



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

## Minutes

19/12/2019

Grandview Hotel, Fairfield

### 1. Attendees & Apologies

Attendees: Deb Bennett(Chair), Geoff Baird, Hannah Scott, Penny Young, Sally Miller ,  
Stephanie Langley

Apologies: Candice Charles, Brianna Jones , Lawrie Chenoweth, Arabella Eyre

### 2. Acceptance of minutes of the previous meeting

Minutes of 19/11/2019 - **Proposed Geoff Baird, 2<sup>nd</sup> Sally Miller. Accepted unanimously.**  
These and all previous minutes will now be published on the website.

### 3. Business arising from the minutes

(refer below).

### 4. Correspondence

Paddle Australia has advised of a fee to cover insurance for one off (non-member) participation in “events”: \$10 for “Come & Try” type events (unless the participant takes the once-in-a-lifetime 1 month trial membership) and \$20 for on-water coaching (e.g. Learn to Paddle”). The fee will be collected via GoMembership from 27 Jan 2020.

The Committee expressed concern about this.

- Geoff Baird to seek advice (e.g. from Michael Neilson), if we can sufficiently protect the club by means of participants signing a waiver, and not rely on the insurance.
- Steph Langley to revert enrolment to Register Now prior to 27 January 2020.
- Deb Bennett to respond to PA in due course

### 5. Reports

President (Debbie Bennett)

Deb spoke to the attached report (see Attachment 1). Deb mentioned that Victoria Langley has joined the Paddle VIC Board.

**Clubhouse Development Subcommittee** (Debbie Bennett, Candice Charles, Rob Godwin)

Waiting on resolution of objections

**Clubhouse Co-ordinator**

Lukaz Chenoweth is doing the cleaning. Schools to put out the bin on Thursday evening. Deb may bring in on Fridays.

- Deb Bennett to establish if there is a position description and if not create one. The position description to be posted in DropBox.

**Treasurer** (Candice Charles)

Candice not present - No report

**Boat Captain**

Lawrie not present - No report.

Rob Godwin has done some repairs

Steph Langley proposed the purchase of a used marathon weight medium K1 [2015 Quantum Velocity 75 manufacturer says "caters for paddlers with a body weight to 65 to 80kg"]. Steph suggested replace Boat #11 Hurricane which is in poor state.

- Steph Langley to discuss a reasonable price for the boat with Lawrie Chenoweth (less than the high \$2000's the owner is seeking)
- If it can be purchased for the price recommended by Lawrie, Steph to proceed

**Coaching** (Stephanie Langley)

**Adult Beginners** – Course in progress with 7 participants

**Juniors**

**Intermediate**

**Advanced Coaching**

**Membership Co-ordinator & Racking Co-Ordinator** (Geoff Baird)

Geoff spoke to the attached report (see Attachment 2)

**Communications Coordinator** (Brianna Jones)

Bri not present, no report.

Deb will issue a President's monthly Newsletter (based around her Committee report).

Encourages Committee (and others) to provide material. Penny to provide race information including “advertising” upcoming races.

**Social Coordinator** (Sally Miller)

Sally spoke to the attached report (see Attachment 3)

There was general discussion around the need to expand involvement and get a critical mass of participants who then encourage more members to join social events.

**Race Participation Coordinator**

Penny will promote participation in the Nationals.

Penny proposed that there be a “parents race” during the lunch interval at the Schools Championships using School Boats. INCC will encourage MLC and CGS parents. Get Trinity and Strathcona involved (through their coaches who are INCC members).

Run a “beginners” course for parents in sufficient time before School Championships.

These suggestions were supported by the Committee.

**Race Host Coordinator** (Sally Miller, Geoff Baird, Hannah Scott, Brianna Jones)

No report. Ramp up in prep for 2020 race in the New Year.

**Uniform Coordinator** (Stephanie Langley)

Steph reported she was chasing Pontoon to resolve their website problem – currently members can’t see what is available

- Steph to establish with Candice a means to sell hats.

**Safety Coordinator** (Hannah Scott)

Hannah will track down defib pad replacement.

**6. Areas of Focus 2020**

Deb will progress the members survey to determine their priorities.

