Date: 20/08/13 Meeting opened 7:40pm

Minutes of INC Committee Meeting August

All minutes from July have been recorded as being true and correct. Motioned by Laurie, Seconded by Candice

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| Attendees: Vic, Laurie, Candice, Greg, Alain, Dan, KEn | Apologies: Gill, Warren  Minute taker: Vic | |  |
|  | Details | | To be actioned by: |
| **Treasurer’s Report** | * CBA account has been closed, chequebook has not been sent as of yet so no cheques can be written (Bendigo excellent community bank, sponsor lots of community events etc) * Lawrie to go to bank and receive electronic device for transaction authorisation * Internet banking transfers are now an option to pay regular employees e.g. coaches, cleaning etc. * Anybody who had NOT banked their cheque with Commonwealth prior to changing over may not be able to bank it – contact Candice and she can write another cheque | | Laurie |
| **Coaching** | * Older crusaders are now paddling advance sessions with an external coach, so alternative pathways discussed in previous meetings are not urgent but open to further discussion in future * Advertisement for another 2 coaches to be included in the Crusader’s Program – place ad in CV * Carol is organising the November camp for the crusaders | | Carol |
| **Boat Captain** | * Seem to be running short of space for new club boats (surprise) – around 3 boats short * New support rack required for the long Minke boat * If rack heights are shortened there is a potential to increase boat space – issue of boat damage raised * Other potential ways of increasing boat space discussed * 3 TK2s need to be repaired ASAP with summer on the way | | Dan |
| **Membership** | * Currently have 255 Members (8 new since the last meeting) * AC have responded to Candice in regards to new website, it is excellent aside from own boat details which INCC will have to collect individually. Family members will also be able to enter all details in the one go * Orientations: Dan for September 1st and 3rd Saturday 10:30am, Warren August (dates TBA), Greg volunteered for October – 2nd and 4th Saturdays AM 8am or 10am | |  |
| **Race Review** | * Big thank you to all of the club volunteers who helped during the day * For next time, scout those with a boat license earlier * Scotch college would be a preferred location for another race, opening the possibility of paddling in a wider section of the river. Other locations were discussed, including Melbourne Girls College with their new landing | |  |
| **Club Night** | * 25th October, INCC AGM and Club Night * Feedback from 2012 Club Night and AGM was very positive, most people would return * Spread the word a bit more to get additional people * In 2012, organising trophy winners was too crazy, so should be organised earlier (Laurie with trophy maker contact) * Food was excellent, nice venue but hard to find * Deb Bennet suggested another place – need to contact to get details * Hire out Fairfield Boathouse? * Steve Vaugh wants to hand out a ‘Rebel Cup’ * Club Night speaker? * Interview of INCC members who have achieved great things as potential entertainment between awards * AGM notices, fliers advertising the night * Catering to be organised | Laurie to ask John Young RE trophy info    Candice to contact Deb?    Laurie to Contact speakers    Candice, Gill to find last year’s fliers.  Vic to organise catering once details are passed on from Deb | |
| **Club lease** | * Tri-yearly lease requires 3 people to read, review and sign * Dan, Greg, Candice to read and mark things they would like to discuss at next meeting | | Dan, Greg , Candice |
| **Constitution** | * Thanks Ken for putting so much work into the constitution * PILTCH organisation does things for community groups; simple explanations for governance and constitutions etc * Constitution mostly left as is, various bits added in * Clause 13, clause 17 is much simpler so 13 has been abolished * Comments regarding missing items or improvement * Underage members cannot vote – constitution needs to be clearer on this * Leave of Absence for committee members – if people will go away for extended periods of time * Process and timeline for members to submit motions to AGM meeting missing from constitution. Specifically, proxy votes are to be received 48 hours BEFORE the AGM commences * By-laws – some are to be written from our current set of policies and passed when the new constitution is proposed | |  |
| New Boathouse Campaign | * Lots of positive feedback from counsellors * A letter addressed to the mayor to be drafted before next meeting, to be sent from CV and INCC * Candice as INCC representative in the Alphington Paper Mill Action Group (who have been highly influential in the community) has attended AGM * If the APMAG support the re-development, it increases likelihood of new clubhouse dramatically * 40m from water’s edge will become crown land, which the council will have some power over. Note current INCC is also on crown land. * Effort to stay connected to the action group and keeping enthusiasm up will help * Also backup plan if the club does not move includes reminding the council that the current club facilities could do with some improving * Yarra residents to be kept in the loop – establish a mailing list or similar | |  |
|  | Next Meeting: 17th September  Ken will be an apology, he will be on a yacht in the sunny Mediterranean | |  |
|  | Meeting Closed 9:26pm | |  |