

**CANOEING VICTORIA BOARD MEETING
MINUTES
Thursday 9th December 2010
Gary's House**

1. MEETING OPENED

The meeting opened at 7.45pm

Gary Flanigan – President (GF)
Tom Hirschoff – Chair (TH)
Richard Howard – Independent Director (RH)
Tony Coventry. – Independent Director (TC)
Lawrie Chenoweth – Independent Director (LC)
Andrea Boothroyd – Executive Officer – Co (AB)
Sharon Swoboda– Executive Officer – Co (SS)

2. APOLOGIES

Connie Todaro – Interested Director (CT)

3. Corporate Governance

a) Affiliation with Australian Canoeing

A plan B was presented to the Board from GF which details options of splitting the state sporting organisation and/or disaffiliation.

Canoeing Victoria has and will continue to pay affiliation fee to Australian Canoeing but not to an agreed fee set by Australian Canoeing.

The board unanimously agreed that Canoeing Victoria wish to remain affiliated with Australian Canoeing and would not voluntarily propose to the CV members or Australian Canoeing Board to disaffiliating with Australian Canoeing in 2010-11.

b) Australian Canoeing affiliation fee.

The board agreed to reply to Australian Canoeing proposing that:

- I. Canoeing Victoria pay \$40,000 (plus gst) flat.
- II. Negotiations for 2011-2012 fees is to begin in February 2011.
- III. Paragraph included in the reply letter “any future model that is to be considered or implemented by Australian Canoeing needs to include “within an agreed ability to pay”.
- IV. Should Canoeing Victoria administration make a profit of more than \$5000, excluding any sponsorship, Canoeing Victoria would welcome negotiations with Australian Canoeing paying any additional fee.

c) Negotiations for next years' fees.

The Canoeing Victoria Board will be having a membership forum to update and register support for the Board's position on the matter of Affiliation fees and discuss the future affiliation fees and Australian Canoeing services in February 2011 to which the AC Executive and Board are invited and strongly encouraged to attend and address the membership and disciplines directly.

Next Board Meeting 14th December 2010