

## BGCC:Committee meeting: Minutes

Date: Monday 5 March 2018

Where: BGCC Clubhouse 6pm

### 1) Attendance

Present: Russell Murphy (Pres), Kai Swoboda (Sec), Jane Lake (Treas), Christine O'Brien, Patricia Ashton, Helen Tongway, Scott Hunter (Boat Captain).

Apologies:

### 2) Minutes of the last meetings:

Decision: Minutes of the February 2018 meeting be accepted  
Proposed: CO Seconded JL

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

### 4) Treasurer's report

- Additional funds coming in through payment for racks
- No funds expended on building
- Operating account approx. \$35k, building fund \$11k debit card \$2k\
- SL to be paid for work on racking etc – JL to find invoice and pay approx. \$2k
- Written report to follow
- GST paid but awaiting invoice for stamp duty for lease.

Decision: Transfer \$10k to building account  
Proposed: JL Seconded SH

### 5) Correspondence

IN:

- Online training hub – ActiveCanberra free online resources
- Insurance quote

OUT:

- Invoice to Coredelta

Decision: RM to send letter, after consultation with JG, to Coredelta to thank them for the \$1000 contribution to BGCC.  
Proposed: JL Seconded SH

- 6) Shed update
  - Not much space left!
- 7) Skills development
  - Leave over until next meeting.
- 8) Triathlons
  - Made around \$1200 from triathlons, on a good year can receive up to \$4k
  - Can sometimes involve long periods on the water. Current rates do not take account of time (reimbursed on per swimmer basis)
  - PA to talk to Bob about not continuing to provide this service
- 9) Winter time trials
  - Conduct facebook poll about schedule
  - Regular Nelligen winter time trial previously held, but not sure if would have regular attendees from canberra
- 10) Convenor reports
  - As per Blazing Paddles
  - Thanks to Angus for his article on Childowlah
  - Membership – about 290 members currently – similar to last year. Provides about \$19.6k in membership fees, \$11.4k racks and \$7,315 in key income. Total ongoing revenue therefore around \$30k. Operating grant approx. \$7.5k. Refund for Mr Stokes. Discussion about the level of next year's fees.

Decision: Retain existing fee levels. Review for next year in light of increasing operating costs(fleet, insurance, etc)

Proposed: PA Seconded JL

- 11) Insurance
  - Shed insured as are club boats only
  - Have received quote for \$4,696, previous amount was \$1,225 for a smaller shed
  - Need to get 2<sup>nd</sup> quote from existing insurer , patricia to contact
  - No intention of insuring private boats
- 12) PFD legislation
  - Now law
  - Applies to all boats less than 4.8m, SUPs exempt
  - Should always use PFDs with club boats
  - Need to monitor regulations when these are made
  - Discussion about whether a sign is required reminding those taking out club boats that a PFD is required
- 13) Birthday party

- Discussion of possible dates for the club birthday party, usually held in June
- Propose Friday 15 June, at Hellenic club. Patricia to contact Hellenic Club to confirm

14) 24 hour challenge

- 10 November is Hawksbury dinner date
- Also Murrumbidgee event on 19/23 November
- Only weekend of 1/2 December is available. Change to this date.

15) Sit on tops

- Several paddlers require wider boats
- Closest boat in fleet plan to sit on tops are Daggars, will take 140kg and have big cockpit (also 76cm wide)
- Do we have an obligation to provide or a need?
- Suitable craft include Hobie 13 (have pull up rudder)

Decision: Purchase two Hobie 13s at a total cost of around \$2000.

Proposed: RM Seconded JL

16) Sponsorship and advertising policy

- PA and SH excused themselves and left the meeting
- Discussion of draft sponsorship and advertising policy distributed by KS
- Special general meeting can be used to manage some conflicts of interest
- Several suggested changes to the draft policy were proposed, covering potential for negotiation of exclusivity arrangements.
- Need to record benefits of existing arrangements to BGCC.
- Revised draft to be presented at a later meeting.

17) Meeting closed 7.36pm.

18) Next meeting – 9 April 2018 @ clubhouse (Easter Monday previous week).