

BGCC Meeting

Thursday 23rd July 2020 at the shed

- 1) Attendance: Jeremy, Larissa, Bob, Robert, Margi, Patricia
- 2) Apologies: Helen, Richard Fox, Laura, Trent

3) Minutes of the last meeting:

Decision: Minutes of the June meeting be agreed to

Proposed: Bob Seconded: Robert

- 4) President's report – not much to report at this stage. Jeremy acknowledged that the club needs to maintain a cautionary approach to Covid, which includes keeping the showers closed.
- 5) Treasurer's report – 2019-20 Annual report & Financial Review, we need to approve. Paid Canberra Locksmiths \$240 for 2 new locks, Icon Water \$24.70, ACT Land Rates \$1100. Current balance \$65,890- Payments due for : \$397.77 due 4 Aug Connect Power for sensor light replacement; ActewAGL: \$123.86 ; reimbursement to Jeremy \$107.75 for Covid supplies

Decision: that the Financial Annual Report 2019 – 2020 be accepted

Moved: Patricia Seconded: Margi

Report signed by Jeremy and Trent, Bob will include with AGM

- 6) Correspondence
In – PNSW request for Annual report
Out –

From Previous Meeting:

- **Portage Pontoon** – still needs to be fixed in place
- **Main Pontoon** –check out: <http://www.bmackay.com.au/mds/buildyourown.html>
Currently can come down to 350mm, still to high, Bob to request 200mm. also check tether points etc.
- **gym equip** – Margi to start making purchases, Margi to contact PA for advise re volunteers Duty of Care re gym equipment use by members. Margi requested a further \$1000, to account for the purchase of the Erg and to purchase a raised prone bench instead of making one up.

Decision: that the club increases the amount to spend on gym equipment by up to \$1000

Proposed: Margi seconded: Bob

- **New Boats** –Look at Apex 46 L, Spirit L and Infusion L
There were requests for the club to purchase the new Apex 40 instead of the Spirit – this is the newest model. We would need to order the Apex 40 & 46 in container leaving Sept - \$3290 each. Discussion on whether we really require a L Infusion

Need to get input from full committee. To continue via email.

Discussion continued on the need for beginner boats. Patricia requested that we sell the 2 Prijons, as they are difficult to adjust and consider purchasing 3 Australis

Platypus' as the one we have is quite popular. New prices for these are \$ 1090 without rudder, request Scotty to put in an easy to use slide rudder system rather than the system used by Australis - about \$200 per boat.

Decision: that the club sells the 2 Prijons, advertising within the club then on geartrade for between \$900 - \$750 each then purchases 3 Platypus
Moved: Patricia Seconded: Margi

- **Paddles** - Margi requested that the club look at purchasing 3 – 5 high end paddles to allow club members to try a variety ie Brasca 4 Max, Jantex M, ? should have teardrop and parallel to try. Margi is currently putting in an order for club members to Brasca, to take advantage of any discount Patricia proposed she order one club paddle also.

Decision: That Margi spend up to \$800 to purchase a Brasca 4 Max 212 - 217 paddle as a club demo paddle
Moved: Patricia Seconded: Jeremy

7) Convenor Reports

- **Paddle to Fitness.**
- **Marathon** – Windsor race in August, no longer a State Champs event.
- **Canoe Polo** - Laura out of country till March. Patricia has contacted Kai and Louise Gates to advertise for a new convenor or at least someone to attend till agm.
- **Coaches Rep.**
- **Boat Captain** – 112 members have paid for their racks, approx. 5 vacant.
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8) Key Request –

9) **Events** – has been suggested we run the Bash alongside the 24 Hour – ideas? Richard called for discussions via email. Need to confirm the 24 Hour details and date. See below After some discussion of ideas at the meeting it was decided that there was no 'easy' way to incorporate the Bash in a meaningful way, ie laps of the river didn't constitute a Bash. Committee felt that time and Covid had meant the Bash would not be run this year. There was no consensus on how to hold the 24 hour. Larissa volunteered to send out a survey on Facebook (or we will email those who took part last year) to see what participants would prefer.

The 28th & 29th November was the chosen date.

Larissa to put up a yes/no survey through the Marathon Chat Group re full 24 hour or 12+4

10) Other Business

- **BGCC and Covid** - Margi passed some Covid pamphlets to Bob to laminate and hang up in the shed. Need to change the signs outside to reflect the updated restrictions.
- **Other Boat Ideas** – see New boats above
- **Tiling of Change room floor** – floor was left originally due to costs. Tiles and grout were decided against due to cleaning issues, Bob will look into sealing & polishing the concrete or lino.

11) **Meeting closed** 7.35pm

12) **Next meeting**