## Minutes

## Ivanhoe Northcote Canoe Club Committee

## Meeting held

## Thursday 16 January, 2014 at 7.30 p.m.

|  |  |
| --- | --- |
| **Meeting opened** | 7:35pm  Minutes taken by: Gill |
| **Members Present:** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Committee Member** | **Present** | **Apology** | **Committee Member** | **Present** | **Apology** | | Laurie Chenoweth | **✓** |  | Greg Kerr | **✓** |  | | Candice Charles | **✓** |  | Vic Langley |  | x | | Daniel Tencic |  | x | Olivia Myers | **✓** |  | | Ken Guthrie | **✓** |  | Geoff Baird | **✓** |  | | Gill Hilton | **✓** |  | Rob Godwin | **✓** |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |
| **Minutes of Previous Meeting** | Were accepted as a true and correct record of proceedings. |
| **Business Arising** |  |

**Special discussion – Clubhouse improvements**

On invitation club member Richard Morrell also present for discussion.

GB led discussion regarding possibilities for improved clubhouse space and increased boat storage capacity within existing structure.

Pros and cons of several options presented and those most favoured gave priority to improved social space and at least 40-50 net gain of new rack spaces.

Challenges are ensuring adequate circulation space, net gain of rack space, membership co-operation, funding, and council approval.

Favoured possible options:

* Entirely new clubrooms in Fairfield Park
* Within existing structure - remove existing kitchenette and open this space for several racks running north south. Open caretaker area for new kitchen, ‘accessible’ toilet and social/gym space
* Within existing structure - (as previously presented to council) install additional double doors on main western wall and reorient racks (plus additional) in main hall to east west. Open caretaker area for new kitchen, ‘accessible’ toilet and social/gym space

Discussed strategic next steps:

* Communication to members re improvement plans. Seek member’s co-operation and willingness to be flexible in creating an improved club space.
* Approach council with three options (as described briefly above) and present benefits of improving club space nb. currently cannot meet demand, if improve facility (social area and more boat space) club will have more capacity to offer more back to community, increase participation, increase inclusivity etc.
* Depending on outcome of above, develop plan of action and/or identify short term/temporary solutions

**Actions:**

* Richard, Rob and Geoff (building sub committee) to meet on Saturday 11am to further discuss options
* Rob G to make preliminary contact with council
* CC ? to draft letter to members re plans

**President’s report**

Carry over to next meeting.

**Treasurer Report**

* Documents circulated pre meeting
* Cheques signed

**Coaching**

* Request from coaches that a second coach be present at beginner course – particularly for first session – unsafe with just one coach. This approved with no need to raise fee at present – to review over time.
* GK querying whether we need more coaches. However established that Liv to chase hers with Rob R. When signed off to take a beginner course. Monica Tencic also to chase papers.
* Development course this Sunday – to go on website
* Ongoing interest in beginner sessions
* INCC to offer to CV to trial Paddle Power under Crusaders program – as long as no to minimal additional cost.
* **Come N Try Jobs**
* Candice to contact Peter Mitten and journo at council (also to confirm that council insurance will cover event?)
* Confirmed that we ask all to volunteer (members and coaches) – Greg to coordinate
* Ken to invite councillors

**Uniform**

* No lanyards – Vic to purchase more

**Boat Captain**

* Lawrie identified potential source of second hand ‘skinny’ boats – to follow up
* Boat 28 doesn’t have relay seats – needs to be taken down to be changed

**Clubhouse coordinator**

* Greg has replaced seat of ergo
* Rack space audit completed yesterday. Emails to go out to unfinancial members with boats. Boats to be moved to shed.
* GH to follow up re electrician to rewire caretaker res to meter
* GH to liaise with Dan re suggestions of last meeting (storage related)

**Website/Communications report**

* Committee members to send updated photos
* OM and VL have completed training with CC
* Website active with new posts

**Enrolment Officer**

* Orientations:
  + January Candice
  + February Rob Godwin

**General business**

* Rebel cup – when next in communication GK to acknowledge to Steve Veigh INCC appreciation of the award.

**Meeting Closed 9.11pm**

Next committee meeting Thursday 20th February 7.30pm