CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 17th August 2010
Gary's House

1. MEETING OPENED

The meeting opened at 7.45pm

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

2. APOLOGIES

Lawrie Chenoweth – Independent Director (LC)
Matt Webster – Slalom Chair.

3. Minutes of Previous Minutes

Motion: "That the minutes of the previous meeting be accepted"
Moved: TC Seconded GF

4. Slalom Update – Postponed due to Matt Webster's apology due to work commitments.

5. Business arising from previous meeting

a) Gary advised the Board that he contacted Danielle Woodward as Chair of Australian Canoeing and advised that the CV Board will be formally writing and advising Australian Canoeing that Canoeing Victoria is not in a position to pay the proposed affiliation fee for 2010-2011 and will be offering 1/3rd of our membership fees.

b) Issues were raised regarding the Sprint Technical Committee from the previous board meeting and the direction the group are taking.

   Andrea provided an update to the Board.

   Patterson Lakes have started a high performance program - marathon, sprint and surf lifesaving paddlers, with 5 coaches and an exciting program. Mark Leonie and chris porter were not interested in working on the committee due to other sprint commitments with their clubs.

   The Surf lifesaving event is a fundraiser for the angelsea surf lifesaving club but is not seen as a Canoeing Victoria event in the eyes of the organisers. AB recommended that we be involved in the event from a promotion perspective but not as the organiser.

   It was recommended that the Sprint technical committee positions be called for via the web and directly to Peter Garguilio.

   Amendment to the Terms of delegation – any one event total expenditure of $3000 without prior approval from Board.

6. President's Report

No Presidents report.

7. Strategic Areas

a) Training, Education and Safety

SS added to the Board Report that Australian Canoeing does not have an Education officer now with the departure of Ian Dewey. SS highlighted the incredible risk this puts to the CV education programs due to the lack of processing, guidance and development of the Coaching, officials and ACAS courses. SS has raised the concerns with the AC Education Committee (Jim Murphy) and will keep the Board abreast of the issue.

SS noted to the Board that Canoes Plus is not renewing their National Training Provider status this year and that Andrew Farrance has approached Canoeing Victoria on how we could work together.

b) High Performance
Refer Board Report

Patterson Lakes and Bendigo Canoe club are implementing High performance programs as part of the CTC program.

c) Membership Services
Refer Board Report

Action: GF to draft letter to Australian Canoeing and forward to board members.

d) Club Development
Refer Board Report

e) Community Development
Refer Board Report

f) Non-competitive – Active Paddling Member Development
Refer Board Report

g) Competition Development

i. Motion: Discipline budgets for 2010/11 as tabled be approved.

Slalom, Marathon, Sprint and Canoe Polo budgets tabled.

Motion: Acceptance of Marathon Budget. (-$540 – but includes expense of $2200 per year for 3 years to cover a new tinnie).
Moved RH, seconded TC.

Action: Additional budget for the marathon Nationals to be presented and approved separately

Motion: Acceptance of Sprint Budget (-$550 includes paying AB to continue sprint work).
Moved RH, Seconded GH

Motion: Acceptance of Polo Budget (+$209)
Moved RH seconded GH

Motion: Acceptance of Slalom Budget (negative budget due to goulburn repairs).

ii. Downriver request a reduction in their discipline fees.

Decision on request has been postponed to await discussions with Australian Canoeing regarding

iii. Ric Howard to present update on Canoe Access Ramp at Yarra Bend.

RH reported that access Ramp has been completed and AB to claim all remaining funds from Marine Safety.

iv. New Sprint Technical Committee.

h) Corporate Governance

ii. Revised CV Budget – now a predicted loss of $5,592 (or $7,992 including capital expenditure).

Budget remains at a loss of $5900 and to be reviewed at a later stage.

iii. Office Equipment Insurance

Motion: Replacement cost insurance approved.
Moved RH Seconded GH.

i) Market and Communication
See Board Report

j) Representation
See Board Report

k) Advocacy
See Board Report.

8. General Business

AC AGM notification was presented to the Board. 23rd October at Sydney Olympic Park.

TH to be CV Representative for Board Meeting.

9. Meeting Closed: 9.50pm.

10. Next Board Meeting

Next Board Meeting 21 September 2010.

AGM – 9th October – CV Offices.