



**CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 17 February 2014
Blackburn**

1. Meeting Opened

The meeting opened at 7.38pm.

2. Present

Gary Flanigan – President (GRF)
Tom Hirschoff – Chair (TH)
Lawrie Chenoweth – Independent Director (LC)
Tony Coventry – Independent Director (TC)
Richard Lawrence – Interested Director (RL)
Connie Todaro – Interested Director (CT) via dial-in
Andrea Boothroyd – Executive Officer (AB)

3. Apologies

There were no apologies.

4. Identification of additional agenda items 'for discussion'

Education Manager appointment by Australian Canoeing.

5. Declaration of conflicts of interest

No conflicts of interest were declared.

6. Minutes of the previous meeting

Motion: "That the minutes of the meeting of 28 January 2014 be accepted".
Moved CT. Seconded TC.

7. Report on actions arising from the previous meetings

Refer to the Board Action Management document.

8. President Report

No President's Report was submitted this month.

9. Finance

No issues were raised.

10. Membership

Mandatory Canoeing Victoria membership for all club members was discussed.

Communicating member benefits to our club and individual members was discussed.

Action: AB to follow up with AC about progress on issues raised at the last AC Strategic Forum namely AC direct membership benefit to states, and consistent membership categories across states.

Action: AB to request from AC timely information about AC MOUs signed with other associations e.g. SUP, SLSA, outriggers.

Action: AB to organise Board forum on membership focusing on what Canoeing Victoria do for members. Tentatively Monday or Tuesday in March.

Action: As background for Board forum on membership, AB to update list of member and club benefits, and a summary of current initiatives.

Action: As background for Board forum on membership, AB to consolidated informal club research on mandatory club membership.

Action: AB to draft policy for use of trialist form including fees.

11. Triallist Form conditions and fees

The board approved the changes.

12. Appointment of Independent Directors

An application from Steven Chamberlain-Ward has been received.

Action: GRF and TH to interview SCW before discipline board meeting.

Action: AB will to contact SCW to organise interview with GRF & TH.

13. Coroner's Court Report

TC is completing response to Coroner.

Action: TC to forward reponse to Corners Court report to AB.

14. Ocean Racing Technical Committee

Action: AB and LC to advertise for ocean technical committee.

15. Goulburn Slalom Facility responsibilities

The CV Board understand the responsibilities under our licence agreement and are satisfied they are being addressed by the Slalom Technical Committee.

Action: CV Board to get yearly update from slalom.

16. PFD Exemptions

AB presented an update on discussions with Transport Safety Victoria.

17. AC Nominations Committee (for AC Board members)

CT presented an update.

18. Education Manager appointed at AC

The Board discussed the appointment of Mark Thurgood as the Australian Canoeing Education Manager.

19. Next Board Meeting

Monday 17 March – Discipline meeting - Westerfolds Park

20. Meeting Closed

The meeting closed at 9.55pm.