



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.