

Minutes

Ivanhoe Northcote Canoe Club Committee
Meeting held
Tuesday March 26th, 2013 at 7.30 p.m.

Meeting opened	7:45pm Minutes taken by: Gill					
Members Present:	Committee Member	Present	Apology	Committee Member	Present	Apology
	Laurie Chenoweth	✓		Deb Bennett		x
	Candice Charles	✓		Greg Kerr	✓	
	Daniel Tencic	✓		Warren Oliver	✓	
	Ken Guthrie	✓		Ken Guthrie	✓	
	Gill Hilton	✓		Michael Wilson	✓	
	Vic Langley	✓		Alain Romary	✓	
				Communications coord	Vacant	
				Competition coord	Vacant	
Minutes of Previous Meeting	Were accepted as a true and correct record of proceedings. Moved: ken Seconded candice					
Business Arising	Action: Debbie to make notices as per minutes Action: Lawrie to follow up with the Honour Board names					

Winter Series race

Upcoming Winter Series race, 28th July at Wesley. John has circulated a job list. Is in process of booking venue/course. Met with Joe. Has reviewed landing at Wesley (as has large gap – currently under repair but will still need attention on the day). Proposes alternate portage as the 'historical' portage now unsafe due to trees planted and bollards. Exit and enter same landing. Circulated proposed course. Start race heading upstream. Need to negotiate the Power House landing also for safer exit after finishing race. Need people to man turning buoy. Can put extra buoys in to keep people to the river right. Might need observers to ensure keep to rules. (nb midline of the river). Unsure whether will need to wear life jackets. Proposing two distance 8km and 16km. (sub juniors 4km). Consider it a short and sharp race! MW requested no portage over 50s. John agreed.
Call to action for job list. John and Rob R to coordinate course setting. Members to nominate selves for job list.

Action: John to send draft course through to Joe.

Action: John to contact powerhouse.

Action; Warren and Candice to follow up graphic design contacts to create flyer.

Action: Gill to circulate John's docs to committee

Constitution

Constitution sub committee has met since last meeting to review what components of new model rules to be carried over into our new constitution. Any new changes would need to be voted in a next AGM. Two options to proceed as described at previous meeting.

Option one adopt model rules. (minimum)

Option two combine model rules and specific INCC rules (opportunity)

Extensive discussion about the pros and cons of either option remembering that either need to be voted on at AGM (with 75% required to carry).

Draft would be required by early September.

Action: Committee to decide at next meeting as to which approach to take. All to review existing constitution (available on www.incc.org.au) and Candice to circulate link to model rules.

Treasurers Report – see report

The Treasurer's report was tabled. Tracking well. All orders placed from decisions of last meeting. Note third page – break down of membership. 373 members (now includes all student members). Candice able to backtrack to identify correct figures. Interesting to note healthy under 18 group but reduced over 18 (young adults) numbers. 117 didn't renew from previous year. General discussion about member types and activities. Recommendation from Come n Try to charge \$30 next year rather than \$20 (so actually break even). Overall fee structure appears to be working well.

Current issue remains with school membership with MLC. Students have taken out membership but the school has not yet agreed to pay the organisation fee as had been proposed (this is the arrangement and agreement with Camberwell). Committee reconfirms its decision from last year that an organisational fee be required from the school in addition to the individual student memberships. Only other option would be to increase the individual fee.

Action: Candice to continue to follow up with MLC

JY raised the possibility that there are some Camberwell students who have not taken out membership as meant to.

Action: Candice to follow up with CV and Camberwell.

Clubhouse coordinator

Clubhouse storage at capacity again. Consider approaching members with second boat if would move to shed (when emptied) if boat not used much.

Gill had completed and presented audit of boats in shed of shame. Sought approval from committee to sell off to make room again. Committee approved.

Action: Gill to add values of boats to audit and then look to post for sale on website and Gear Exchange. LC can assist with values.

Coaching Report

All going well. Good carry over from come n try to membership

Propose sell cougars to member, \$200.

Gave overview of Active After School program and possibilities for the club to get more local kids involved in paddling. Greg has spoken to CV and they have suggest putting forward a 2 year and 10 year plan. Also Crusaders at capacity. But need more resources. LC reported plan is to break into two groups (experienced and newbies). Now 30plus in group... chaos!!

Greg looking for interested people to help write proposal – (nb also helps push back at council)

Action: Carry over to next mtg... what to do and how to progress.

Boat Captain Report

Adjourn to next meeting

Website report

Adjourn to next meeting

Apologies next meeting

Meeting Closed 9.30pm

Next meeting 7.30pm Thursday April 18th , 2013