

CANOE VICTORIA
MARATHON TECHNICAL COMMITTEE

MINUTES
ANNUAL GENERAL MEETING
Footscray Sunday 4th February 2018
Held post “Saltwater Classic” event.

Meeting Opened at 1.23 p.m. pm

Welcome by Chair: Joe Alia

Attendance: Joe Alia, John Young, Debbie Bennett, Graeme Bowes, Nicole Tattersall, Stefan Tulloch Alan Opie & Observer Sally Miller

Apologies: None.

Minutes: As it was three years ago any past AGM minutes were irrelevant.

Correspondence pertaining to AGM:

In: Nil.

Out: Agenda & 2018 Preliminary Calendar.

Financial report: As presented. Attached. Mov John Y sec. Graeme B.

Reports: Aust Canoeing, Canoeing Victoria. No reports available.

Mov

sec

1. **ELECTIONS:** Due to Canoeing Vic commitments Joe will not stand as chair but would be willing to stand as vice chair if desired.

Chair: John Young nom Joe Alia sec Graeme B. Elected.

Vice Chair: Joe Alia nominated by John Young sec Debbie Bennett. Elected.

Treasurer: John Young nominated by Graeme Bowes sec Alan Opie. Elected.

Secretary: Alan Opie nominated by Joe Alia sec Nicole Tattersall. Elected.

General Business:

2- **Discuss & plan 2018 Marathon event calendar:** Calendar still being worked on.

3- **Update on Calendar: 7 Winter Series races.** Mitta Mitta will hold Winter Series race 4. Race 5 vacant.. Possibly Marathon C/tee to run. Also No on day registrations in 2018. Entry fee increases: Adult \$25 to \$30, Early bird (One week before event) \$25, late fee \$10, Discount over 65 year old's \$20 to \$25.

4. **Uniforms:** Nicole spoke of her progress on uniform for Vic team. with many . providers & prices. It was suggested that she narrow the field to make it easier. To report back to general meeting Geelong Sun 4th March post GP 5 Finale.

5. **Compliance:** Stefan is working on two items “Working with children & Child Safety Standards”. Needs to further explore items i.e. Role modelling, Language, Behaviour, Photography. (To meet with C. Vic) & report back to general meeting Geelong Sunday 4th March post GP 5 Finale..

6. **Junior Development:** Three camps throughout 2018.

The meeting spoke of the purchase of a new trailer (Approx \$3,000 to house all equipment currently carried to and from events in numerous cars.

Mark Heggie elected as National team manager.

Meeting closed at 2.41 pm Next Meeting. Geelong Post Vic Champs event.

CANOE VICTORIA
MARATHON TECHNICAL COMMITTEE