

Purpose		MINUTES- BGCC COMMITTEE MEETING 14 th December 2021			
Location:	BGCC club house	Date:	14 th Dec 2021	Start Time:	6pm
Attendees:	Tammy Ven Dange, Gabrielle Hurley, Patricia Ashton, David Abela, Jeremy Cooke			End Time:	7.35pm
Apologies:	Mary Parker, Laura Kleinrahm, Richard fox, Bob Collins, Matilda Stevenson, Lachlan Parker, Jacqui Keogh				
No	Standing Agenda Items				Speaker - time
1.	<p>Motion: Minutes of the meeting dated 9 November 2021 be agreed to: Proposed: Gabrielle Hurley Seconded: Patricia Ashton Decision: All agreed</p>				Patricia Ashton
2.	<p>President's report: Great thanks to the club members who assisted in running the 24 hour event on the weekend and special thanks to Lachlan Parker, Helen Tongway, Russ Swinnerton,, Sue Powell, Jacqui Keogh, Peter Teichman, John Lockie, John Preston and David Gordon.</p>				Patricia Ashton
3.	<p>Treasurer's report:</p> <ul style="list-style-type: none"> BGCC 20/21 Budget <p><i>Motion</i> Set aside funds to pay \$2000 cap towards pool hire for the canoe polo indoor pool training/game sessions. Proposed: Tammy Ven Dange, Seconded: Patricia Ashton Decision: All agreed</p> <p><i>Motion</i> Set aside funds to contribute \$20,000 towards establishing a new main pontoon in the river in front of the club house, noting that the ACT government grant application is for \$15,000. Proposed: Jeremy Cook, Seconded: David Abela Decision: All agreed</p> <p><i>Motion</i> Set aside funds in the amount of \$5000 to purchase either a second hand tinny/motor or an IRB/motor. If further funds are required for the purchase the committee can be approached for funding assistance within the current budget. Proposed: Patricia Ashton Seconded: Jeremy Cook Decision: All agreed</p> <p><i>Motion</i> Contract a cleaner (professional) for two hours per week to clean the bathrooms, wet areas and kitchen surfaces from first week of January until the last week of April 2021. Proposed: Patricia Ashton, Seconded: Gabrielle Hurley Decision: All agreed</p>				Tammy Ven Dange

	<p><i>Motion</i> Motion to approve the club's draft budget 2020-21 Proposed: Tammy Ven Dange Seconded: Gabrielle Hurley Decision: All agreed</p> <p>Discussed additional items being considered for the current budget including building a small pergola at the front of the club house, which in the current budget limitations we agreed can be delayed until the next financial year.</p> <p>Discussed request from members to purchase two new K2 boats and it was agreed that alternative and off budget funding approaches should be considered and undertaken by the members including having a dedicated funding drive.</p> <ul style="list-style-type: none"> Financial Management report – tabled and discussed. 	
4.	<p>Boat Captain's report: one boat space is available in the club shed, currently have one boat that needs repair (fibre glassing).</p>	Jeremy Cook
5.	<p>Convenor Reports</p> <ul style="list-style-type: none"> Marathon State and club races [Richard Fox, Lachlan Parker, Matilda Stevenson] No report Canoe Polo [Laura Kleinrahm] Report - tabled Slalom [Peter Strazdins] No report 	
6.	<p>Safety Officer Report - no report</p>	
7.	<p>Membership Secretary Report - 206 adults [80 female and 126 males] and 18 juniors.</p>	Patricia Ashton
8.	<p>Correspondence - nil</p>	Patricia Ashton
Meeting Agenda Items		
9.	<p>Barriers to female paddler participation. This topic will be considered after it is discussed as part of the Paddle NSW general meeting discussions.</p>	Patricia Ashton
<p>Next Committee Meeting: 8th February 2022</p>		