



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

Minutes

19/08/2021 – 7:30pm Microsoft Teams

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

1. Attendees & Apologies

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

Apologies: Lawrie Chenoweth

2. Acceptance of minutes of the previous meeting (of 15 July 2021)

Moved: Sally Miller

Seconded by: Penny Young

3. Business arising from the minutes (see below)

4. Correspondence

5. Reports:

- **President** (Debbie Bennett)

Report: <https://www.dropbox.com/scl/fi/ti893zj8v70xnx0dpmlgm/President-s-report-August-2021.docx?dl=0&rlkey=lenop1r1mng16kupcb1ok97m6>

- Passing of Max McKenzie, member of the INCC junior squad.

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

- **Treasurer** (Anthony Cross)

- Reports:

- INCC P&L 2020-2021 FY:

<https://www.dropbox.com/s/q07n8befx9ff8qi/INCC%20Profit%20and%20Loss%20FY20-21%20Detailed.pdf?dl=0>

- INCC P&L 2021-2022 FY so far:

https://www.dropbox.com/s/z3e1z1m491popo3/INCC%20Profit%20and%20Loss%20FY21-22%20so%20far_.pdf?dl=0

- INCC Cash Flow 2020-2021 FY:

https://www.dropbox.com/s/lyqp808o4o5yinn/INCC%20Cash%20Flow%20FY20-21_.pdf?dl=0

- INCC Cash Flow 2021-2022 FY so far:

https://www.dropbox.com/s/owpo94kzp3oqeu8/INCC%20Cash%20Flow%20FY21-22%20so%20far_.pdf?dl=0

- We are no longer paying as much to PV for membership fees. This makes it look like we have less incoming, but we also have less outgoing.
 - This makes it difficult to compare year on year.
 - Initial stages of preparing the information for the AGM report.
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- **Clubhouse Co-ordinator** (Lawrie Chenoweth)
 - No report
 - **Boat Captain** (Lawrie Chenoweth)
 - New boats have arrived.
 - **Coaching**
 - **Adult beginners** (Stephanie Langley)
 - Usually, we start Learn to Paddle courses in October. Candice has been receiving requests.
 - **Juniors**
 - Report:
 - **Intermediate**
 - No report
 - **Advanced Coaching**
 - No report
 - **Membership Co-ordinator** (Candice Charles)
 - Good renewals until lockdown started.
 - 136 adult members and 16 junior members. Schools have not yet done their membership.
 - Newsletter planned for when we expect club to re-open. Request for articles including 'Olympics Wrap'.
 - Suggested delay to increasing fees for a month or two as we have been in lockdown.
 - **Racking Co-Ordinator** (Candice Charles)
 - No report
 - **Communications Co-ordinator** (Penny Young)
 - Penny offered to help Candice with the newsletter.
 - **Social Coordinator** (Sally Miller)

- Report: <https://www.dropbox.com/scl/fi/b7p1ggf5lgren5ulzkwfu/INCC-Social-and-Club-Events-Report-Aug-2021.docx?dl=0&rlkey=nd8n49x0fz05k9geswtyn16kl>
- Online AGM plus a separate annual dinner and awards night. Awards is the 5th of November at the Grandview Hotel. INCC will pay for finger food and guests will buy drinks at the bar. Virtual AGM to be held on Tuesday 26th October.
- **Race Participation Co-ordinator** (Penny Young)
 - Next club doubles is due to happen on the 12th of September, provided we are not in lockdown.
 - Next Winter Series race is due to be online for Melbourne Metro residents.
- **Race Host Co-ordinator** (Sally Miller, Penny Young, Rachel De Kretser, Brianna Jones)
 - No report
- **Uniform Co-ordinator** (Stephanie Langley and Debbie Bennett).
 - Feedback on first batch of uniforms received.
- **Safety Co-ordinator** (Isaac Johnson, assisted by Anthony Cross)
 - No report

6. General Business

- Coaching clinic being run through PV Marathon and will be available to junior team coaches.

7. Next Meeting – 7:30pm September 16, Grandview Hotel, Fairfield

Meeting closed at 8:20pm.

Action items arising:

NA

Update on previous open actions:

Ref	What	Who	By	Status
202107-01	Position description for Learn to Paddle course coach.	Deb	19 August	Open
202107-02	Develop an EOI form for club weekend away. 19/08/2021 – May not proceed due to COVID restrictions. If lockdown is extended beyond these two weeks then we should probably cancel.	Sally and Candice	19 August	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	19 August	Open
202107-05	Plan a social event to watch Cat at the Olympics. 19/08/2021- Lockdown prevented a social gathering.	Bella	ASAP	Closed
202105-01	Boat rack near landing to be fixed. Contact with council needs to be made.	Lawrie	17 June	Open
202105-02	Add adults paddle to the city to social calendar.	Sally	17 June	Closed

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	19/08/2021 – Event scheduled for 7 th Nov.			
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
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 (Bella to assist)	15 Jan	Open
Sep '19	Individual Hat & Uniform supplier ready for ordering <ul style="list-style-type: none"> 17/6/21: Action amended – looking at opening orders again at some point in the future. 15/7/2021 – Merchandise are on their way.	Steph and Deb	Ongoing	Open