

## BGCC Committee meeting: Final Minutes

Date: Monday 10 July

Where: Wetspot 6pm

### 1) Attendance

Present: Patricia Ashton (Pres), Robin Robertson (Sec), Jane Lake (Treas), Helen Tongway (Membership), Scott MacWilliam (Boat Captain), Kai Swoboda (Whitewater), Russell Lutton (Marathon), Carol Williams, Anne Cronin  
Apologies: Russell Murphy (V-P), John Harmer, Jo Nelson (SUP)

### 2) Minutes of the last meeting:

Decision: Jun Minutes Approved subject to Patricia's changes and verification  
Proposed: HT Seconded: JL  
May Minutes Approved  
Proposed: HT Seconded: JL

### 3) President's report – as per Blazing Paddles

- Plus Tremendous THANKS to Bob Collins for all the tireless effort he has put in for ongoing and never ending work on the shed extension, shed repairs, and surrounds – seconded by Jane and unanimously supported by the entire committee

### 4) Treasurer's report

- Monthly report in progress
- \$30k to bldg. account;
- Paid 2<sup>nd</sup> invoice on bldg.
- Debit card very useful, transferred another \$1500 to top it up
- Last \$300 of whitewater grant spent

### 5) Correspondence

#### a) Correspondence in;

- Building Commencement notice – Bob Collins
- Lease coming, evaluation in – Bob Collins
- Building to start in 2 weeks (dated 13 Jun) – Bob Collins – digging started
- ACTEW electricity meter to go in and be inspected (5 July) – Bob Collins
- Lease to come next week (30 June) – Bob Collins – possibly in mailbox

#### b) Correspondence out;

- Request for Public Liability Insurance certificate – Bob Collins
- Andrew Fagan – letter about his boat – Patricia

### 6) Convener reports

- Marathon – as per Blazing Paddles
- Whitewater – as per Blazing Paddles
- Membership – 124 so far
- Boat Captain – ask for people who want a rack and start a list for the new extension; make them specify boat length

### 7) Items for discussion;

- a) Ice Dragons – extension of agreement; agreement ends in July, Scotty recommends extending to Dec 2017 and then negotiate a new agreement; also suggest they get a garden shed to put their things in. Proposed Scott, Seconded Jane. Carried.
- b) 24 Hour Paddle Challenge – 9-10 Dec; low-key; announcement out; interest by 1000 km-ers
- c) Website Update – Kieran contacted, waiting for a response
- d) Shed Update – roof being fixed; digging started; need to make decisions on internal layout
- e) Donated V10 – contacted Fagan, no response, so far; his boat to go into the club fleet; sell club V10 approx \$750. Proposed Patricia, Seconded Anne. Carried
- f) Shane keeping a spreadsheet on his hours for shed, so that his inputs (and payments to him) can be monitored against the approved budget for the work.
- g) Need insurance for building
- h) Polo bats etc need to be moved out of shed
- i) Put notes on boats and email people who haven't paid rack/membership fees
- j) Pink bats have been donated for shed – by Gary Rake and others

#### 8) Events

- Club Birthday Dinner – successful, well attended
- Marathon races – going along; tied for 4<sup>th</sup>; next is Cockle Creek
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#### 9) Other business:

- a) Shed keys-
- b) Considering buying a coat for winter timekeepers
- c) Anne's Minutes Project in progress, well underway, hopefully by Aug meeting
- d) Clarifying shed key policy – see below from June Minutes
- e) Proposed AGM on 24 Sep Sun 10:30 at river

10) Meeting closed 7:00

11) Next meeting 7 Aug

Attachments

Free Key Policy

#### **Free of charge shed keys**

It was also decided to give a little back to those club-members who, throughout the year, take on extra work for the club. This will include club coaches who hold regular coaching sessions for any club members who wish to come along, as well as those club members who need access to the Club Shed to carry out club business, as decided on by the club committee.

These people will be given a Club Shed key at no cost, for the next financial year – to be reviewed each year. If this person does not already have a shed key, they will still be required to pay the refundable key-deposit. Proposed Scott, Seconded Jane. Carried