

Minutes

Ivanhoe Northcote Canoe Club Committee
Meeting held
Thursday 21st August, 2014 at 7.30 p.m.

Meeting opened	7:30pm Minutes taken by: Geoff					
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		x	Rob Godwin		x
Minutes of Previous Meeting	Accepted as a true and correct record of proceedings.					
Business Arising	<ul style="list-style-type: none"> ✦ Candice to request Peter McDonald and Steve Vegh to quote for K4 repair and also significant Club boat repair ✦ Candice to write to Sam Lovick re K4 repair ✦ Greg to compile list of significant Club boat repairs required ✦ Candice will update draft and send letter to Yarra Council re Clubhouse improvements and distribute final copy to Committee ✦ Ken to call the mayor re Clubhouse improvements and Club involvement ✦ Lawrie to get a copy of the Clubhouse lease ✦ Ken and Geoff to investigate hot water situation ✦ Candice to provide Ken and Geoff access to the online electricity account ✦ Candice to suggest to Carol that a more politically correct name may be appropriate for Crusaders ✦ Lawrie to book venue for AGM ✦ Candice to contact suggested speaker the "River Keeper" for AGM ✦ Lawrie, Greg and Liv to form sub-committee for awards for AGM ✦ Vic to book Aashiana for next meeting 					

President's report

- No action on the damaged K4.
 - ✦ Candice to arrange for Peter McDonald (Advantage Kayaks) and Steve Vegh (Canoe Innovations) to visit and quote for repair and transport. (Also see later to get quotes for major repairs to Club Boats)
 - ✦ Candice to write to Sam Lovick advising that the damage occurred in October 2013 and if the K4 is not promptly repaired to Club satisfaction, the Club will undertake the repairs at his cost according to the quote
- Key change sessions completed
- HWS now working in male change room in bunker

Treasurer Report

- Treasurer's report circulated.
- Draft End of Financial Year 2013-14 statement tabled. Accountant converts to accrual basis and

completes review (“audit’). Significant underspend on boat purchases. Need to act in this year, noting possible implications of Clubhouse Improvements on boat access.

- Financials for year to date
 - we have paid the majority of members CV registrations.
 - the \$2,319.50 under “other” is pre-payment for Eildon Camp in November.
 - The electricity bill has gone up since Smart meter installed. Possibly there have been e changes in the timing or circuit for hot water.
 - ✦ * Ken and Geoff t investigate hot water situation
 - ✦ * Candice to provide Ken and Geoff access to the online account
- Yarra City Council was duplicating invoices for rent, but that is resolved. We are now charged GST, but it was unanimously **agreed that it is not worth the effort to reclaim GST**

Coaching

- Have 2 very keen beginners who have done a try out and joined the Club.
 - Have some newly completed CV Coaching course graduates who will be initially paired with experienced coaches (where 2 coaches are required).
 - Website now says that no refund and no transfers for no shows at course sessions
 - CV wants to wrap up a few stragglers on coaching accreditation. A session will be held on 14th September.
 - There are quite a few damaged Club boats. Greg will repair when there is some good weather.
- ✦ Greg to compile a list of major repairs required and Peter McDonald and Steve Vegh will be asked to quote when visiting re K4 (see President’s report above)

Uniform

- 500 Lanyards have been ordered and should arrive in a few weeks
- Have asked for a sample of the final T shirt design. Only in Cool-mesh not cotton.
- Suzanne Lipe is following through on singlets from previous supplier
- Still to address “over life jacket” tops

Boat Captain

- See elsewhere

Clubhouse coordinator

- **Maintenance:**
 - Smoke detectors require new batteries
- **Storage:**
 - Report circulated. No one waiting for a rack. Dasha’s boat is back in Shed.
 - No reply from Peter DuBourg. As the period defined in the by-laws is well past, the Club assumes ownership

Website/Communications report

- Several updates done (coaching, email address for racks contact)
- Daniel Billingham has been providing good support
- AC website is upgrading on 21st September. Moving to Wordpress platform (same as INCC). Has an impact on linked Club sites – but INCC is not linked
- Looking for more up-to-date input, e.g. post race info for INCC

Enrolment Officer

- 254 financial members (c.f 406 members at end of financial year). Expect more to renew.

- Some issues around mailing keys (gone missing) and a “no show” to collect a key at the Clubhouse.
- Only one person waiting for Orientation
 - ✦ Ken will do Orientation on Sat 30th August
 - ✦ Candice will do 13th and 27th of September at 11:30am
 - ✦ Lawrie will do 11th and 25th of October at 1pm
- ✦ Candice will include a reminder in AGM Notice to renew and what happens to boats in storage of non-financial members

General business

- **Clubhouse improvements**
 - Architect has advised they are not authorised to talk to the Club.
 - INCC will try to negotiate with the Council,
 - ✦ Candice will update draft and send letter and distribute final copy to Committee
 - ✦ Ken to call the mayor
 - Considerable discussion about the desired improvements to the draft design of July 2014. The final response will be distributed by Candice.
 - ✦ Lawrie to get a copy of the Clubhouse lease
- **Crusaders**
 - ✦ Candice to suggest to Carol that a more politically correct name may be appropriate
- **AGM**
 - To be held on Friday 24th Oct at 7pm West Ivanhoe Sporting Club, Seddon Reserve, Green Street, West Ivanhoe
 - Notice to be issued at least 21 days in advance
 - Same source for food – Aashiana
 - ✦ Lawrie to book venue
 - ✦ Candice to contact suggested speaker is the “River Keeper” Ian Penrose info@yarrariver.org.au, 0409 510 766 or Melbourne Water.
 - ✦ Lawrie, Greg and Liv to form sub-committee for awards

Meeting Closed 9.40 pm

- Next committee meeting Thursday 18th September at Aashiana, Shop 4/346 Belmore Rd, Balwyn VIC 3103. (03) 9857 9693
- ✦ Vic to book table