



## **CANOEING VICTORIA BOARD-DISCIPLINE MEETING MINUTES**

**Thursday 15 March 2015**

**Canoeing Victoria, Templestowe**

### **1. Meeting opened**

The meeting opened at 7.35pm.

### **2. Present**

Gary Flanigan – President, Chair & Interested Director (Minute Secretary)

Lawrie Chenoweth – Meeting Chair and Independent Director (LC)

Daisy Brooke – Independent Director (DB)

Steve Chamberlain-Ward – Interested Director (SCW)

Tony Coventry – Independent Director (TC)

Joe Alia – Chair, Marathon Technical Committee (JA)

Mathew French – Wildwater Technical Committee (MF)

Mike Lau Gooley – Chair, Slalom Technical Committee (MLG)

John Lisica – Ocean Racing Technical Committee (JL)

Rob McConnell – Chair, Polo Technical Committee (RM)

Larry Robb – Canoe Polo Technical Committee (LR)

Chris Wharton – Wildwater Technical Committee (CW)

### **3. Apologies**

Richard Lawrence – Interested Director (RL)

Andrea Boothroyd – Executive Officer (AB)

### **4. Welcome**

The Chair, on behalf of the Board, welcomed all those attending and thanks to them for giving up of their time to attend.

The Chair introduced Daisy Brooke as a new director and spoke of the breadth of experience that she brings to the Board.

## **5. Business of the Meeting**

The Chair stressed that the purpose of the meeting was to:

1. Inform the Disciplines of progress on a number of issues being undertaken by Canoeing Victoria Executive and Administration.
2. For the Board and Canoeing Victoria Administration to be informed by the Disciplines of any problems or issues that they were having, the state of their Discipline, and any issue or matter outstanding that Canoeing Victoria Administration might be able to offer support or to undertake.

## **6. Canoeing Victoria Report on Current Matters**

The following issues were discussed:

- 6.1 SAFEGUARDING CHILDREN
- 6.2 RISK MANAGEMENT POLICIES
- 6.3 THE CONSTITUTION

## **7. Progress of any outstanding issues arising from prior meeting**

No discussion as there were no outstanding items

## **8. Discipline Technical Committee Presentations**

The disciplines presented an overview of their activities and current issues.

## **9. Meeting closed**

The meeting closed at 9.40pm.