



Ivanhoe Northcote Canoe Club Inc. A0008830P

PO Box 180, IVANHOE, 3079

ABN: 35 350 725 748

Affiliated with Paddle Victoria

Minutes

23/09/2021 – 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, Brianna Jones, Candice Charles, Deborah Bennett, Isaac Johnson, Lawrie Chenoweth, Penny Young, Rachel de Kretser, Sally Miller

Apologies: Stephanie Langley

1. Acceptance of minutes of the previous meeting (of 19 August 2021)

Moved: Sally Miller

Seconded: Penny Young

2. Business arising from the minutes (see below)

3. Correspondence

4. Reports:

● President (Debbie Bennett)

Report: <https://www.dropbox.com/scl/fi/wfuyxnhf4jjrgf5s6yf8d/Presidents-Report-September-2021.docx?dl=0&rlkey=cvhl7p2qjgoat3uo5b6jt4qap>

- Coming out of lockdown. Yarra Council has advised us that we will be able to re-open when Victoria reaches 80% single dose vaccinated.
- PV AGM
- Learn to paddle manager (position description: https://www.dropbox.com/scl/fi/8umd2ap173fs68pjgkmit/Position-Description-Learn-to-Paddle-Manager_CC-edit-5971.docx?dl=0&rlkey=e8ccu3e8tkn18ytngcha97flu)
- Coaches forum September 29th
- Building update

- **Clubhouse Development Subcommittee** (Debbie Bennett, Candice Charles, Rob Godwin)
 - Candice contacted the mayor about the council's position on the heritage submission. We are hoping that the council engages with the heritage listing process.
- **Treasurer** (Anthony Cross)
 - In process of organising financials for the
- **Clubhouse Co-ordinator** (Lawrie Chenoweth)
- **Boat Captain** (Lawrie Chenoweth)
- **Coaching**
 - **Adult beginners** (Stephanie Langley)
 - **Juniors**
 - Scouts are looking to do a program again.
 - **Intermediate**
 - **Advanced Coaching**
- **Membership Co-ordinator** (Candice Charles)
 - No report
- **Racking Co-Ordinator** (Candice Charles)
 - Candice and Lawrie will check over racks and boat condition over the long weekend, ahead of re-opening.
- **Communications Co-ordinator** (Penny Young)
 - No report
- **Social Coordinator** (Sally Miller)
 - We need to send out notification a month ahead of the AGM which is on October 26th. With a generic agenda and how to send in nominations.
 - Deb (president) and Anthony (Treasurer) need to prepare reports.
- **Race Participation Co-ordinator** (Penny Young)
 - Club race would be good, but we aren't in a position yet to set a date.
 - Sally flagged that the 2022 race calendar from Paddle Victoria will be new and exciting with different races and race formats from previous years.
- **Race Host Co-ordinator** (Sally Miller, Penny Young, Rachel De Kretser, Brianna Jones)
 - No report
- **Uniform Co-ordinator** (Stephanie Langley and Debbie Bennett).
 - No report
- **Safety Co-ordinator** (Isaac Johnson, assisted by Anthony Cross)
 - No report

5. General Business

- Lockdown roadmap and club re-opening. Yarra Council has advised us that we will be able to re-open when Victoria reaches 80% single dose vaccinated.
- Isaac will write an Olympics update for the newsletter.
- Committee members need to let Deb know if they will be returning to the committee next year.

6. Next Meeting – 7:30pm October 21, Grandview Hotel, Fairfield

Meeting closed at 8:19pm.

Business arising in this meeting:

Ref	What	Who	By	Status
202109-01	Isaac will write an Olympics update for the newsletter.	Isaac	21 Oct	Open
202109-02	AGM notification to be sent out	Arabella, Candice	September 26 th	Open
202109-03	AGM reports to be prepared	Deb, Anthony	Early October	Open

Business arising from previous minutes:

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
202105-01	Boat rack near landing to be fixed. Contact with council needs to be made.	Lawrie	17 June	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
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