

**CANOEING VICTORIA BOARD MEETING
MINUTES
Tuesday 17 March 2009
Gary's House**

1. MEETING OPENED

The meeting opened at 7.40

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

2. APOLOGIES

Richard Howard – Independent Director (RH)
Andrew Coutts – Independent Director (ARC)

3. MINUTES OF THE PREVIOUS MEETING

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

4. PRESIDENT’S REPORT:

Masters went very well and all involved should be congratulated on the event.
Hardcopy report will be forwarded and sent to the board members.

5. FINANCIALS

SS presented the financial reports.

The Estimated expenditure spreadsheet will need to be adjusted to reflect the photocopying expenses which have not been billed as yet.

The Australian Canoeing fees with the adjusted budget will cover the outstanding GST payments for the year 2008/09.

The budget needs to be amended to reduce the expenditure for the SRV Coaching to reflect the budget of \$25000.

6. EXECUTIVE OFFICERS REPORT

Murray Marathon Committee.

Motion: A Murray Marathon Committee to be formed to manage the Canoeing Victoria actions and interests in the race.

Moved GF Seconded GH.

It was agreed that we would work towards and assume that the event would be sanctioned so such things as the YMCA logo and links on the web site.

AGM

13th September is the proposed date for the AGM to be held at the Westerfolds office. 12.15 for a 1.15 meeting

Action: Sharon to notify the auditor and clubs and determine timeline for reports, agenda and notification.

Membership fees.

Postponed to the next meeting.

Scout membership

Proposal – to offer Scout/Guide groups a similar low cost membership to Schools Membership (currently \$15 pa). This is a direct membership to CV so does not cover the Scout/Guide Organisation. A minimum of \$75 per group to join (i.e. 5 memberships). To be eligible, member must be under 18 years of age. The same benefits as Full Membership apply, however Scout/Guide members are ineligible to enter State & National Championships. If they upgrade to Full Membership within the first 6 months, they receive a discount (equivalent to school discount) on Full Membership. Scout/Guide members can also join a canoe club (subject to further club fees). This membership is expected to have an immediate impact on Canoe Polo junior development. Membership will be in line with calendar year (as per schools)

Motion as above affective immediately.

Moved GH Seconded GF

Executive Officers visit to AC

to discuss various issues including AC budgets, AC projects, Coaching Projects, Murray Marathon,

Board approved but requested a budget of expenses.

7. TECHNICAL COMMITTEE'S

7.1 Canoe Polo Committee

Andrea provided a verbal report on some of the activities.

Action: AB to followup with Canoe Polo for Financial reports.

7.2 Canoe Sprint (previously known as Flatwater)

Board approves of the name change from Flatwater to Canoe Sprint in-line with international canoeing standards.

Finance reports tabled.

7.3 Wildwater

Chris Wharton has scheduled some DR races to reignite the discipline during the year. The board and the office will provide assistance as possible to assist these races.

Board approves to recoup the administration and expenses incurred by SS for the Nationals 2008 of \$2037.34

Action: SR to action.

7.4 Marathon

No written report. Finance reports submitted. Net Profit of \$321

Question regarding License fees & registrations and Day Event license fees.

Action: AB to followup and report back the board via email.

Issue of the use Wesley Rowing sheds.

Action: AB to followup the notification / marketing of the venue change for this weekend (at Footscray).

7.5 Canoe Touring and Recreation

Web Site.

Board resolved that Catherine will be the Chief Editor of the Recreational / Touring Web site reporting to the Executives, with the technical support of GH and other members of the paddling community and legislative bodies to ensure the integrity of the information.

Bourke Rd and Banksia St Access.

GH and SS held a meeting with Parks Victoria and Melbourne Water to discuss the proposal to provide better access to the Bourke Rd and Banksia St Bridges. Both Parks and MW responded quite positively to the meeting suggesting additional stakeholders such as local councils and Vic Roads.

Site inspection has been organized with Parks and MW to discuss possible options.

GH has drafted a letter to the other stakeholders.

Action: SS and GH to review and pass back to GF for comment.

7.6 Canoe Slalom

Andrea provided a verbal slalom report.

- VIS update
- Continued pressure on AC to provide forward dates for Slalom races
- Update on dights falls slalom site.

- Nationals 2010 Management – MOU with AC (and AC Lawyers).
- Cancelled Masters Games due to fires
- No finances as Chris Wharton away
- Update on Feasibility study on slalom training at Westerfolds Park.
- Andrea provided the committee an update on the facilities meeting with SRV.
- Vic Champs – 5/6th Dec
- Calendar confirmed
- Eildon reconstruction

8. STRATEGY

Executives are meeting to review the Strategic plan and report any issues.

9. MARKETING

A CV Competition and Education Calendar is currently at the printer and will be available to members for free and for \$5 non members.

Education flyers for Instructor courses is also available and on the web site in PDF and Skill Courses.

Design for the Gift Certificates have also been finished and is available for an amount

10. General Business

11. NEXT MEETING

23rd April – THURSDAY !.

Meeting Closed: 10.40pm