## Minutes

## Ivanhoe Northcote Canoe Club Committee

## Meeting held

## Tuesday July 23, 2013 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 | **✓** |  | Warren Oliver | **✓** |  | | Daniel Tencic | **✓** |  | Vic Langley | **✓** |  | | Ken Guthrie | **✓** |  | Michael Wilson | **✓** |  | | Gill Hilton | **✓** |  | Alain Romary |  | **x** | |  |  |  |  |  |  | |
| **Minutes of Previous Meeting** | Were accepted as a true and correct record of proceedings. |
| **Business Arising** |  |

**Winter Series race**

John Young present to report on this weekend’s race planning.

4.1km loop, start upstream, observer point at turn (3 point turn), bottom turn is Herring Island, no portage due to silting at landing, 2 min between start, calculations done on start time to ensure no bunch up, finish adjacent to landing.

8km div 6,7,8,9

16km div 1,2,3,4,5

The following discussed:

Catering – MLC (under control)

Venue booked etc

Need for traffic management,

Licences for boat drivers to Alan Opie

Candice has list of volunteer jobs, will allocate volunteer jobs post meeting and communicate to JY FYI.

Candice will do all on land volunteers, JY on water volunteers

Three safety boats

MW raised importance of emphasising ‘river right’ rule

Thanks to John for the immense amount of work that has gone into the Race Director role

**Constitution**

* CC and KG to keep progressing.

**Treasurers Report**

* Documents circulated
* 2012/2013 – did well to get high registration rate for pre July. Expenditure pretty much as budgeted except for insurance and club night which was not budgeted at the start of the year. Finished year (on cash basis) $5,500 positive.
* Accountant happy to do audit again. Committee approve to do this again.
* 2013/2014 – roughed out budget for the next year. No major change to anything in budget. Discussion about boat purchase, sense that immediate need for replacements has lessened. General feel is that the club fleet is in better state and more robust. Some adjustment to budget for equipment and keys following discussion.
* Have come to agreement with MLC re payments. In short, MLC will be paying higher amount per student (was $30 now $55) and organisational membership of $250. The arrangement will be reviewed in March/April next year.
* Cheques:

Electricity bill $626.77

Canoe Vic invoice $14,565

$16,20 payment has already been made to John Quirk for new set of clubhouse keys and lock changeover

* CC has drafted letter (circulated) to Commonwealth Bank to close accounts and term deposit
* CC has drafted letter (circulated) to Bendigo Bank to open new accounts. Propose three signatories to be:
  + President, Lawrie Chenoweth
  + Treasurer, Candice Charles
  + Membership co-ordinator Ken Guthrie as he is a Yarra Resident and easier re proximity.

**Proposed by treasurer to close all INCC accounts at Commonwealth Bank**

Moved LC

Seconded MW

**Proposed by treasurer to open INCC accounts at Bendigo Bank**

Moved LC

Seconded MW

**Clubhouse coordinator**

* Have listed boats for sale on Gear trade website, and INCC website. Still to put on notice board.
* Wait list has grown since reenrolment. Currently 14 on wait list.
* Formal proposal from MLC to purchase the three club vectors. General discussion followed and consensus was that the vectors are still used by members, particularly those transitioning between TK and K. They are an excellent race boat. Agreed to put one boat forward to sale to MLC.
* CC reported that correspondence received from Council indicating minimal funds allocated to ‘building improvements’. Apparent that no major works will be undertaken. There will be no increase to boat storage facilities. There will be minor works undertaken to improve access to bathrooms.
* CC introduced opportunity to campaign Yarra Council advocating for new Canoe Club facilities on recently sold (and to be developed) Amcor Paper mill site. Presented draft letter that could be sent by all members who are Yarra residents to their local councillor.
* Discussion about content of letter and process of lobbying members. All members who are Yarra residents to send to councillor and follow up with phone call if no response. This would require committee members to lobby members to write letter and send to councillor.
* Club to write letter in conjunction with Canoe Vic and Australian Canoeing, seek meeting with mayor
* Suggestions to add content in letter about further benefits of purpose built facility and improved parking in improving access for people with a disability and the elderly. Particularly that this fits with councils ideals to enhance opportunities for community inclusion.
* WO raised idea of using social media campaign
* KG raised that some members may not be supportive of the move given the convenience of the current setting in parkland and next to bike paths. This would need to be addressed in phone calls to residents that the positives would outweigh the benefits.
* GH to get hold of proposal that was put to council several years ago so that can use content about what improved facilities would achieve.
* General discussion about how to progress this as a campaign
* CC will update letter and will send list of names and phone numbers to committee members for lobbying process.

**Coaching Report**

* Crusaders having term break
* New junior PFDs purchased
* Little need for beginner sessions at present
* Reminder to be vigilant of new members - don’t give keys until check on water competence

**Boat Captain Report**

* LC reported severe damage done to the Blue K4 when borrowed for training camp – those responsible have arranged repair

**Website report**

* Nothing to report

**Enrolment Officer**

* Re-enrolment successful
* Has been a short delay for a few members in obtaining new keys as back log in po box.
* 247 members now listed
* Small issue with family members on system
* CC raised issue of ‘social member’, to withdraw next year.
* Orientation – Warren to do August, Dan September

**General Business**

**Meeting Closed 9.23pm**

Next meeting Tuesday 20th August 7.30pm