

INCC Committee Meeting Minutes

March 16th 2017

Attendance:

Lawrie Chenoweth, Rob Godwin, Candice Charles, Greg Kerr, Brianna Jones, Hannah Scott, Liv Myers, Debbie Bennett.

Apologies:

Ken Guthrie, Gill Hilton, Sally Miller.

The minutes of the previous meeting were confirmed as a true and correct record of proceedings.

Moved: Candice. Seconded Rob

President's Report:

Lawrie has spoken to Justin Hanrahan at Yarra Council. He doesn't like our chances of getting funding for our renovation in the next budget but there is a chance that we may be able to get the area on top of the bunker redeveloped. Council is reluctant to enter a joint funding arrangement with the State Government.

The 5th Northcote Scout Group leader want to organise a try out for 24 – 26 kids similar to the Crusaders program - 1 or 2 sessions.

The Crusaders are down to five regulars turning up to train.

New boats C1 and K2 sprint boats on loan from Canoe Vic

The trailer is now usable but it needs to get a new vin stamp from VicRoads.

Treasurer's Report:

(Report sent last week)

Membership is down. Coaching income is up.

We need to review the cost of running the Crusaders program as numbers are down. Candice to review the costs (not before late April). Carol used to recruit a lot of kids but Reka, Liv and Penny do not have the contacts. Liv feels that we should increase the fees, as she feels it is cheap babysitting for troublesome kids.

Coaching Report:

The Come N Try Day attracted 12 people. Some are waiting to join the club.

Development Group – Numbers are not great. Suggest we don't have a development group over winter as numbers are low. Coaches availability is slim at the moment. The March/April courses are full and there are some enrolments for April/May.

Greg has attended some courses with VicHealth and VicSport to learn how to develop participation and networks. Should there be consideration for a family camp again? A holiday camp at Lilydale Lake was suggested, perhaps next summer.

Boat Captain's Report:

Boat 16 was severely damaged – broken cockpit rim. It has now been repaired.

No 46 Rebel is ready in two weeks, designed for taller paddlers.

Small repairs on boats have been completed. Four low seats for TK boats have been made for beginner paddlers.

Some of the men's lockers have been vandalised. They will need to be repaired.

More toilet paper has been purchased (that's a relief!)

Boat Allocation and Registration Report:

We are currently storing 328 boats. The access system is working OK.

Website and Communications Report:

Risk Management Plan

TO DO LIST

Paint spots on the low seats so they can be easily identified.	Lawrie
Create a risk management plan	Liv
Order some more club singlets	Debbie
Follow up MLC student registrations	Debbie
Write to the Yarra Mayor, Amanda Stone. We have been waiting 30+ years for a renovation.	Lawrie & Candice
Talk to Mark Heggie about Sport & Rec grant applications for building projects	Lawrie
Submit the grant application to Holden	Geoff

Next Meeting April 20th.