



**CANOEING VICTORIA BOARD MEETING
MINUTES
Monday 17 March 2014
Westerfolds Park, Templestowe**

1. Meeting Opened

The meeting opened at 7.00pm.

2. Present

Gary Flanigan – President (GRF)
Tom Hirschoff – Chair (TH)
Lawrie Chenoweth – Independent Director (LC)
Tony Coventry – Independent Director (TC)
Richard Lawrence – Interested Director (RL)
Connie Todaro – Interested Director (CT)
Andrea Boothroyd – Executive Officer (AB)
Guest: Steve Chamberlain-Ward (SCW)

3. Apologies

There were no apologies.

4. Identification of additional agenda items 'for discussion'

No items were identified.

5. Declaration of conflicts of interest

No conflicts of interest were declared.

6. ICF Canoe Polo World Cup 2018

AB presented an update on Australian Canoe Polo's bid for the ICF Canoe Polo World Championships 2018 proposed to be held at Nagambie.

7. Successful Grant applications

AB presented an update on the status of current grant applications.

8. Staff Leave

AB presented an update on staff taking leave in March and April 2014.

9. Communications Consultant

AB presented an update on the proposed employment of a Communications consultant.

10. AC Nominations Committee

CT presented an update on the AC Nominations Committee (for AC Board members).

11. NSW Waterways Guide

RL presented an update on the proposed national development of a Waterways Guide.

12. Transporting kayaks – vehicle overhang.

AB and TH alerted the CV Board that one of our members had been fined for carrying a kayak on a car – the kayak did not meet vehicle overhang requirements. RL has followed up with Vicroads to clarify the regulations. AB & RL will continue to follow up.

13. Bunning BBQ

Action: GRF to email AB details of upcoming Bunnings BBQs. AB to forward email to disciplines to seek their interest in running them.

14. Coroner's Court

AB updated the Board on actions arising for CV from an inquest into a canoeing associated death. The action is to distribute a Paddle Safe flyer to our members. AB is currently working with Transport Safety Victoria on a joint safety education communications campaign for our members that is expected to commence around May/June 2014. The Paddle Safe flyer will be included in this campaign.

15. Next Board/Discipline Meeting

Tuesday 15 April 2014 – Blackburn

16. Meeting Closed

The meeting closed at 7.30pm.