



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

17/09/2020 – 7:30pm via Microsoft Teams

Committee: Arabella Eyre, Brianna Jones, Candice Charles, Deborah Bennett, Hannah Scott, Lawrie Chenoweth, Penny Young, Sally Miller, Stephanie Langley, Anthony Cross

1. Attendees & Apologies

Attendees: Arabella Eyre, Bri Jones, Candice Charles, Deborah Bennett, Lawrie Chenoweth, Penny Young, Sally Miller, Anthony Cross

Apologies: Hannah Scott (clash with PV sprint meeting)

2. Acceptance of minutes of the previous meeting (of 18 Jun 2020)

Sally moved, Anthony seconded.

3. Business arising from the minutes (see below)

4. Correspondence

5. Reports:

President (Debbie Bennett)

- VCAT process in our favour but now those opposed have applied for heritage protection of the Bunker.
 - Project reference group meeting 18/9/20
 - Want full plan of whole site but still unclear about what is possible with Panther Pavilion.
- Annual General Meeting – potential nominated date 22/10/20
 - Sally nominated herself as project manager for this
 - Concerns about achieving quorum – believe this is 10% of senior members
 - Think strategy to reach quorum is for each committee member to contact and confirm approx. 6 members each
 - Members advised to confirm desire to continue on committee before 28/10/20
- Grants

- Hoping for some financial assistance for Reka and her coaching development
 - Assistance for Junior Program
 - Small paddles
 - Minkes
 - Steph thinks maintenance of equipment would be good but Deb highlighted that there is no assistance for existing equipment
- Rob Russell made redundant, no longer involved in MLC program. Clear ramifications for INCC.
 - Deb has had communication with new MLC Director of Sport. MLC believes INCC can pick up the slack of the program during winter (Terms 2,3).
 - John Young has outlined a potential schools specific racing program – this would mostly be run out of Fairfield and INCC
 - Holiday camp around Easter, based at INCC – converting MLC kids to INCC program. The INCC program could also include children from other schools.
 - September → Queensland camp, run by school. Moving girls back to MLC program for Term 4.
 - End of year event for school program – potentially Murray or Clarence 100
 - Bella raised concern about whether major events would be included in MLC program or would have to be managed by INCC, Steph seconded this opinion
 - Also concern about MLC girls requiring full INCC membership, especially depending on which equipment they use
 - Martin Schneeberger has been representing MLC side, Deb believes he is ensuring MLC program will have the maximum scope possible within school's guidelines
 - All agree on the importance of camps/major events
 - Bri raised concerns about how girls will attend/engage with the program
 - Candice suggested that we contact Camberwell Grammar to determine if there is any potential integration to share the load.
 - Deb thinks the most likely solution is an open program involving multiple schools
 - Deb believes there is minimal strategy currently in place at MLC
 - Everyone in agreement of supporting the current plan proposed by John and Deb
 - Bella suggested we really need to clarify how the transitions between the programs will occur – e.g. will girls that are part of the MLC program have to rejoin the program in Term 4 if they'd prefer to continue involvement in the INCC program? While Deb thought that perhaps we could not run the INCC program in Terms 1, 4 in order to manage this but Sally thinks we need to run it full year.
 - Will need to have an official INCC manager of this program.
- New coaching pathway through PA
- Challenges associated with return to paddle strategy given current uncertainty but clearly necessary.
 - Bella asked if we have any clarity on at what stage of the pathway we'll be able to reopen, but Candice says no clear description. However, Candice

thinks that we can keep trying to lobby for opening as early as possible if we are prepared to put in sufficient restrictions and can make these known.

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- **Clubhouse Development Subcommittee** (Debbie Bennett, Candice Charles, Rob Godwin)
See above (President report)
- **Treasurer** (Candice Charles)
Candice has sought advice if it makes sense to write off all merchandise (old branding, etc.) we currently have given how difficult it will be to sell it - this will mean the value of our assets will go down somewhat but realistically we are unlikely to recoup any income here. Deb suggests we can use this merchandise to incentivise attendance at AGM. Sally unsure if this is worthwhile.
- **Clubhouse Co-ordinator** (Lawrie Chenoweth)
Big panel of roofing has come off 'Shed of Shame'. Deb thinks probably unlikely to have currently caused too many issues given quality of boats in the shed. Lots of possums in clubhouse but little we can do at the moment.
- **Boat Captain** (Lawrie Chenoweth)
No report.
- **Coaching** (Stephanie Langley)
 - **Adult Beginners**
 - **Juniors**
 - **Intermediate**
 - **Advanced Coaching**No report
- **Membership Co-ordinator** (currently managed by Candice Charles)
3 new members. Approximately 130 (?) have renewed so far but appreciate that there is little incentive to renew currently. Likely that if school programs do not continue in current form, number of renewals/memberships will remain low.
Long term, if school programs change, will have to reconsider junior membership strategy – likely they will have to join as full juniors rather than school members. Will also have to consider how school pays for the space they use exclusively. Potentially could pay less to keep the boats there but all boats shared across INCC program (so other school kids could use them) as a pay-off. Have been getting about \$7000pa from bunker lease – will be a significant loss if we still have no use of bunker because they are dedicated to the school but they are not paying for the full year.
Aim to attract particular groups of people with certain offers (e.g. learn to paddle group) but initially just need to get as many previous members rejoining as possible.
- **Racking Co-Ordinator** (currently managed by Candice Charles)
- **Communications Co-ordinator** (Brianna Jones)
Candice – Newsletter
New fobs will be sent out with newsletter. Hopefully will happen within next fortnight. Feature story on Anthony, one on Catarina, story about Rob Godwin's iso engineering, intro to new members. Bella could contribute something about fauna in the INCC area. Steph will contribute a profile on Cat MacArthur (previous INCC member, selected to Tokyo Olympic team).
- **Social Coordinator** (Sally Miller)

