



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

Minutes

21/10/2021 – 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

Attendees & Apologies

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

1. Acceptance of minutes of the previous meeting

Moved: Sally

Seconded: Rachel

2. Business arising from the minutes (see below)

3. Correspondence

- 2021-22 Local Sports Infrastructure Fund – Now Open

<https://www.dropbox.com/s/zuxehap5g97jryx/Correspondence%202021-22%20Local%20Sports%20Infrastructure%20Fund%20%E2%80%93%20Now%20Open.pdf?dl=0>

- We may be eligible for this fund under “planning” and the council is looking into this on our behalf.

4. Reports:

- **President** (Debbie Bennett)

Report: <https://www.dropbox.com/sc/fi/csg0b4ouzxegsmw63js6q/Presidents-Report-October-2021.docx?dl=0&rlkey=dim44r9bw5r0bmq5sl2086kn>

- Coming out of lockdown
- AGM
- Learn to Paddle Program

- PV marathon coaches program
- Building update
- Junior squad
 - <https://www.dropbox.com/home/INCC3/Committee%20Meetings/2021/10%20-%20October?preview=Club+program+Term+4+2021+-+draft+3+docx.docx>
 - Junior squad will recommence this Saturday. Unfortunately, the river is too high to paddle, but there will be off-water training.
- Club events, help needed
- **Clubhouse Development Subcommittee** (Debbie Bennett, Candice Charles, Rob Godwin)
 - Heritage Victoria has had a hearing and they will have a group come to visit the site.
 - Likely we will next hear from the council in January/February 2022.
- **Treasurer** (Anthony Cross)
 - We will receive another round of state government COVID relief funding, this will be automatically awarded to us.
 - AGM report is in the AGM folder.
- **Clubhouse Co-ordinator** (Lawrie Chenoweth)
 - Boats have been re-arranged and some boats have been moved to the shed of shame.
 - The new boat lost its rudder and a replacement has been ordered. The boat lost its rudder when the river was up very high (2-3m) and probably not safe to use a club boat on, this is also a more general safety concern for paddlers.
 - Suggested that we should make some guidelines around safety and club boat usage when the river is high. This should include links to Melbourne Water website and what different river heights look like from the steps.
- **Boat Captain** (Lawrie Chenoweth)
- **Coaching**
 - **Adult beginners** (Candice interim managing until the position is filled)
 - First course has been scheduled and filled.
 - High demand and interest.
 - **Juniors**
- **Membership Co-ordinator** (Candice Charles)
 - Fewer junior members now as the school programs are starting so late.
 - Reminder emails will be sent around to those who have not renewed.
 - Fee increase will be deferred.
- **Racking Co-Ordinator** (Candice Charles)
- **Communications Co-ordinator** (Penny Young)
 - More AGM reminders will be sent out.

- **Social Coordinator** (Sally Miller)
 - Report: <https://www.dropbox.com/scl/fi/68z6rh2iub6o2r7rle2ug/INCC-Social-and-Club-Events-Report-Oct-2021.docx?dl=0&rlkey=824aonvfj8ks7kpcfj33t6ptr>
 - Paddle to the city (adult) will be cancelled as the newer members who this is targeted towards will not have been paddling for long when we are able to hold this event. Likely to be rescheduled to March 2022.
 - Come and Try day juniors will go ahead on Sunday 7th Nov. Coaches and volunteers need to be organised next.
 - Club race in the morning of 7th Nov. This will be a big day so it's probably worth us having two sets of volunteers for the morning and afternoon.
 - Adult Come and Try is deferred till January as we are busy and our courses are already full.
 - Awards night changed to an end of year event as we have not had many events from which to make awards.
- **Race Participation Co-ordinator** (Penny Young)
 - Ben Ward is likely to be the next race that people can attend. It would be good to have a couple of club teams.
 - Next step is to look at the calendar for 2022.
 - It looks likely that we won't have a race at INCC next year. Our club will host a relay race day at Nagambie with lots of fun events. Lilydale lake may be a different venue option.
- **Race Host Co-ordinator** (Sally Miller, Penny Young, Rachel De Kretser, Brianna Jones)
- **Uniform Co-ordinator** (Stephanie Langley and Debbie Bennett).
- **Safety Co-ordinator** (Isaac Johnson, assisted by Anthony Cross)
 - QR code reminder to be sent out.

5. General Business

- AGM
 - Isaac and Bri will be leaving the committee.
 - Committee members to remind other club members about the AGM.

Meeting closed at 8:43pm.

6. Next Meeting – 7:30pm Nov 18, Grandview Hotel, Fairfield

Ref	What	Who	By	Status
202110-01	Prepare safety guidelines for paddling in high water.	Isaac	Nov 18	Open

Business arising from previous minutes:

Ref	What	Who	By	Status
202109-01	Isaac will write an Olympics update for the newsletter.	Isaac	21 Oct	Closed
202109-02	AGM notification to be sent out 21/10/2021 – note sent out	Arabella, Candice	September 26 th	Closed
202109-03	AGM reports to be prepared 21/10/2021 – financial report prepared and available online	Deb, Anthony	Early October	Closed
202107-01	Position description for Learn to Paddle course coach. 21/10/2021 – No applications on first round, position description updated (and it is now listed on Seek). Candice filling in for now.	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. 21/10/2021 - Postpone till 2022	Sally and Candice	19 August	Closed
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
202105-01	Boat rack near landing to be fixed. Contact with council needs to be made. 21/10/2021 – It's fixed!	Lawrie	17 June	Closed
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 21/10/2021 – Waiting for quote on custom bench	Steph (Bella to assist)	15 Jan	Open
Sep '19	Individual Hat & Uniform supplier ready for ordering 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