

| Purpo | ose | MINUTES – BGCC C | OMMITTEE | EMEETING 12 th APRIL | 2022 | | |
|-------------------------|--|--|--------------------------------|---|------------------------------|--------------------|--|
| Location: Attendees: | | BGCC club house | Date: | 12 April 2022 | Start Time: | 6pm | |
| | | Committee: Bob Collins, Patricia Ashton, Tammy Ven Dange, Gabrielle Hurley, Mary Parker, David Abela.End Time:Observers: Laura Kleinrahm, Adam Hofmeyer (coach canoe polo)End Time: | | | | 7.40pm | |
| Apolo | ogies: | Jeremy Cook | | | | | |
| No | | Standing Agenda Items | | | | | |
| 1. | | h/Decision: Minutes of the meeting dated 14 March 2022 be agreed to:Bobsed: Tammy Van DangeSeconded: Patricia AshtonColling | | | | | |
| 2. | Not mu 116 key keys to club sh Need t commit | President's report: Not much progress on pontoon to date but the project is being progressed. 116 keys are out to members and 113 members have paid. There are 16 free keys to members and others for various reasons e.g. cleaner to access the club shed. Need to consider filling the vacancy - ordinary member position on the committee noting that there has been some interest in filling the vacancy – Patricia Ashton and Mary Parker to progress. | | | | | |
| 3. | Treasurer's report: Financial Management report (access report in Zoho - clique) | | | | | Tammy Ven Dange | |
| | General discussion about current financial situation including state marathon income pending and incoming grant funding. | | | | | | |
| | General discussion of finance policy regarding the funds needed on a yearly basis to keep the club running, discussion of additional funds currently held by the club and potential future needs for those funds. The Committee will provide more information to members about the club finances including breakdown of current and future purchases, expenditure etc. | | | | | | |
| | Discussed possible expenditure for next financial year and to obtain further information from discipline coaches and representatives in the club. | | | | | | |
| | Ven Da that this | nge at treasurer@bgco s information is commu | c.org.au by a nicated to re | s need to be provided to 31 May. Patricia Ashtor elevant persons in the c o, marathon and slalom | will ensure lub including | | |
| 4. | Boat C | a ptain's report : nil rep | oort | | | Jeremy Cook | |
| 5. | Conve | nor Reports | | | | | |



| | Marathon Paddle NSW and club races [Richard Fox, Lachlan Parker, Matilda Stevenson] nil report | | | | |
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| | • Canoe Polo [Laura Kleinrahm] Returned to the pool and had to split the grades. Going to nationals this weekend in Adelaide – 12 ACT polo players – women's and men's team. | | | | |
| | Ordered eight (8) club boats and unfortunately three (3) boats had problems. Two of boats are being replaced (crushed on transportation), one (1) boat has internal visual issue and will be purchased at a reduced price. | | | | |
| | In the future (next year) will probably need to purchase new spray decks. Considering budget bid for canoe polo equipment to be further discussed at the BGCC strategic meeting on 4 th June 2022. | | | | |
| | Slalom [Peter Strazdins] nil report | | | | |
| 6. | Safety Officer Report Covid precautions at the club – the club has the responsibility of ensuring that the premises and members remain covid safe. | Mary Parker | | | |
| | Preparing a winter safety message for club members which will be placed on BGCC Facebook, BGCC website. | | | | |
| 7. | Membership Secretary Report There are currently 250 members in the club. The club is also offering a 4 week visitors membership (\$40) which includes Paddle Australia insurance etc. | | | | |
| 8. | Correspondence (see attachment) | Gabrielle Hurley | | | |
| | Meeting Agenda Items | | | | |
| 9. | Membership fees 2022/23 Discussion: Should club fees be increased this financial year (pros and cons) and/or in future financial year/s; discussion of transparency of fee structure and proposed fee increases. | Tammy Ven Dange, Gabrielle Hurley | | | |
| | Motion: The BGCC fee structure to remain the same for the next financial year.Proposer: Gabrielle HurleySeconded: Bob CollinsDecision: Agreed | | | | |
| 10. | Cleaning contract- BGCC club shed bathroom and kitchen facilities Discussion: Have the goals of the contract been achieved? Should the contract be extended? If so, do we stay with current provider? Discussed any changes to the contract terms which finishes on 27 April. | Patricia Ashton | | | |
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| | Motion – The current cleaning contractor to be engaged for further 6 months, with the cleaning duties to be performed fortnightly. Moved: Patricia Ashton Seconded Mary Parker Decision: Agreed | |
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| 11. | BGCC club birthday in June Discussion: Do we want to go to a restaurant or attend private apartment block for a catered birthday party (the latter option has been offered to the club by a member of the club who proposes catering for the event). Discussed having a catered event but probably at the BGCC club. Date would be Saturday 25 th June at lunchtime. Cost is likely to be \$15 dollars per head. | Bob Collins, Patricia Ashton |
| 12. | BGCC Strategy meeting Discussion - The BGCC club members draft survey to be finalized. The BGCC strategic planning session will be on Saturday 4 th June at 1pm as the 21 st May is scheduled for the federal election. | Tammy Ven Dange |
| 13. | BGCC club Uniforms Discussion- A couple of uniform companies have been approached that could provide paddling uniforms based on the design selected by the club. Discussed the short list of potential designs, the payment and ordering system, whether the club needed to progress the uniforms issue in the short term and whether it was also a matter that could be discussed in the June BGCC Strategy meeting. At this stage, there is general agreement that the club (Patricia Ashton) will progress ordering paddling caps relying on the old design and seek an estimate from the provider, Patricia will return to the committee for expenditure approval. | Mary Parker |
| | Next Committee Meeting: Tuesday 10 May, 6pm, [online/face to face] | |