



Ivanhoe Northcote Canoe Club Inc. A0008830P
PO Box 180, IVANHOE, 3079
ABN: 35 350 725 748
Affiliated with Paddle Victoria

Minutes

18/08/2022 – 7:30pm, Grandview Hotel Fairfield

Committee: Anthony Cross, Arabella Eyre, Candice Charles, Deborah Bennett, Jason Kennedy, Lawrie Chenoweth, Marcus Rossetto, Penny Young, Rachel de Kretser, Sally Miller

Attendees & Apologies

Attendees: Anthony Cross, Arabella Eyre, Candice Charles, Deborah Bennett, Jason Kennedy, Lawrie Chenoweth, Penny Young, Rachel de Kretser and Chris Burns (Junior Coach)

Apologies: Marcus Rossetto, Sally Miller

1. Acceptance of minutes of the previous meeting

Moved: Jason Kennedy

Seconded: Debbie Bennett

2. Business arising from the minutes (see below)

3. Correspondence

4. Reports:

- President (Debbie)

Report: <https://www.dropbox.com/scl/fi/gf5i02gu964qait6blvlp/Presidents-report-August-2022.docx?dl=0&rlkey=hfankc28vsfuujr8015t85a>

- Twilight race
- Building development
- Carey program proposal
- New Childsafe Standards

- Clubhouse Development Subcommittee (Debbie, Candice, Rob Godwin)

- We have heard from the council regarding the building.
- The council are contemplating using land closer to the river though this may take some additional time.
- We have written to the council to urge action taking into account various key elements of success.
- A councillor will organise a meeting with representatives from the council and the club.

- **Treasurer (Jason)**
 - Account transactions August:
https://www.dropbox.com/s/tvwom4v0n851ga1/Treasurer%27s%20Report-FY2023-1.Account_Transactions-Jul22.pdf?dl=0
 - Cash summary August:
https://www.dropbox.com/s/xscpg3n8s1i4r13/Treasurer%27s%20Report-FY2023-1.Cash_Summary-Jul22.pdf?dl=0
 - Treasurers report (narrative):
<https://www.dropbox.com/s/g03guquujuh6wiw/Treasurer%27s%20Report%20Aug22%20Narrative.pdf?dl=0>
 - Deficit for the first time after a few months of surplus.
 - Given the last-minute communications regarding fleet valuation between the auditors and insurers, it would be beneficial if we did that earlier in the year (perhaps March-May stocktake).
 - Candice identified that this may be difficult as it is currently tied to membership renewal. Jason will discuss moving our annual renewal with our insurers till later in the year.
- **Clubhouse Co-ordinator (Lawrie)**
 - Nothing went wrong in the last month!
- **Boat Captain (Lawrie)**
 - New boats should arrive from NSW next month.
 - We are having some boats frequently returned for repairs.
 - Junior paddles are due to arrive in the club on Saturday and adult ones shortly thereafter.
- **Coaching**
 - **Adult beginners (Rachel)**
 - **Juniors**
Report: <https://www.dropbox.com/scl/fi/iod69ou0lgac13pfirs5u/INCCYP-Junior-Program-Report-August-2022.docx?dl=0&rlkey=zj61ht1h83yfa7hmc0x05z2i9>
 - Transition K2s (diamond back) fleet is in bad shape.
 - Lots of expressions of interest for weekday sessions in term 4.
 - Come and try day for new juniors 2nd Oct.
- **Recreational Member Engagement (Marcus)**
- **Membership Co-ordinator (Candice)**
 - Committee needs to decide what the grace period should be for people who have not renewed. Committee has decided that the end of August is a reasonable time to end the grace period.
- **Racking Co-Ordinator (Candice)**
 - It may be challenging to find a home for our new club boats.
- **Communications Co-ordinator (Penny)**
 - Newsletter due to come out shortly.

- **Social Coordinator** (Sally)
 - Report: <https://www.dropbox.com/scl/fi/hrqjo4u41zbcnlgrcat66/INCC-Social-and-Club-Events-Report-Aug-2022.docx?dl=0&rlkey=8z0epr4agld7hgrlmj780bzhr>
- **Race Participation Co-ordinator** (Penny Young)
- **Race Host Co-ordinator** (Sally Miller, Penny Young, Rachel de Kretser)
- **Uniform Co-ordinator** (Debbie Bennett).
- **Safety Co-ordinator** (Anthony Cross)

5. General Business

- Nelo Powerhouse Slider - Fairfield CC member and coach Wen Tan is organising an order from the Nelo factory to get cheaper shipping to Australia for anyone wanting to order a boat or ergo. It is a non profit exercise.
Chris Burns has suggested we order a Nelo slider (see his email below). The cost would be \$2300. We have been looking for a suitable replacement for our ergos for a while. This will be an opportunity to get one at a reduced price.
 - o This would provide strength and conditioning training.
 - o This has fewer things that can break than a regular ergo.
 - o The committee has approved this purchase.
- Paddle Victoria Emergency General Meeting (EGM) is being held on Sept 12th and INCC will send a delegate.