- No report (no events due to covid).
- **Race Participation Co-ordinator** (Penny Young)
No report (no races).
- **Race Host Co-ordinator** (Sally Miller, Hannah Scott, Brianna Jones)
No race to organise.
- **Uniform Co-ordinator** (Stephanie Langley).
Deb provided update on caps: ripstop, towelling sweatband. Black and white options. Turn around is about 10 days.
\$13.50 if embroidery front only, \$16 if front + back. Committee decided front + back best (front = logo, back = text 'Yarra Paddlers').
Bella raised desire for visors. Steph believes we previously agreed white hats, black visors to minimise stock we need to hold.
- **Safety Co-ordinator** (Hannah Scott)

Report from Reka (Paddleroos)

12 students – 7 boys, 5 girls. Split between U16 and U14, with one U12.

Online sessions held twice a week in Term 2

Term 2-3 holiday and beginning of Term 3 there were some sessions held (when paddling was permitted)

6. General Business

*NB: most of these discussed above.

- **Building Update**
- **New Clubhouse access system**
- **Annual General Meeting**
- **Grants**
- **Junior Program Update**
 - MLC changes
- **Coaching Course Update**
- **Working with Children's Checks**
- **Uniform**
- **Return to Paddle strategy**
 - Bri offered to run 'supervised paddling' – not strict coaching but more of the paddle with a buddy scheme.
 - Possibility of organising more formal events once paddling reopens and larger outdoor gatherings possible – e.g. picnic.

Sally suggested we need to set a time for committee to come in and tidy up clubhouse, make sure drains/hot water/etc. are working prior to opening clubhouse up to members.

7. Next Meeting

TBC

New actions this meeting:

Ref	What	Who	By	Status
202009-01	Newsletter to be posted to Facebook and INCC website	Bri, Candice	End of September	Open

New actions last meeting:

Ref	What	Who	By	Status
202006-02	Planning for paddle audit/tidy up of paddle room	Sally	July	Open
202006-03	Council to be advised about possum problem	Lawrie	ASAP	Open

Update on previous open actions:

Ref	What	Who	By	Status
202005-04	'Return to the river' strategy for beginner/early intermediate paddlers	Steph/Sally	Before clubhouse reopens for shared boat usage or into spring (as appropriate)	In progress
202003-05	Communicate acceptance of the conditions to PV and then arrange to move the INCC trailer to Westerfolds	Lawrie	Apr 2020	In progress
202003-07	Update the Boat Trailer Policy	Lawrie	Apr 2020	In progress
202003-11	Replace one security camera <i>Camera was working, but then it stopped again Candice suggested if we are keen to have them, could use security team working on fobs to manage this</i>	?	Apr 2020	Postpone
202002-03	Bring all examples of logo to next meeting and Committee standardise	Lawrie and Bella	June 2020	Open
202001-04	Purchase two new tear drop flags (and retain the existing base and poles). Initial price not acceptable. Bella to seek better deal	Bella	2020	In progress
202001-09	Remove the 2 x K2 outside the Clubhouse. They propose to donate them and 5 other boats in the bunker to another club. <i>Deb to speak to her replacement</i>	MLC Deb	Mar 2020	Open

202001-12	Extra Committee member to take on Rack co-ordination – could combine this with Membership coordinator.	Candice to take on until new member can take over	June 2020	Open
201912-06	Establish with Candice the means to sell hats	Steph	Jan 2020	Open
201911-07	Post Committee meeting minutes once approved on the website	Bri and Candice		Ongoing
Sep '19	Individual Hat & Uniform supplier ready for ordering	Steph and Deb	Oct 2019	Open