## Minutes

## Ivanhoe Northcote Canoe Club Committee

## Meeting held

## Thursday 28 November, 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 | **✓** |  | Vic Langley | **✓** |  | | 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** |  |

**President’s report**

Welcome to new committee members.

Confirmed office bearers voted at AGM and further Rob Godwin and Vic Langley appointed to Vice President and Public Officer.

President - Lawrie Chenoweth

Vice president/club delegate - Rob Godwin

Treasurer Candice Charles

Secretary - Public officer Vic Langley

Secretary – minute taker Gill Hilton

General committee member roles discussed and explained with the following appointments made. All committee members agreed to support each other in roles as possible to minimise load on any one individual and also to assist with future transition planning when members may cease on the committee:

Enrolment - Ken Guthrie – will call for additional support around fee setting/re enrolment period

Coaching – Greg Kerr

Clubhouse - Gill Hilton (rack allocation) and Rob Godwin (toilet paper, monitor cleaning, working bees, maintenance)

Uniform – Vic Langley

Communications / Website / Social – Olivia Myers and Vic Langley

Safety – Lawrie to speak with Mike Wilson and ask if interested in carrying out some specific actions but without the obligation of being an official committee member and the associated requirement of attending meetings etc

Boat Captain – Daniel Tencic and Geoff Baird

**Treasurer Report**

* Documents circulated pre meeting
* Currently spent $23,000 more than received, this related to large proportion of yearly income received before 30 June due to reenrolment timelines.
* ‘Big ticket’ items are Canoe Vic membership and $8400 for insurance. All tracking well, ready to make decisions about new boats for fleet (if order now may come through by March); see Boat Captain report.
* CC propose move 50,000 into a term deposit for 6 or 12 month investment (whichever better rate). All agreed.

**Coaching**

* No learners course in November due to variable weather.
* 2 people committed to each of Dec and Jan courses.
* Now having people commit to 3 sessions – with no make up sessions offered.
* Discussed dates for free Come n Try days as per agreement with council. GK and VL suggesting late Jan, Feb or March. Combination of general members and coaches to volunteer to run the day. Would need an event licence from CV. Pencil in 2 - 4 Sunday 9th and 23rd February. Opportunity to invite councillors and local member. Greg to facilitate date and relevant planning.
* Lawrie has contacts at council re promotion
* Ken to invite councillors once dates set

**Boat Captain**

* Boat Captain an apology however report tabled via email
* Additional racking has been done though some carpet needs to be installed on some of the racking for it to be complete
* All but three of the new boats have been numbered and this will completed this weekend
* Big thank you to Greg Kerr for repairing some of the TK2's especially on the eve of the Murray Marathon
* Propose moving private boats where the Minkys are to accommodate only club boats. If goes ahead this will require notification to those members who currently occupy those spaces. Committee discussed – limitation will be where to put private boats. Gill to discuss with Dan.
* Discussion re boat purchase:
  + TK2 for taller paddlers at approx. 3000 (dan to order)
  + 2nd hand ‘skinny’ K1 boat (discussion existing lancers next step from Rebel 46 approx 1500
  + 2nd hand ‘skinny’ K2 Intermediate value (?replacement regina or fanfare) approx. 2200

**Clubhouse coordinator**

* Discussion again about additional storage options
  + Suggestion of open concreted area above bunker?
  + Suggestions to clear out caretakers
* Jobs for working bee
  + Additional drying racks outside club
  + Additional racks outside bunker
  + Trailer parking to be moved up to adjacent Porta factory

Action: Geoff to take negotiation with council – Lawrie to introduce to council contacts

**Website/Communications report**

* No report

**Enrolment Officer**

* Increasing interest for orientation sessions as weather gets warmer
* Cost now agreed with MLC. Includes agreement to share boats each way as need arises (ie MLC to use club boats and club sessions to use MLC boats).
* Orientations: December Lawrie 1pm Sat 14th

January Rob Godwin

February Ken Guthrie

**General Business**

**Constitution**

* Constitution to be sent to Consumer Affairs

Action: Post new Constitution and By-Laws on website

Print Constitution and Print and mount By laws for club rooms.

**New boat house proposal.**

* Brief back ground provided to new committee members about campaign to lobby council for new club rooms.
* Raised at AGM that members need to be consulted and involved in discussion about new rooms.

Action: draft synopsis of campaign and rationale to post on website, OM and VL to draft.

**New signage**

* Suggestion that INCC website details should be posted on sign rather than individual phone number

Action: LC to coordinate with sign contacts

**Working bee**

Working Bee propose 22nd March 2013

* Carpet on new racks
* Additional drying racks outside club
* Additional racks outside bunker
* Remove Cabinet (where glass falling out)

**Meeting Closed 9.43pm**

Next committee meeting Thursday 16th January 7.30pm

**Agenda items next meeting**

Rebel cup – letter