

**CANOEING VICTORIA BOARD MEETING  
MINUTES  
Tuesday 14/4/08  
Gary's House**

**1. MEETING OPENED**

The meeting opened at 8.50pm

Gary Flanigan – President (GF)  
Tom Hirrschoff – Chair (TH)  
Geoff Hindle - Interested Director (GH )  
Sharon Swoboda– Executive Officer – Co (SS)

**2. APOLOGIES**

Richard Howard – Independent Director (RH)  
Ross Stevens – Independent Director (RS)  
Richard Lawrence - Interested Director (RL)  
Andrea Boothroyd – Executive Officer – Co (AB)

**3. MINUTES OF THE PREVIOUS MEETING**

Motion: “That the minutes of the previous meeting be accepted”.  
Moved: GH Seconded: GF

**4. PRESIDENT’S REPORT:**

No report.

**5. FINANCIALS**

Tabled and discussed

Finances accepted subject to review by RH.

Motion. Ian Beasley to have read only access to on-line banking (currently read only for all accounts) subject to RH Approval. Conditional on separate account id and password for office (with greater access) and Ian so only on-line banking transactions can be initiated by Office (Sandra).

Moved GF Seconded TH.

Action: Query whether separate accounts can have separate access.

Motion: Late fee of \$10 on all invoices. Flat fee rather than % and not to increase based on overdue time.

Moved GH Seconded TH.

**6. EXECUTIVE OFFICERS REPORT**

Executive officers report tabled.

Accepted. TH seconded GH.

**7. TECHNICAL COMMITTEE’S**

### **7.1 Canoe Polo Committee**

No Report

### **7.2 Flatwater**

No Report

### **7.3 Wildwater**

No report

### **7.4 Marathon**

Marathon report tabled (from last meeting – arrived on the night of the meeting).  
Need to upgrade MYOB or seek same version as marathon to update accounts.

Report Accepted TH seconded GF.

### **7.5 Recreational/Touring**

No Report

## **8. STRATEGY**

It was decided that a separate meeting would set to discuss the strategic plan – 29<sup>th</sup> April at the Westerfolds office with document on-line for updating.

1st May – Discipline, clubs, AC and targeted members to receive copy of amended plan for comment and return by the 30<sup>th</sup> July.

Late June – Forum for interested members to discuss plan with Board and EO's.

August – Acceptance of Strategic Plan 2008-2011

## **9. MARKETING**

Action: Sharon to write to Andrew Coutts.

## **10. General Business**

Draft of Melbourne Watter letter tabled by GF.

Action: GH to send electronic copy to other Board members, change chairman to president and place on Letterhead and send.

Letter to Boorondara regarding access at Hawthorn.

Action: TH to amend, pass to Gary and SS to put on Letterhead and send.

## **11. NEXT MEETING**

20<sup>th</sup> May 2008.

Future meetings: 17<sup>th</sup> June, 15<sup>th</sup> July, 19<sup>th</sup> August, 16<sup>th</sup> September, 21 October, 18<sup>th</sup> November.

AGM to be decided at next meeting.

Meeting Closed: 10.29pm !