

## BGCC Committee Meeting: Draft Minutes

Date: Monday 4 September

Where: Wetspot 6.10pm

### 1) Attendance

Present: Patricia Ashton (Pres), Russell Murphy (V-P), Jane Lake (Treas),  
Helen Tongway (Membership), Scott MacWilliam (Boat Captain), Anne Cronin  
Apologies: Kai Swoboda (Whitewater), Craig Elliott (Safety), Chis O'Brien

### 2) Minutes of the last meeting:

Decision: August Minutes Approved. Proposed: JL      Seconded: SM. Carried.
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### 3) President's report – as per Blazing Paddles

Also –again thanks to all the committee members for the efforts put in over the last year. The club is in a much better position now with regular and detailed financial reporting, fleet plans, the shed extension up and running, a draft of all committee decisions over the last 2 years, committee meetings which actually achieve something and finish in a reasonable timeframe and soon an updated website.

### 4) Treasurer's report

- August Report is attached
  - The term deposit balance of \$77,000 was transferred to the Building Fund and the term deposit was closed.
  - Jane hopes to see Mark Raymond tomorrow to have him prepare the relevant financial reports.

### 5) Correspondence

#### a) Correspondence in:

Australia Sports Commission - Laura Kleinrahm has applied for an Individual Grant through the Australian Sports Commission's (ASC's) 2018 Women Leaders in Sport (WLIS) grant program.

#### b) Out – Patricia's reply to ASC

### 6) Convener reports

- Marathon – as per Blazing Paddles.
  - Also BGCC lodged an Expression of Interest in conducting a race in the 2018 Marathon Series
- Canoe Polo – as per Blazing Paddles – grant for course- is on track
  - Emailed advice from Kai: 'we'd be looking at about 20 boats all up for storage. In the short to medium term we'd continue to also use the room we've had at Tuggeranong Pool for 20+ years...'
  - Kai: Pls note that the event planning documentation for the Canberra Canoe polo invitational on 21/22 October 2017 was sent to TCCS on 29 August 2017.'
- Whitewater – as per Blazing Paddles – possible WW course at Childowla.
  - In discussing the possible white water course, the Committee reiterated its policy that the course coaches need to be accredited.

- SUP – as per Blazing Paddles
- Nelligen Paddlers – as per Blazing Paddles
- Membership – 200 members – mostly renewing members.
  - New members’ inductions for flat water paddling will be held on the first Sunday of the month, and they started in September.
  - There needs to be a roster of club members to conduct the Sunday 9am Flatwater Peer Paddles.
- Boat Captain – good progress on the building works, particularly work on the eastern end of the shed. It is hoped that the frame work on the new extension will be commenced soon.

#### 7) Events

- AGM 17 September at the shed. It was agreed that a walk-through would be provided for interested members ahead of the formal AGM (at approx. 10.15am) so that they could see and get a sense of the building works, and the AGM formalities will start at 10.30am.
  - It was agreed that some finger food would be provided at the AGM (cheese and biscuits from Patricia, cakes and biscuits from any others would be welcome).
- 24 Hour. If Helen can prepare event fliers, Patricia will distribute at forthcoming events – eg Myall race and AGM; Craig to be asked to Ok the event Plan; consideration being given to how to source safety boat and drivers

#### 8) Other business:

- a. Draft Summary of Committee Decisions. The Committee thanked Anne and Jane who had prepared the draft document. The Committee approved the document and it was decided to have Geoff place it on the website, under ‘Committee’. Proposed Scott, Seconded Russell. Carried.
- b. Shed keys- Larissa & Fiona Garbutt. Providing keys to these members was approved when amounts due were paid. Moved Anne Seconded Jane. Carried.
- c. Polo fleet. Email from Kai: [One issue for discussion is the divestment of some of the polo fleet.](#)

Attached is a summary of the polo/WW fleet.

At this stage I propose we retain around 12 or 13 polo boats and divest the remainder, either through sale to club members or give away to Canoe Victoria (who are happy to take most of them).

Should we agree to divest (most are very old), then I’m not sure what process we have used in the past to sell club boats to members?

The Committee considered the proposal and agreed that the boats could be divested. Kai is to be asked to price the various boats proposed for divestment (ie sale) and that purchasers be asked to make a donation to the Club of at least that amount, or of a higher amount as mutually agreed, if there were strong interest in the boats. Proposed Jane, Seconded Russell. Carried.

- d. Nominations for AGM. Paperwork was completed for some nominations.
- e. Purchase of Robin’s Horizon Flyer. The Committee agreed to purchase Robin’s boat for \$1000 as it was consistent with the Fleet Plan and represented good value. Proposed Russell Seconded Jane. Carried.

#### 9) Meeting closed 7.10 pm

#### 10) Next meeting is the AGM on 17 September 2017