



**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.