



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

Minutes

15/04/2021 – 7:30pm Grandview Hotel, Fairfield

Committee: Anthony Cross, Arabella Eyre, Brianna Jones, Candice Charles, Deborah Bennett, Isaac Johnson, Lawrie Chenoweth, Penny Young, Rachel de Kretser, Sally Miller, Stephanie Langley

Meeting opened 7:40pm.

1. Attendees & Apologies

Attendees: Lawrie Chenoweth, Candice Charles, Deb Bennett, Bri Jones, Rachel de Kretser, Penny Young

Apologies: Anthony Cross, Arabella Eyre, Sally Miller, Isaac Johnson

2. Acceptance of minutes of the previous meeting (of 18 March 2021)

Moved: Lawrie

Seconded: Deb

3. Business arising from the minutes (see below)

- Turn buoys have been picked up from PV. Lawrie has found anchor options, to be finalised.
- Committee approved charcoal grey hoodie, black t shirt as first uniform items to be released.

4. Correspondence

None to report from Arabella (secretary).

5. Reports:

- **President** (Debbie Bennett)
 - Discussed that we need to avoid describing the Sunday Club Doubles as a 'race' to avoid putting off members that might be wary of it being too serious.
 - Scouts managed to redevelop their building; has clearly rejuvenated their program/numbers. Deb to organise some program/session with the local group. They have already had some experience with PV Paddle Power events.
 - Deb contacted Melbourne Water regarding trees in the river. Melbourne Water have decided it is too dangerous for contractors to work from the water to

remove the trees, will attempt from the bank. Rowan and Deb have agreed to give them some time but will argue it is dangerous and continue to push for clearing.

- Lawrie suggested Deb contact Mark Heggie (good connection with Melbourne Water).

- **Clubhouse Development Subcommittee** (Debbie Bennett, Candice Charles, Rob Godwin)
No updates.
- **Treasurer** (Anthony Cross)
No updates.
- **Clubhouse Co-ordinator** (Lawrie Chenoweth)
- **Boat Captain** (Lawrie Chenoweth)
 - Recently repaired approx. 9 boats for MLC. Think similar number requiring work in the club. Lawrie to take charge of this – committee unanimously agreed this simpler than attempting repair by volunteers.
 - Some boats borrowed during covid have now been returned. Boat borrowed from Shed of Shame for Eildon race has also been returned.
- **Coaching**
 - **Adult beginners** (Stephanie Langley)
 - **Juniors**
 - **Intermediate**
 - **Advanced Coaching**
 - Bri reported that the Monday night beginner course was a success. Committee discussed inclusion of more of these evening courses next season.
 - Candice suggested prior to next season (probably around September) we put program up for discussion amongst the Committee to determine how best to approach planning courses, finding coaches.
 - Bri raised Chris Burns' request that we have increased structure to timing of coaches' payments. Deb advised that this should be simpler now situation clarified with Anthony. Payments should be fortnightly.
- **Membership Co-ordinator** (Candice Charles)
 - Approx. 350 members, nearly 100 more than last year.
 - Approx. 50 more juniors than last set of records, and more seniors than previously.
 - Putting more pressure on club fleet. Need to ensure that we can still enable members to access appropriate boats at preferred times.
 - ~80% of new members relative beginners, very few have own boat.
 - Candice may contact council – will highlight pressure on facilities from new membership. Appears that new money in the council budget has been allocated to the redevelopment so looks as though it is still on the agenda but there has been no communication with the club.
- **Racking Co-Ordinator** (Candice Charles)
 -
- **Communications Co-ordinator** (OPEN)
 - To be filled by Penny Young.
- **Social Coordinator** (Sally Miller)
 - Still looking at Gippsland based club 'camp'/event Grand Final weekend in September.

- Committee confirmed online AGM way to go. Agree still would like social event, dinner and presentation night, etc.
- **Race Participation Co-ordinator** (Penny Young)
 - Need to contact members in V65+ categories. Candice has provided list/contact details. Will arrange to mix these members in with other paddlers if they are willing, otherwise encourage them to race with their existing partners if they prefer.
- **Race Host Co-ordinator** (Sally Miller, Penny Young, Rachel De Kretser, Brianna Jones)
 - See report on Dropbox.
 - Have confirmed we are hosting WS3.
 - Need to determine who can be competition coordinator. Rachel has nominated herself for the role.
 - Flyer has been prepared.
- **Uniform Co-ordinator** (Stephanie Langley and Debbie Bennett)
 - See 'Business arising from the minutes' above.
- **Safety Co-ordinator** (Isaac Johnson, assisted by Anthony Cross)
 - First aid kit in the club has been updated.

6. General Business

Lawrie - report from Paddle Vic:

- Fee harmonisation program – Paddle Australia want \$40 from every senior, \$20 from every junior instead of the previous method of an affiliation fee.
- PV still unhappy, currently very little monetary support from PA so not much return for the money that we pass on.
- Club has been paying an affiliation fee – this had varied based on size of club but was not directly linked to numbers (was broadly separated into small/medium/large club categories). This new system will be significantly more expensive for the club/members.

7. Next Meeting – 7:30pm May 20, Grandview Hotel, Fairfield

Meeting closed 8:48pm.

Update on previous open actions:

| Ref | What | Who | By | Status |
|----------|--|-------------------------|----------|---------|
| 202103-1 | Window above the bins to be repaired. | Lawrie | 15 April | Open |
| 202103-2 | Establish a system for communicating coaching hours for payment. | Anthony, Steph, Candice | 15 April | Open |
| 202103-4 | Investigate and potentially fix drain in the ladies' change room. | Deb and Lawrie | 15 April | Open |
| 202103-6 | Purchase loud hailer, rope, anchor and turning buoy. | Sally and Lawrie | 15 April | Open |
| 202102-3 | Lawrie to follow up with Trent/council about possums in the club. <ul style="list-style-type: none"> - Lawrie has spoken to Trent and he will put in a request for works. | Lawrie | 18 Mar | Ongoing |

| Ref | What | Who | By | Status |
|-----------|--|---------------|----------|--------|
| 202012-10 | Additions to the Gym Equipment <ul style="list-style-type: none"> - 1 more Olympic Bar - 1 more bench Steph to get quotes and send to the executive (Deb, Candice & Arabella) for approval | Steph | 15 Jan | 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 17/12: Arabella provided email update on 17 Nov. | Bella | 2020 | Open |
| Sep '19 | Individual Hat & Uniform supplier ready for ordering 15/4/21: Action amended – Deb in contact with Pontoon. Two batches planned – off-water first, on-water later. | Steph and Deb | Oct 2019 | Open |