

Minutes

Ivanhoe Northcote Canoe Club Committee
 Meeting held
Tuesday May 28, 2013 at 7.30 p.m.

Meeting opened	7:40pm Minutes taken by: Gill					
Members Present:	Committee Member	Present	Apology	Committee Member	Present	Apology
	Laurie Chenoweth	✓		Greg Kerr	✓	
	Candice Charles	✓		Warren Oliver		x
	Daniel Tencic	✓		Vic Langley	✓	
	Ken Guthrie	✓		Michael Wilson		x
	Gill Hilton	✓		Alain Romary		x
Minutes of Previous Meeting	Were accepted as a true and correct record of proceedings.					
Business Arising	Action: country clubs hanover of boats Action: Lawrie to follow up with the Honour Board names					

Winter Series race

John Young confirmed as race director.

CC to find volunteers for all various jobs through day.

MLC parents catering and transport of any required items (tables chairs BBQ etc – Vic to liaise) LC has truck if required

Turn Buoys – GK, DT, KG, GH

Poster has been done – CC will distribute poster to clubs and other groups such as Peak Adventure

Action: John to contact Rowing Coach down at Wesley who uses second landing. (CC sent email to remind)

Constitution

CV are holding a info session to support clubs through required changes. Lawrie to share details.

CC and KG to keep progressing.

Treasurers Report

CC provided update on school memberships. DB and CC met. Discussed history and required fees. Due to changes in fee structure, income from MLC has decreased over time. Intent was to be revenue neutral however this is not current situation. CC reminded committee that situation with Camberwell is appropriate and the preference is to manage MLC under the same structure. This must be negotiated to ensure the ongoing sustainability of the club. DB has agreed to receive a proposal about how the payment should occur.

CC presented (to committee) 3 possible methods for estimating financial value of INCC boat storage, showers and changeroom facilities dedicated to MLC program. Then 3 options for how this financial relationship be implemented with INCC. General discussion within committee regarding these methods and options. Agreement value as \$4000+. CC will negotiate with DB re which option for payment.

The Treasurer's report was sent around prior to meeting. Income all in except next year's membership. All on track. A couple of boats still to be acquitted.
Need to decide whether to use CV system or Register Now for next round of enrolment. Two big problems – a. maintaining record of member boats b. maintaining accurate record (and associated invoicing) of family memberships. Register Now can deal with these two issues but it is not connected to CV therefore time delay in uploading info through to CV. CV system cannot deal with these issues. Decision to go with CV with substantial preparation for re enrolment to minimise issues.
Cheques written.

Clubhouse coordinator

Flouro lights in clubhouse are need in repair

Action: GH to contact council

Still no resolution on caretaker residence power supply.

Action: CC will flow up

LC has tried to gain clarification on responsibility re smoke alarms. CC suggested that KG as resident of Yarra, to contact councillor to complain about lack of action on support of the club. (33 members City of Yarra). Fire alarms need to be hard wired.

Complaints received around dangerously low lighting levels in bunker boat storage area.

Action: GH to call council to hard wire fire alarms, as should be part of essential services to rented property. Also to request repair of lights (a/a) and to improve lighting in the bunker.

Gallery where K4 is stored down at bunker – DB had been requesting spare key to access this area. This is not possible as needs public access.

Audit of shed of shame completed. No further progress with selling boats until lock issue resolved (shed very difficult to open). Suggestion to contact Rob Godwin to cut down pipe covering lock. Then GH to post equipment for sale on gear exchange.

Action: GH Contact Rob Godwin to cut pipe.

Coaching Report

Crusaders had excellent day at last race in Footscray

Small number of beginners continue to trickle through

Paddle audit completed – outcome need to purchase 4 new junior paddles and 2 at 218. To go ahead and purchase as agreed previous meeting. Some repairs to paddles to be completed. Note never to purchase adjustable paddles again. New junior PFD to be purchased.

Action: GK to explore purchase either Canoes Plus or Anaconda.

Boat Captain Report

LC reported new TK1 x 2 and TK2 x 1 delivered

3 x TK2 currently out of action but relatively simple repairs

Rudders ordered

Actions: New rebels need striker plates added

Several new boats need number and INCC stickers

Daniel to update log with new boats

Regina in need of repair

ACTION: GK to review club boats in need of repair

Website report

GH to post minutes from meetings from October 2012 to present.

Enrolment Officer

KG presented proposed membership fee schedule for 2013-14

CV have put prices up \$5-10 in most cases so across the board approx. \$10 more for various memberships. No more money to the club – just to CV. Same reasonably simple structure as previous years. KG queried whether to remove April to June figures but given few numbers in this time stick to same. Adult concession was same price as student 18-24. Currently have only 6 members on that so will keep that the same.

LC raised likelihood (via CV) that recreational option will be removed from next year.

All agreed that fees appropriate.

Key change day to be 29th June 11-1 with BBQ lunch.

Action: Keys – back to A series. LC to contact key dude. GH to look in filing cabinet.

Action: GK to organise BBQ

Action: VL to investigate where the lanyards came from to find supplier.

General Business

- VL raised possibility of new INCC uniform options. Startign to look into options and design. Suggestions for hoodies and ¾ sleeve shirts. LC showed options for Knights head transfers on garments.
- AGM proposed (to confirm next meeting) Friday 25th October AGM and INCC club night.
- Winter Solstice 21st June. Propose Saturday 22nd June. Informal Club evening.

Meeting Closed 9.20pm

Next meeting 7.30pm Tuesday June 25th, 2013