

Minutes

Ivanhoe Northcote Canoe Club Committee

Meeting held

Tuesday April 23, 2013 at 7.30 p.m.

Meeting opened	7:45pm Minutes taken by: Gill					
Members Present:	Committee Member	Present	Apology	Committee Member	Present	Apology
	Laurie Chenoweth	✓		Deb Bennett	✓	
	Candice Charles	✓		Greg Kerr	✓	
	Daniel Tencic	✓		Warren Oliver		x
	Ken Guthrie	✓		Ken Guthrie	✓	
	Gill Hilton	✓		Michael Wilson		x
	Vic Langley	✓		Alain Romary		x
				Communications coord	Vacant	
				Competition coord	Vacant	
Minutes of Previous Meeting	Were accepted as a true and correct record of proceedings. Moved: Lawrie Seconded: Ken					
Business Arising	Action: Finalise who to take key roles for Winter Series race. Action: follow up progress with schools Action: Debbie to make notices as per minutes Action: Lawrie to follow up with the Honour Board names					

Winter Series race

Brief discussion and update. All on track. Next meeting (May) to allocate who responsible for what.

Constitution

Enshrining INCC specific rules would provide governance over policy documents that currently sit loosely alongside Constitution.

Broad discussion about two options as previously discussed. Preference appears to be to use this opportunity to incorporate INCC bylaws into the constitution.

ACTION: CC and KG to meet and progress.

Treasurers Report – see report

The Treasurer's report was tabled. No (or few) further membership anticipated before the end of the financial year. Pretty much have all income from beginner's program and crusaders. Expenditure – do owe CV money however waiting for invoice. Outstanding expenses still have boats on order. Cleaning has been recent issue as cleaner unwell. To be back on track soon.

Given current finances likely no need to change fees for next year. KG asked about \$50 000 in term deposit. To date this has effectively been our insurance policy. General discussion about why to have this versus not. Agreed remain as is given could be used in future for club house improvements.

CC planning to change banks from Commonwealth to Bendigo bank in the next 4 months or so.

Cheques –

LC repairs

VL coaching

DB various expenses (toilet paper, bins etc)

Clubhouse coordinator

Request from Rob Russell to review regularity of cleaning – particularly bunker. Deb has purchased new bins.

All agreed to increase cleaning to fortnightly, Candice confirmed that Macca able to do this and to start immediately (cleaned today).

Flouro lights in clubhouse need replacing (2 x outdoors and 2 x mens loos)

Action: LC will change flouros this weekend (Spare flouros stored in committee room)

Caretaker residence still has no power. Gill has contacted council again to have this issue resolved; an urgent maintenance request has been logged.

Smoke alarms – general discussion about whether smoke alarms should be hard wired in as this would remove the task (and responsibility of LC checking alarms monthly. All agreed that the onus should be on the council to monito given it is there building.

Action: Lawrie to talk with Peter Mitten (council) re alarms

Gallery where K4 is stored down at bunker – DB requesting spare key to access this area.

Action: Lawrie to speak with Peter Mitten re getting a key

To finalised audit of shed of shame. Need to add values before posting on website and gear exchange.

Raised whether opportunity to offer old club boats to country clubs to support their local kayak programs, all agreed. Also opportunity for local schools.

Action: Gill to meet Lawrie on Saturday to establish values.

Action: DB and Rob liaising with other schools around handing on boats.

Coaching Report

Finishing up for Winter this Sunday.

Juniors program – CO circulating proposal that Term 4 have additional training session on Monday evening, for advanced crusader paddlers (2 x coaches). Maybe to link into schools programs.

Active After School Program – we have sufficient coaches and not constrained by current programs as can be run separately.

Small issue re when racing on, that Saturday training does not occur – however not all crusaders race.

Committee agreed that training should continue on a Saturday regardless or not if racing is on Sunday.

Therefore coaching to be available to training and racing.

Junior paddles poorly made and designed. GK proposed purchase of more junior paddles. All agreed.

Audit required to establish what to remove and replace and how many additional required. At least four/five new paddles required plus replacing those removed from fleet.

Nb new club paddles have been well received.

ACTION: GK and LC to review what is required and arrange purchase asap (moved CC second KG)

Boat Captain Report

Communication generally improved re removal of boats for races etc

Need new rudders – to order 2

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

Report from Nationals posted on website

Enrolment Officer

Candice proactive in resolving many of the Enrolment on Line issues. Needing to lobby Canoeing Australia as ongoing difficulties and very unsatisfactory.

Formal motion to communicate directly to AC to RESOLVE issues with enrolment as this is specifically related to AC meeting and servicing user needs. Moved: Ken, seconded: Deb

Action: LC to speak with Andrea at CV

ACTION; Next month to confirm fees for next year, to plan ahead at next meeting (May)

Proposing Saturday 29th June for key change over (therefore open up early June)

Need more lanyards, DB to investigate.

Suggestion that members unable to attend key changeover send in stamped self addressed envelope for key to be sent back.

General Business

- INCC extremely well represented at the recent Nationals. INCC by far the strongest club.
- Rob R to be congratulated for efforts of getting boats across.
- Next year mooted for Ballarat, some concern about weed on course.
- AGM proposed (to confirm next meeting) Friday 25th AGM and INCC club night.
- Winter Solstice 21st June. Propose Saturday 22nd June. Informal Club evening
- DB needs to resign from INCC committee due to other commitments. Motion of thanks proposed by KG
- Unanimous vote of thanks to Deb.

Meeting Closed 9.20pm

Next meeting 7.30pm Tuesday May 21st , 2013