

Minutes

Ivanhoe Northcote Canoe Club Committee
Meeting held
Thursday 1st May, 2014 at 7.30 p.m.

Meeting opened	7:30pm Minutes taken by: Gill					
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	✓		Rob Godwin	✓	
Minutes of Previous Meeting	Accepted as a true and correct record of proceedings.					
Business Arising	•					

President's report

Special discussion – Clubhouse improvements

- LC, CC, RG and KG (INCC exec) met with Peter Mitten and Brian Smith (Yarra Council) at club house last night.
- Discussed new plans presented by council. Presented several points of feedback to council. Funding for renovations has been allocated in budget – 60K 2014/15 and 360K 2015/15. So 420K in total over the coming two years.
- In summary – improved change rooms, increased storage, improved social areas, roller doors included, trailer storage area.
- This is an excellent outcome for the club and detail will be further publicised to members when 2014/15 fees released.
- CC proposes a positive message to be shared back to councillors to maintain momentum, will action this.

Treasurer Report

- Treasurer's report circulated.
- Most of income now received for the year, whilst now cash deficit anticipate influx pre key changeover day.
- See points of discussion raised under proposed fee restructure

Coaching

- No more coaching for the winter season

Uniform

- Have been negotiating new styles with new company (hoodies, ¾ sleeves etc). LC had some prelim drafts.
- Vic has also re-established contact with old company if required.
- Query re lanyards – Vic to explore another company. Have postal address printed on them (for return if lost)

Boat Captain

- Still need to identify a very stable wide boat – Capacity Sports do not have anything suitable (all craft too heavy and long). Geoff suggested a boat he owns – Dagger drifter that he has modified with a trailing rudder. Geoff to show to Lawrie and Greg – club could lease or purchase from Geoff.
- LC has found one skinny K2 for \$2350. In good condition, Kevlar.
- Still looking skinny K1 for club fleet.
- Blue K4 still in disrepair. Damage done last October and still not fixed. LC to speak to Camfields at weekend for update. If no action, committee to put it writing that committee will take responsibility for fixing the boat but charging the paddlers responsible for damage (time plus repair work).

Clubhouse coordinator

- Working bee went well. GB also done additional jobs – lights in change rooms and new door rope.
- Request from Crusaders (Andrew Barnes) to allocate and create (by reducing rack space in existing larger bays) specific additional rack space for crusaders. Committee discussed – limitation may be that when have less height higher up becomes very difficult to safely and cleanly pull boats in and out. Committee agreed worth trying – Andrew to take responsibility for works – committee to assist with communicating with members affected. GB to contact Andrew to discuss.

Website/Communications report

- All committee info up to date.
- Winter series dates now on the site
- On a photo drive to replace those currently on site (Liv pointed out many of the paddlers in photos no longer members). Will approach members individually and then follow up with an email (also promoting winterseries)

Enrolment Officer

- Orientations:
 - May Vic
 - June Liv
- New fee proposal: aiming for kitty of \$10,000 in case of building renovations (see special discussion). New fee schedule circulated.
 - Largest increase is for own boat competitive – on assumption that these members more likely to have more expensive boats and therefore get more value out of insurance.
 - Whilst percentage increases look quite large INCC component of fees haven't been raised in about 4 years.
 - No restriction still on number of kids for families – agreed this is appropriate given interest in supporting junior members
 - Have streamlined 'reductions' for late joiners – pro rata.

Moved LC, seconded GB – all in favour

- Notes on treasurers report indicate our retention rate is ok however might be worth exploring this further. CC proposes that at some point we may like to do a sample of 'exit interviews' to try and

gauge why members may not rejoin.

- Organisational fee for schools – propose to increase fees equivalent to CPI. MLC \$4100 and Camberwell \$1250 (Camberwell fee is less based on usage – only two terms and smaller fleet)

Passed - All in favour

- Key change over day to be Saturday 28th June 11-1 pm
 - GH to organise wifi modem,
 - LC to organise key man.
 - GB to coordinate additional tags for boat identification
 - On the day 2 people to process key returns, 1 person dealing with issues
 - Have a 'leave pass' – ken to develop – all signed off before can get a key.

General business

- Nil additional

Meeting Closed 9.13 pm

Next committee meeting Thursday 12th June 7.30pm