**7. General Business**

The meeting began with an excellent thought provoking presentation by Hannah Scott on how the Club she visited in Denmark operates.

- Hannah will post a version in DropBox.

**Next Meeting**

Agreed to meet in January, Thursday 16th at 7:30pm.

**Close –9:30**

**New Actions This Meeting:**

Ref	What	Who	By	Status
201912-01	PA insurance for events - Geoff Baird to seek advice (e.g. from Michael Neilson), if we can sufficiently protect the club by means of participants signing a waiver.	Geoff	Jan 2020	<b>New</b>
201912-02	PA insurance for events - revert enrolment to Register Now prior to 27 January 2020 when fee is introduced.	Steph	Jan 2020	<b>New</b>
201912-03	PA insurance for events – Respond to PA	Deb	Feb 2020	<b>New</b>
201912-04	Establish if there is a position description for the Cleaner and if not create one. The position description to be posted in DropBox.	Deb	Jan 2020	<b>New</b>
201912-05	Establish a reasonable price for the used Quantum K1 boat with Lawrie Chenoweth If it can be purchased for the price recommended by Lawrie, Steph to proceed	Steph	Jan 2020	<b>New</b>
201912-06	Establish with Candice means to sell hats	Steph	Jan 2020	<b>New</b>
201912-06	Post a copy of Danish Club presentation in DropBox	Hannah	Jan 2020	<b>New</b>

**Update on previous open actions:**

Ref	What	Who	By	Status
201911-01	Look at emergency exit from the ladies change rooms. The lockers and shelves impede the path to the doors	Deb	Dec 2019	<b>Open</b>
201911-03	Replace Rob Godwin as a Bendigo Bank signatory	Candice	Dec 2019	<b>Open</b>
201911-04	Remind MLC and GGS to complete individual student registrations in GoMembership	Candice	Dec 2019	<b>In progress</b>
201911-07	Post Committee meeting minutes once approved on the website	Bri		<b>Ongoing</b>
201911-08	Update Committee photos for notice board	Sally	Dec 2019	<b>In progress</b>
201911-09	Fine tune stickers and get more printed	Candice, Lawrie	Feb 2020	<b>Open</b>
Sep '19	Individual Hat & Uniform supplier ready for ordering	Steph	Oct 2019	<b>Open</b>
June '19	Additional Jar of Wingnuts to be left on the bench so that all seats can be filled	Lawrie	Dec 2019	<b>Open</b>
Feb -19	DeFib pads to be replaced in July/August Candice to retrieve supply agreement Hannah to obtain replacement pads	Hannah	Dec 2019	<b>Open</b>

**Actions closed this meeting:**

Ref	What	Who	By	Status
201911-02	Deb via Fiona Kimpton to arrange collected donations to be transferred to Greg Kerr	Deb	Dec 2019	<b>Done</b>
201911-05	Remove shabby paper sign from the main door	Sally	Dec 2019	<b>Done</b>
201911-06	Set up pro-rata membership in GoMembership	Geoff	Dec 2019	<b>Done</b>

## **Attachment 1 -INCC Yarra Paddlers President's Report November 14<sup>th</sup>, 2019**

### **President's Report - December 19<sup>th</sup> 2019**

Well, it's been a Very Big Year for me. Lots and lots of organising, travelling, paddling, travelling and more paddling to reach my 1000klm goal. It's been exhausting, consumed a lot of my spare time and a wonderful experience. It's made me toughen up and taken me to places I never would have planned to go. I'd recommend it to anyone. It could not have been achieved without my trusty sidekick Sally and of course the wonderful land crew Bill Eyre. Sally came within in spitting distance of making it too, so well-done Sal. Therefore, I probably haven't done as much as I should have for the club so my apologies for that. Also, you all know I have now officially retired, Yay! So, I hope to be able to spend more time on club matters in the future.

### **Building update**

Unfortunately, there have been objections that have gone to VCAT. Candice will fill us in on the details.

### **Racing**

We had a great representation at Ben Ward with many medals being taken out by INCC members.

We were also represented at the Sprint Championships at Westlakes.

We also had members compete in the Mitta Mitta downriver race.