Meeting closed at 8:34pm.

6. Next Meeting – 7:30pm September 15th venue Grandview Hotel, Fairfield

Business arising from this meeting:

Ref	What	Who	By	Status
20220801	Jason will discuss moving our annual insurance renewal with our till later in the year.	Jason	15/09/2022	Open
20220802	Boat care and awareness to be added to the next newsletter.	Penny	15/09/2022	Open

Business arising from previous meetings:

Ref	What	Who	By	Status
20220801	Jason will discuss moving our annual insurance renewal with our till later in the year.	Jason	15/09/2022	Open
20220802	Boat care and awareness to be added to the next newsletter.	Penny	15/09/2022	Open
2022071	Advise council we approve switching electricity supplier to Tango.	Jason	18/08/2022	Closed

	- The switch happened today and AGL have confirmed.			
2022072	Write to council regarding clubhouse redevelopment.	Candice and Deb	18/08/2022	Open
2022073	Advertise working bee and add to calendar (Oct 1 st)	Penny and Sally	18/08/2022	Open
2022074	Uploading minutes to website	Penny	18/08/2022	Open
2022061	Private paddle room tidy out	Sally and Bella	Spring 2022	Open
2022062	Purchase band-aids, alcohol wipes and first aid kits - Still need band aids and alcohol wipes - First aid kits done	Rachel and Bella	21/07/2022	Closed
2022041	Sign for notice board with marathon nationals medal winners	Marcus	17 May	Open
2022044	Update Committee list for notice board	Penny	17 May	Open
2022031	End date for beginner courses to be decided on + put on website 05/05 – Decided that we cease courses at end of April and will refund the people who have paid, everyone will be notified when we re-start courses in Spring.	Rachel	ASAP	Closed
2022032	Criteria to ensure capability for those interested in beginner courses to be put on website (Steph Langley had summary) 05/05 – Rachel will write criteria, Deb to proof and Penny will put on website. 21/05 - Deb drafted and sent to Penny and Rachel. Need to add squat down and comfortably manipulate weight.	Deb, Rachel, Penny	21/4/22	Closed
2022033	Info sheet for running new member orientations to be circulated to coaches	Candice to send to Rachel, for Rach to pass on to coaches	21/4/22	Open
2022034	Social calendar to be printed + put up in clubhouse	Sally		Open
2022035	Photos and bios to be sent to Sally to be put on website 05/05 – committee bios updated on website but coaches are still going	Penny	21/4/22	Open
2022036	Advertising for MMP	Penny	Ongoing	Open
2022021	Weekly calendar of 'what's on at INCC' to be created and posted on website and notice board. 05/05 – Marcus has made a planner to be printed in A2 and laminated.	Penny/Marcus/Candice	17/03/2022	Open
2022022	Update new member handbook.	Bella	17/03/2022	Open
202107-03	Move black ergo under the clubhouse. 19/08/2021- Waiting until we get a new ergo.	Deb	19 August	Open
202107-04	Research alternative ergos. 19/08/2021- Waiting to look at the new MLC ergo. Lawrie has done some research on a locally produced ergo.	Deb & Lawrie	19 August	Open
202012-10	Additions to the Gym Equipment • 1 more Olympic Bar	Bella and Rachel	15 Jan	Open

	<p>Steph to get quotes and send to the executive (Deb, Candice & Arabella) for approval</p> <p>21/10/2021 – Waiting for quote on custom bench</p> <p>05/05/22 - Discussions between Bella and Rachel, we don't need a custom bench. A new barbell will cost \$365 (less if we receive organisation discount), do we have committee permission to spend this money? Committee agreed to buy the new barbell, Bella to order.</p>			
Sep '19	<p>Individual Hat & Uniform supplier ready for ordering</p> <p>17/6/21: Action amended – looking at opening orders again at some point in the future.</p> <p>15/7/2021 – Merchandise are on their way.</p>	Deb	Ongoing	Open