

Minutes

Ivanhoe Northcote Canoe Club Committee
 Meeting held
Thursday 18th September, 2014 at 7.30 p.m.

Meeting opened	8.30pm Minutes taken by: Gill					
Members Present:	Committee Member	Present	Apology	Committee Member	Present	Apology
	Laurie Chenoweth	✓		Greg Kerr	✓	
	Candice Charles	✓		Vic Langley	✓	
	Daniel Tencic		x	Olivia Myers	✓	
	Ken Guthrie	✓		Geoff Baird	✓	
	Gill Hilton	✓		Rob Godwin	✓	
Minutes of Previous Meeting	Accepted as a true and correct record of proceedings.					
Business Arising	✦ Further discussion/consideration required re club coach proposal ✦ Further discussion/consideration required re name of junior program					

President's report

- Candice has contacted insurer re K4 – waiting on outcome
- Quote for \$1590 received to cover repairs, transport etc. If repairs are covered under insurance there is a \$1000 excess. Hence depending on outcome Lovick etc will be liable for full cost of repairs, OR excess.
- Steve Vegh collecting boat Tuesday evening. Lawrie has negotiated with Rob Russell to assist with movement of boats.
- Steve to review the club boat rebels when at the club.
- Brief discussion about why the rebels are getting so damaged – general consensus is that they are simply under very high use.

Treasurer Report

- Treasurer's report circulated.
- Aust Canoeing new registration site now up and running
- NB KG not able to take on enrolment officer in next year – committee members to consider any possible members who may have skills and interest in taking on the role. KG gave brief summary of what is involved in position;
 - Monitors emails - answers or forwards as appropriate,
 - major work is at time of key change in preparing documents etc,
 - directs people too and coordinates orientation sessions,
 - Available approx. one night a week for people to pick up keys from home etc

Coaching

- Minimal requests for beginners
- Vic to post on website that coaching sessions will begin again in late October
- Letter from Carol and Reka with proposal to employ a club coach – discussion followed and committee agreed that worth considering. Greg to circulate proposal for further discussion/consideration before next meeting. Recognised that more information about demand is

required to justify programs. Candice suggested to include in next AGM mail out a short questionnaire to ascertain demand for various coaching programs and what members may be prepared to pay cost wise.

- More medium buoyancy vests required – agreed for GK to purchase 10.

Uniform

- 500 lanyards have been delivered and can be distributed at AGM
- Vic has been negotiating with uniform supplier. Has had to put in an order for the company to produce a sample.
- Discussion about order number given fairly slow movement of product over the last few years. Agreed on 120 units, shirts and singlets. Only concern is the proposed delivery time post confirmation – quoted as up to 12 weeks. Vic to check in on this before confirming order.

Boat Captain

- See elsewhere

Clubhouse coordinator

- **Maintenance:**
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- **Storage:**
 - Report circulated. No one waiting for a rack.

Website/Communications report

- Insufficient time for report

Enrolment Officer

- See treasurers report

General business

- **Clubhouse improvements**
 - ✦ No further progress.
 - ✦ Architect has been sacked from project
 - ✦ Committee members have maintained contact with council staff and councillors to reinforce interest and need for consultation
- **Crusaders**
 - ✦ Candice has spoken with Carol regarding the name of the crusaders given potential sensitivities within the community.
 - ✦ Candice has offered that a member of the committee sit down and explain to the junior members the history and current rationale as to why a more inclusive name could be chosen. This offer was declined. No resolution was reached.
 - ✦ Extensive discussion amongst committee members. Several varied viewpoints presented. No ultimate agreement or resolution reached.
 - ✦ Carry over discussion till next meeting.
- **AGM**
 - AGM now to be 17th. Notice has gone out
 - Suggestion of a raffle to help raise money for our Aust reps.
 - Menu decided
 - Suggestion and agreement that the Club to join 'River Keeper'

- All other required pre AGM duties in hand.
- All current committee members prepared to re-stand – nb KG not in enrolment position.

- **YMCA Cup**
 - YMCA have requested that the perpetual trophy won by the Paddle Pops last year at Murray Marathon be returned. Not at club – therefore likely to be in possession of Paddle Pops.

Meeting Closed 10.10 pm

Next committee meeting will be after the AGM. Therefore approximately Thursday 20th November.