## Minutes

## Ivanhoe Northcote Canoe Club Committee

## Meeting held

## Tuesday August 17, 2013 at 7.30 p.m.

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| **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 |  | **x** | | Daniel Tencic | **✓** |  | Vic Langley | **✓** |  | | Ken Guthrie |  | **x** | Michael Wilson |  | **x** | | Gill Hilton | **✓** |  | Alain Romary | **✓** |  | |  |  |  |  |  |  | |
| **Minutes of Previous Meeting** | Were accepted as a true and correct record of proceedings. Moved: Candice Seconded: Greg |
| **Business Arising** |  |

**Treasurers Report**

* Documents circulated
* Commonwealth accounts now all closed, earned $800 in interest from term deposit. Bendigo Bank account now active. Electronic transfers are possible from now on. On closing of account unable to account for 313.00 - CC to continue to investigate. Two outstanding cheques for MLC parents. Rob Russell helping to contact.
* Regarding MLC memberships, expecting payments to commence coming through soon
* Cheques:

Carol Osborn – Melbourne Cup weekend – ‘short term loan’ to pay for accommodation for crusaders. Will get repaid once parents have paid.

CC – Bendigo Bank token

LC – Bendigo Bank token

GH – Toilet paper

* Auditors report shall be received shortly
* CC won’t be present for AGM – KG to present Treasurer’s report

**Coaching**

* Little to report
* Carol has mentioned that there may be an additional session for Crusaders, would be a private arrangement.
* CC proposed that the club could pay for this additional session rather than the parents paying an additional fee. Cost approximately 1-2 hours of coaching fees per week.

Moved CC Seconded AR

* Water conditions still not good for beginners

**Boat Captain**

* Space issues ongoing
* Looking to discuss with Council to install additional rack for club boats – propose above paddles on western wall of main room. Propose create double rack (wider) on racks near kitchen
* 49, 7, 6 to be pulled out of fleet go into shed of shame (they can then be sold on)
* ¾ way through updating boat register. Plan to meet with Lawrie to go through audit to ensure correct
* K4 still in need of repair – hasn’t been taken to AK yet.
* Email received from member Suzanne Lipe asking committee to consider removing K2 reginas from club fleet and replacing with Advantage K2. Also to consider Evo K1 as may better suit ‘masters’ paddlers. Extensive discussion followed about purchase of new boats. GK had reviewed boat register to build picture of usage. In 1127 recorded uses, only 53 were for K2. Therefore general consensus was that K2 fleet replacement was not justified. Further discussion about other boats (eg Evo K1). Committee agreed that preferred to continue to support local suppliers (obvious advantages to maintain relationship with local business with supply and repair, opportunity to trial boats etc), and also that philosophy of club fleet was to provide mostly beginner and intermediate boats with the expectation that members ultimately buy their own. However recognise high demand for Rebels. Currently restrained by rack space, therefore will monitor and keep suggestion in mind.
* Discussed usage of K2s - number 52 (this is a high volume boat) and Number 56 (currently with cover on). All agreed that #56 should have cover removed and be labelled as a club boat. Also to place sign on boat to remind members of limited use – expensive boat and experienced paddlers only

**Clubhouse coordinator**

* Swivel seat on ergo in disrepair. Also discussion about best place for ergo to be stored for use but to minimise risk.

**Action:** Greg to replace swivel seat with fixed seat. Greg also to contact Steve (canoe innovations) re repairs.

Gill to explore rearrangement of main room to allow more space for safe use of ergo.

**Website report**

* No report

**Enrolment Officer**

* No full report
* Trickle of new members

**General Business**

**Constitution**

* KG and CC had circulated draft constitution and by-laws to committee prior to meeting.
* Opportunity for committee members to discuss, query, change drafts prior to circulation to club members
* CC will incorporate all agreed changes and send out to members prior to AGM as per requirement

**Lease agreement**

* General discussion about Lease Agreement document from Council.
* Several points identified that do not accurately reflect current arrangements between the club and council
* LC to contact Peter at council to query what should be done about these inconsistencies.

**New boat house proposal.**

* CC drafted letter to go to Mayor from LC and Canoeing Vic. Still to be sent

**AGM – job list**

Awards - John

Venue – still to be decided between Alphington bowls and Ivanhoe Cricket Club. LC and CC to decide.

Councillor invitation – LC

Food – Vic to talk with Deb and arrange

Drink – local bar

Paper work – Candice and Gill

Room set up – all committee to arrive as early as possible

Guest speaker – Lawrie

Running sheet – Lawrie and Vic

**Meeting Closed 9.45pm**

AGM on October 25th therefore no committee meeting

Next committee meeting Tuesday 19th November 7.30pm

AR away 25 Oct – 4th March therefore requested Leave of Absence if re-elected to committee. AR happy to be nominated if required for committee position.