

BGCC Committee Meeting: Draft minutes 24th September 2019

- 1) Attendance: Jeremy Cook, Tony Mee, Robert Bruce, Richard Fox, Dom Hides, Larissa Cleverly, Margi Bohm, Bob Collins, Patricia
Apologies: Laura Kleinrahm, Trent Birkett, Helen Tongway
- 2) Minutes of the last meeting: As this was the first meeting of the new committee no previous minutes were tabled
- 3) President's report – welcome. This meeting is to get an idea of where the club is going and get some ideas on the table
 - Meeting dates? 3rd Tuesday of the month with every 3rd being an open meeting
- 4) Treasurer's report – presented see attached –
 - is there any upcoming expenditure we need to be aware of?
 - Maintenance of Canoe Polo goals – up to \$1000
 - Electricity \$260?
 - Bob to collect New Committee paperwork from CBA for change of signatures

5) Correspondence

In - nil

Out - nil

6) Convener reports

- Marathon – none
- Canoe Polo – received from Laura, presented see attached

7) Other business:

- **Time trials** – there was much discussion about the possible format and dates of TT's. Tony & Margi to table some firm ideas via email

Proposal - Start date for summer Wednesday 16th October, a 4 week series following previous format with changes to come.

Approved

- **Club Direction** - How will the club support members & interests? Try to get members to own their ideas – research it, is it feasible? What do members want from their membership? No answers, but we need to come up with ways to find out and act on building participation
- **Budget** – need to develop a budget so we know what we can spend and when. Bob has one he has been working on – will send to Jeremy
Need to keep 10 -15% for continued maintenance
- **Grants** – Operational grants opening shortly – Bob and Helen will put in for \$6500-

- **Erg Purchase** – club member David, has a kayak erg for sale \$900. the club should consider purchasing it for training. Patricia to contact David, committee would need to see the condition
- **Boat Shed** - Synthetic grass to go in front of boats in shed
- **Key Request** – Gordon Burns a former club member requested a key
- **Coaches** – Margi requested that committee and coaches get together for the December meeting. Need to Develop a Vision for Coaches and club.

8) Next meeting

Tuesday 15th October, 6pm at the shed

9) Meeting closed 7.10pm