

# Minutes

Ivanhoe Northcote Canoe Club Committee  
Meeting held

**Thursday February 19th, 2013 at 7.30 p.m.**

<b>Meeting opened</b>	7:45pm Minutes taken by: Debbie Bennett					
<b>Members Present:</b>	<b>Committee Member</b>	<b>Present</b>	<b>Apology</b>	<b>Committee Member</b>	<b>Present</b>	<b>Apology</b>
	Laurie Chenoweth	✓		Deb Bennett	✓	
	Candice Charles	✓		Greg Kerr	✓	
	Secretary	vacant		Warren Oliver	✓	
	Daniel Tencic	x		Ken Guthrie	✓	
	Ken Guthrie	✓		Michael Wilson	x	
	Gill Hilton	x				
	Miranda Gronow		x	Communications coord	Vacant	
	Vic Langley	x		Competition coord	Vacant	
<b>Minutes of Previous Meeting</b>	Were accepted as a true and correct record of proceedings. Moved: Candice Seconded Greg					
<b>Business Arising</b>	<b>Action: Debbie to make notices as per minutes</b> <b>Action: Lawrie to follow up with the Honour Board names</b> <b>Action: Candice to circulate the new model rules to committee members</b> <b>Action: All committee members to read the new model rules</b> The new constitution is to be based on the new model rules <b>Action: Ken and Candice to look at our constitution in relation to the new model rules</b>					

## Presidents Report

The Working Bee was a great success. Boats of unfinancial members were removed to the shed except for those belonging to Peter Sneddon as he is unwell and the boat racks are in very inaccessible places.

**Action: Warren to publish a 'thank-you' on the website.**

2 TK2's have been repaired (28 & 62)

**Action: Greg to contact Gill regarding Nikki's boat rack.**

The Council has given the go ahead for the new racks.

**Action: ???**

## Treasurers Report – see report

The Treasurer's report was tabled. There has been a surge in membership in January. Income from Coaching Courses has been high also. 2 TK2's and 4 club paddles have been purchased. It was agreed to purchase;

1 Minki single, 1 Minki double, 1 Rebel 46, 1 Advantage TK2, 2 TK1's and try out a Rebel Pro (Olympic) to see if it is suitable. And 6 paddles 2 x 218cm, 2 x 216cm, 2 x 214cm.

**Action: Candice to order boats and paddles.**

**There are glitches in the membership system**

**Boat 4 needs the seat replacing**

**Action: Lawrie to speak to Canoe Vic regarding the glitches we need fixed. Warren offered to help.**

## Website Managers Report

Warren has added a few events to the website but they are not in date order

**Action: Warren to add all dates to the website.**

**Boat Captain's report**

No report

**Coaching Report**

Coaching has been going well with 2 Saturday and 1 Sunday group. Candice has been helping with coaching and should be paid. It was resolved to pay Candice. Coaching pay rates were discussed and it was agreed to increase the rates to \$24 per hour for coaches and \$32 per hour for Head Coaches. The cut off point for the Crusaders group is 20 and we currently have a full group.

Greg would like to investigate the possibility to start a group under the auspices of the Active After School Program which would be offered to local schools. It was agreed that Greg could investigate the feasibility further.

**Action: Greg to investigate the feasibility of the Active After School Program.**

**General Business**

The Council have given Lawrie a template for a Strategic Plan which might be appropriate for INCC to utilise. Discussion took place about the need for a plan and it was decided that a plan was not necessary for the club.

**Meeting Closed 9.00pm**

Next meeting 7.30pm Thursday March 21<sup>st</sup>, 2013