

Purpose		MINUTES - BGCC COMMITTEE MEETING 19 TH OCTOBER 2021				
Location:		ONLINE-Zoho-cliq	Date:	19 October 2021	Start Time:	7pm
Attendees:		Committee members: Patricia Ashton, Bob Collins, Tammy Ven Dange, Mary Parker, Gabrielle Hurley Convenors/guests: Laura Kleinrahm, Matilda Stevenson, Richard Fox, Peter Strazdins			End Time	8.40pm
Apologies:		Jacquie Keogh, Jeremy Cook, David Abela				
No	Standing Agenda Items					Speaker
1.	<p><i>Motion</i>; Confirm Mary Parker in the position of safety officer Proposed: Patricia Ashton Seconded: Gabrielle Hurley Decision: Approved</p> <p><i>Motion</i>; Confirm Jacqui Keogh in the position of ordinary member of the committee Proposed: Tammy Ven Dange, Seconded: Bob Collins Decision: Approved</p>					
2.	<p>Copy of meeting minutes in Committee Meeting channel (Zoho-cliq). This item was not addressed in the meeting.</p> <p>Motion: Minutes of the meeting dated 7 September 2021 be agreed to: Moved: Seconded: Decision:</p>					Bob Collins
3.	<p>President's report: Report in Committee Meeting channel (Zoho-cliq) Discussion: discussed the pergola and concreting information in the report– been a quote and discussed committing \$2500 to put in the footings and concreting</p> <p>Motion; to commit funds of \$2500 as per the quote to do the concreting at the front door and below the proposed pergola Proposed: Bob Collins, Seconded: Patricia Ashton Decision: Approved</p>					Bob Collins
4.	<p>Treasurer's report: Report (September) in Finances channel (Zoho-cliq) Discussion: General discussion of the information in the financial report, compared previous years revenue, discussed the new arrangement with Trent Birkett with bookkeeper role.</p>					Tammy Ven Dange
5.	<p>Boat Captain's report: Report in Committee Meeting channel (Zoho-cliq) Discussion: General discussion of annual budget arrangement for boat captain to expend funds on club boat repairs, shed supplies and shed repairs.</p> <p>Motion: Boat captain to have an annual budget of \$1500 for purposes of minor shed supplies, shed repairs etc Proposed: Gabrielle Hurley, Seconded: Tammy Ven Dange Decision: Approved</p>					Patricia Ashton on behalf of Jeremy Cook

	<p>Motion: Boat captain to have a budget of \$1500 to spend on major repairs to club boats on condition that there is a maximum spend on one boat of \$500 (three boats repair maximum under the \$1500 budget). Boat Captain may seek approval from the committee to increase budget once total has been expended. Proposed: Patricia Ashton, Seconded: Bob Collins Decision: Approved</p>	
6.	<p>Convenor Reports</p> <ul style="list-style-type: none"> • Marathon [Richard Fox] Narrabeen race is the only race remaining for the winter series on the calendar year. Morrison 50 will not go ahead this year. • Canoe Polo [Laura Kleinrahm] Discussed future training of canoe polo. Discussed the ACT covid 19 situation and impact on having future canoe polo events or training. Cancelled Canberra invitational that was set down for 6th November. • Slalom [Peter Strazdins] Discussed having slalom sessions in the future. • Club Timetrials [Lachlan Parker, Matilda Stevenson] Received responses from the recent survey. Timetrials will remain on Wednesdays. The first timetrial will be 3rd November, however there won't be a marked course. Discussed food options. 	
7.	<p>Safety Officer Report: nil to report</p>	Mary Parker
8.	<p>Membership Secretary Report Discussion: 203 members and 14 members are juniors (under 18)</p>	Patricia Ashton
9.	<p>Correspondence In: Paddle NSW update from NSW Office of Sport (covid and sport etc); GIO reminder (already paid the invoice); ACTEWAGL re: meter readings + copies of August & Sept invoices; Commonwealth Bank Statements. Out: NIL</p>	Patricia Ashton
Meeting Agenda Items		
10.	<p>24 hour event Discussion: Whether to proceed or not with this event. Scheduled for 11 and 12 December, clashes with Ben Ward 40 miler, apparently lots of interest from NSW paddlers. Motion: 24 hour to go ahead but will depend on uptake of paddler registrations for the event and registrations must be 40 registered by 1st December. Proposed: Patricia Ashton Seconded: Bob Collins Decision: Approved</p>	Richard Fox

11.	BGCC Big Day Out Discussed potential events that would encourage members of the club to socialise and participate together. The committee to consider having a special event of this nature in January 2020.	Patricia Ashton
12.	BGCC Shed clean out – to be organised The Shed clean out will be organised for Saturday 27 th November.	Patricia Ashton
13.	Employ cleaners (weekly basis) for BGCC Shed bathrooms/toilets Discussed options for having the bathrooms/toilets cleaned etc. Discussed paying a person to do these jobs relying on either a commercial cleaner or a private person. <i>Motion:</i> Advertise a cleaning position in the newsletter/email and ask for members of the club to express an interest in cleaning services of bathrooms/toilets on a weekly basis. Tammy and Patricia will progress. Proposed: Patricia Ashton, Seconded: Tammy Ven Dange Decision: Approved	Patricia Ashton
14.	Club presentations 2021 Discussed merging presentations with a time trial night event.	Patricia Ashton
15.	Soldier on Session – scheduled 6 November 2021 – Saturday Ten people are attending the session, which is a paid program.	Patricia Ashton
16.	Clean up Burley Griffin Day Tammy Ven Dange is organising this event. BYO boat etc however stable club boats will also be used. Tammy is keen to get more engagement from club members.	Tammy Ven Dange
17.	Risk Register – Tammy Ven Dange discussed having a risk register and listing the current BGCC website IT support/arrangement as a risk for the club.	Tammy Ven Dange
	Next Committee Meeting: Tuesday 9th November 2021	