

## Minutes of Meeting

### June 22<sup>nd</sup> 2020 at the shed

- 1) Attendance: Jeremy, Margi, Trent, Richard, Bob, Helen, Robert, Patricia
- 2) Apologies: Larissa

3) Minutes of the last meeting:

**Decision:** Minutes of the May meeting be agreed to

Proposed: Helen                      Seconded: Trent

Minutes were taken by Helen for March meeting still need to be approved –

Proposed Richard                      Seconded Bob

- 4) President's report – no specific report
- 5) Treasurer's report – we currently have approx. \$35k with memberships coming in. All invoices paid. We are no longer registered for GST. See monthly financial report.
- 6) Correspondence  
**In** –ACTEWAGL May invoice \$99.93. Rent invoice \$1100 – apply for rebate? Decided not to as we already had a \$1500 covid grant.  
**Out** –

#### From Previous Meeting:

- **Budget** – Mostly done – memberships are 'averaged' to about 200 to account for juniors, life members etc.
  - **Portage Pontoon** – still needs to be fixed in place
  - **Main Pontoon** –check out: <http://www.bmackay.com.au/mds/buildyourown.html> are they to high for easy entry and exit for K1's? Bob to contact them, also see if there is one we can look at.
- 7) Convenor Reports
- **Paddle to Fitness**. We'll leave TT's till summer, though Margi will open up the TrainSmart monthly time trial to other members
  - **Marathon** – still Wait & see though the Ultra marathon series looks to be going ahead.
  - **Canoe Polo** - no report
  - **Coaches Rep.** – Margi thanked coaches for their management of Covid restrictions
  - **Boat Captain** – BGCC stickers for boats – 50 for \$60 - \$80 Logo with Club Boat printed in Blue. Need to do a boat audit, there are many boats we can't reconcile. Bob going to organise the grey army to change the carpet.

#### 8) Key Request –

- 9) **Events** – has been suggested we run the Bash alongside the 24 Hour – ideas? Richard called for discussions via email. Some ideas 8 x8 x8, taking 24 hour out onto Lake, or have Bash Saturday & river laps Sunday – combinations of? Safety boats an issue for on Lake, as well as conditions. Would need to be flexible, have a Plan A & B

## 10) Other Business

- **Grants** – Bob has asked Shane for a quote for insulating the meeting room to combine with the guttering quote ready to apply for a Capital Assistance Grant - \$3700k for guttering \$6100 for insulation & draught proofing meeting room. Grant applications need to be in by 10<sup>th</sup> July.
- \$1500 Covid grant to be acquitted by September
- \$1500 Grant for gym equip – Margi to start making purchases, they will be left in boxes and stored until we come up with a plan on how to manage equipment. Margi to contact PA for advise re volunteers Duty of Care re gym equipment use by members.
- **BGCC and Covid** – need to update eased restrictions. New regs allow 100 people – which we can have outside however, inside numbers remain the same due to distancing requirements. At this stage it doesn't look like showers can be used – changerooms can but doesn't specify showers. ACT regs talk about Risk Assessments and Cleaning Regimes neither of which we have in place. It isn't good enough for us to rely on everyone spraying and cleaning showers each time. Full contact sports allowed in the ACT, need to find out what PA's restrictions are regarding Canoe Polo.
- **Club Birthday** – Birthday lunch at the river on Saturday 27<sup>th</sup>, starting 11am. Will cater for about 30. David G will cater for most food
- **Life Membership** – for James Harmer, Kai making a trophy.
- **Quarterly rental \$1100** – do we want to apply for a discount due to hardship? We did receive \$1500 from ACT Govt – decided not to
- **Budget** – can Trent organize some extra 'headings' to correspond with Bob's budget? - Bob can now play with Xero.
- **New Boats** – Patricia requested we look at purchasing some more Masters K1's as they are being used constantly. After discussions about various other brands and new vs 2<sup>nd</sup> hand, decided to stay with the Vadja's for consistency. Look at Apex 46 L, Spirit L and Infusion L, that would give us 2 of each Masters and one of each size in the high end. Order White with blue stripe. Patricia to contact Brett for quotes and availability.
- **Paddles** - Margi requested that the club look at purchasing 3 – 5 high end paddles to allow club members to try a variety ie Brasca 4 Max, Jantex M, ? should have teardrop and parallel to try. Margi to look into.

11) Meeting closed – 7.15

12) Next meeting – 21<sup>st</sup> July