

Action: SS to followup with EPA, Parks Victoria and check the levels for the up coming programs.

6. Strategic Areas

a) Governance:

i) AC Affiliation Fees

Action: SS to provide RH the contact numbers for all the states to followup how the other states are financially run.

Action: AB to send RH the history of discipline

ii) ORC Tenancy Fees

SS / AB provided a background of ORC (Outdoor Recreation Centre) and the situation of SRV funding and the current and proposed increased fees for rent, fixed costs and storing.

Motion: GF/AB and SS will report back to the next meeting, ORC developments and review.

Moved: RH Seconded CT

iii) Proposed Leasing Arrangements with Parks Victoria

Two options proposed to the board for future review is a) Canoeing Victoria look to become the lead tenant and therefore the building manager. and b) Canoeing Victoria look to lease directly with Parks Victoria.

The Board agreed that AB/SS can pursue options and report back to the board. No agreement will be undertaken without board approval.

iv) Code of conduct implementation Schedule

Motion: Canoeing Victoria agree to the tabled implementation schedule.
Moved. CT Seconded TC.

b) High Performance

- i) Update on Whitewater Site. GF provided an update on a meeting regarding a possible whitewater proposal. Rowing are spearheading the proposal and at this stage kayaking is not included but all reports are that the State Government would prefer a fully integrated facility.

Max Parson has been contacted and will be involved in any proposal.

GF will continue pursuing the proposal and GF/SS and Max, will meet and visit the site.

- ii) NTID Equipment and membership update.

AB informed the Board the status of the equipment loaned to the NTID program.

Action: AB to followup on K4, K2 and the Ergo.

NTID update was tabled from Pete Gargiulo

c) Club Development

- i) Newstead Paddle and Canoe Club Inc apply for Affiliation.

Moved: Newstead Paddle and Canoe Club Inc is approved.

Action: SS to draft a Welcome letter and pack and send to Newstead Club.

d) Competition Development

- i) Endorsement of Sprint TC nominations.

Michael Salih – Treasurer
Andrew Coutts – Communications Officer
George Bradilovic – Chair
Peter Gargiulo – Event Coordination.

Motion: Sprint Technical Committee nominations be accepted.
Moved. TC Seconded GF

- ii) Sprint Committee Update.

GF / AB provided a sprint committee update.

GF / AB attended a sprint meeting (18th January) and addressed some of the issues and concerns from both the board and the committee.

iii) Sprint Budget Approval

A sprint budget was tabled.

Questions were raised regarding the entries

Budget to be amended to include any expenses to date, review Essendon in light of cancellation and review the Nagambie budget figures based on known entry fees and expenses.

Action: Sprint budget to be amended and re-tabled at the next meeting. AB to facilitate.

iv) Sprint National Regatta at Nagambie – Dec 2011

AB provided an update from the National Sprint Committee and their desire to run the Regatta at Nagambie in Dec 2011. Dates are to be confirmed or event swapped with WA (Jan/Feb). Will be run and coordinated by the National Sprint Committee, CV would not be at risk to run the event but will be requested to assist in any capacity.

Action. AB to speak to Greg Kaeding from National Sprint for additional information and will report back to the Board at the next meeting.

v) Sprint – Ownership of VIS Trailer.

Correspondence from Glenn Singleton was tabled. Additional correspondence from Craig Pickett.

An invoice of \$3410 to pay for the trailer from R&J Yeats has been paid in 2004. \$2500 from VIS was deposited in 2004. Here-say, 6 athletes paid \$250 each to the trailer supplier.

Motion: In light of the inconclusive evidence presented to the Board and the VIS Coach at the time (Craig Pickett) the Board agreed that in an act of good faith the ownership Canoeing Victoria will revoke the ownership and advise the appropriate interests subject to clarification of asset ownership/disposal or further evidence ie from the VIS agreement.

Moved. CT
Seconded LC
Carried by Majority.

vi) Sprint – Ownership of Nelo K4.

AB provided background information on the history and position of the Nelo K4.

The responsibility of the K4 Nelo will remain with Craig Pickett.

e) Community Development

i) Indigenous Program Update

AB provided and update with upcoming grants both for ISRP and Vichealth.

ii) Acknowledgment of Traditional Owners

Motion. All Education programs to acknowledge the traditional owners.

Action: AB/SS to compile the list of owners and areas and provide to both the education programs and clubs.

iii) Murray Marathon proposed CV Club Trophy.

Motion: Canoeing Victoria will provide and sponsor a Canoeing Victoria Perpetual interclub trophy starting in 2011.

iv) Murray Marathon update.

SS provide an update and will email to all board members.

f) Marathon Nationals

Action: GF to followup with Glen Rose.

7. General Business

8. Meeting Closed: 10.20pm

9. Next Board Meeting

Next Board Meeting Extraordinary 5th March, Westerfolds Park, 11am.