### **Social**

The Christmas Party was fun. The attendance was not huge so maybe we need to assess the time and format to get greater uptake next year. Thanks to Sally for organising it.

### **Paddle Australia**

Paddle Australia received a grant from the Sport Australia to investigate the unity model of sport management. The goal is to achieve greater administrative efficiency at State and National level. Geoff and I attended a Paddle Vic board meeting and saw a presentation by Paddle Australia CEO Phil Jones. The efficiencies seem to be directed at State bodies and will not adversely effect our operations.

### **2020 Australian Canoe Marathon Championships**

The 2020 Australian Canoe Marathon Championships will be held in Geelong in April next year. The contribution by INCC members on the organising committee is considerable and includes Arabella Eyre, Sally Miller, Sue O'Rourke, Michael Neilson, Geoff Baird and I all led by the hard-working John Young. We want to have a HUGE contingent of INCC paddlers ready to race in this event, so let's start promoting now.

I will be away from February 10<sup>th</sup> to April 3<sup>rd</sup> next year so will miss the February and March meetings but I know everyone has a good handle on all our activities so the club is in safe hands

Merry Christmas to all. Happy Paddling and thanks for all you do for the club. We couldn't function without you.

deb

## **Attachment 2 - Racks Enrolment, Access and Display Report December 2019**

Prior to each meeting I share a report on Racks, Membership etc, which is "taken as read" unless Committee members have questions or points need discussion which I highlight in **red**.

### **Racks**

Racks	11/2018		6/2019	7/2019	8/2019	9/2019	10/2019	11/2019
Private	133		75	92	92	116	125	129
Crusaders	2		2	2	2	2	2	2
Non-Financial	5		64	47	47	21	9	5
Club	69		70	70	70	70	70	70
Vacant	16		15	15	15	17	20	20
Club in Bunker	3		3	3	3	3	3	3
Club in Shed	4		4	4	4	4	4	4
Member in Shed	2		2	2	2	2	2	2
Total	234		235	235	235	235	235	235
Single Requests	0		2	0	0	0	0	0
Double requests	1		1	1	1	1	1	1

Note: Racks are assigned by the Rack coordinator - other Committee members should refer requests to the Rack coordinator.

- Some members requesting an upgrade may be able to be accommodated.

### **Enrolment (members)**

Membership	11/2018		6/2019	7/2019	8/2019	9/2019	10/2019	11/2019
Active Members	270		131	155	170	192	206	211
Seniors	168		0	0	136	152	163	168
Life	2				0	0	0	2
Concession	18		0	0	4	9	11	11
Junior	84		0	0	29	30	31	31
Volunteer	0		0	0	1	1	1	1

The above is a break down by GoMembership category (Club membership types of "Junior" and "MLC/CGS" are included in "Junior").

Candice has processed our Life Members PA/PV membership.

Juniors are still well down on last year.

Pro-rata membership for NEW members only has been set up as agreed at the last meeting:

1. GoMembership has a "one-step" prorata for the PA/PV fee fixed year membership for new members (i.e. joiners after 1 January get a 50% discount).
2. GoMembership has a "one-step" prorata for the INCC fixed year membership for new members (i.e. joiners after 1 January get a 40% discount).

### **Access**

Access	11/2018		6/2019	7/2019	8/2019	9/2019	10/2019	11/2019
Members	97		90	76	56	76	95	89
Valid Accesses	451		456	455	381	457	573	546

### **Other**

Merry Christmas.

Cheers

Geoff Baird

### **Attachment 3 -Events Calendar 2019** *(Updated 19<sup>th</sup> December)*

#### Events Held

- **Come & Try – 24<sup>th</sup> November**
  - Good turn out. Ample volunteers. I think about 20+ paddlers.
- **Club Xmas – In the Gym again. Sat 7<sup>th</sup> – 4.00pm – 6.00pm (nibbles & drinks)**
  - Lovely event. Festive and enjoyable
  - Small turnout though, maybe 20. Usual suspects.
  - No Paddleroos
  - Plenty food – most people turned up with a plate.

#### Upcoming events

**None**

**Need to plan out 2020**