

Purpose		MINUTES - BGCC COMMITTEE MEETING 9 th November 2021			
Location:	ONLINE-Zoho-cliq	Date:	9 th Nov 2021	Start Time:	7pm
Attendees:	Bob Collins, Patricia Ashton, Tammy vendange, Gabrielle Hurley, Laura Kleinrahm, Richard Fox			End Time:	7.47pm
Apologies:	Jacquie Keogh, Mary Parker, Matilda Stevenson				
No	Standing Agenda Items				Speaker - time
1.	Copy of meeting minutes in Committee Meeting channel (Zoho-cliq) Motion: Minutes of the meeting dated 19 October 2021 be agreed to by the committee. Proposed: Gabrielle Hurley, Seconded: Bob Collins Decision: Agreed				Bob Collins
2.	President's report: <ul style="list-style-type: none"> Sport and Recreation Grants – the grants are open currently but there may be changes in the future as to how grants will be managed by the ACT government. The community sports grants program is currently under review (see notes below). Shed keys – 5 outstanding currently Club financial position – refer to Treasurer's report Strategic plan for BGCC has been updated annually and probably needs to be refreshed/reviewed. Strategic plan for canoe polo is current. Update on the Club house building was provided and it was noted that concreting in front of the clubhouse will be done very soon. 				Bob Collins
3.	Treasurer's report: Financial reports for October 2021 noted by the committee. Draft Budget for 2020-21 General discussion about the items in the draft budget including pontoon works, funding of 24 hour in 2021, funding the state championships/marathon race in 2022, restructuring funding to canoe polo players re: selection to national teams and in lieu of polo funding changes, BGCC potentially reimbursing/paying the winter season pool costs for canoe polo training. The committee needed further time to consider the items in the budget highlighted in yellow (Budget copy in Zoho online finance channel) with the goal of discussing and moving a motion to finalise the budget at the next meeting in December. New financial reserve policy Discussed having a cash reserve policy to ensure that BGCC maintains a robust balance sheet. Regarding the motion proposed below the result is that BGCC should never have less than \$40k in the bank at any given time except for an emergency like a building repair not being covered by insurance (nb: that's why BGCC should have a reserve).				Tammy Ven Dange

	<p>Motion: New financial reserve policy – BGCC to have a cash reserve policy of no less than the annual break-even of expenses, which is currently [2021-22 financial year] at \$40,000. Proposed: Tammy Ven Dange Seconded: Patricia Ashton Decision: Agreed</p>	
4.	<p>Boat Captain’s report: no update available</p>	Jeremy Cook
5.	<p>Convenor Reports including updates</p> <ul style="list-style-type: none"> <p>Marathon - State and club races [Richard Fox, Lachlan Parker, Matilda Stevenson] Update: Narabeen race is the final marathon race in the series and there will be a BGCC contingent attending. Planning for the 24-hour event is on track. The Burley Griffin race in 2022 will also be the NSW/ACT marathon championships and has been scheduled to be conducted on March 5th and 6th. The Club race [time trial] last week went well, with 20 paddlers.</p> <p>Canoe Polo [Laura Kleinrahm] Update: Canoe polo competitions has commenced around the nation. Canberra competition is on 4th and 5th of December. BGCC canoe polo members hope to have numbers of interstate paddlers attending the Canberra competition – will depend on covid situation and capacity to travel interstate.</p> <p>Slalom [Peter Strazdins] no update available</p> 	
6.	<p>Safety Officer Report: no update available</p>	Mary Parker
7.	<p>Membership Secretary Report</p> <ul style="list-style-type: none"> Total membership: 194 adults, 14 juniors and 4 volunteers 	Patricia Ashton
8.	<p>Correspondence In: New cheque book, Financial services information. Out:</p>	Patricia Ashton
Meeting Agenda Items		
9.	<p>Independent review of Sports and Recreational grants in the ACT Bob met with independent consultants engaged by the ACT government who are reviewing the community sports and recreation grants program. As a result of the review there may be changes in the ACT grants program in the future that are likely to financially benefit medium and smaller community sports clubs.</p>	Bob Collins
	<p>Next Committee Meeting: Tuesday 14th December 2021, 7pm to 8pm</p>	