

BGCC Committee Meeting - Monday 7th May 2018

at the clubhouse 6pm

**1) Attendance:** Russell M (P), Jane (T), Scott H (BC), Helen, Jo Nelson, Patricia (VP & minutes)

Apologies: Kai, Chris, Jacque, Laura

**2) Minutes of Last Meeting:** April 2018 need to add an extra \$45 Coaching Fee for payment to Litsa

Proposed: Helen Seconded: Jane

**3) Presidents Report:** as per BP's

**4) Treasurers Report:** as supplied, draft of quarterly report - cash report not accrual, so does not show full membership payments.

Aquittal for Canoe Polo grant done. Jane suggested, quite strongly, that any grant applications MUST come through the committee, with the convenor following up with receipts etc as required.

Jane to do up an interim report for the shed grant. We still need to spend \$22k. Jane will require the original grant & will show progress against it.

Also, need to note that the Cash Box and float (approx \$60) was stolen from Patricia's home. Police report made & insurance claim to come (home contents).

### **5) Correspondence**

In: invoice from iinet re domain

Out: to TACT and Elite - BGCC no longer providing Triathlon safety boats

**6) Shed and car park security arrangements:** After discussion and from previous meetings the committee agreed to spend up to \$1000 initially for signs and cameras to act as a deterrent.

Proposed: Scott H Seconded: Patricia

Purchase Area Under Surveillance signs to put on all doors, a set of 3 cameras - 2 outside to surveil shed area (due to privacy issues at this stage cameras should not be filming the car park)+ for safety of the bathroom areas, one camera to be mounted in the kitchen area, plus fake cameras to point out into the car park. Sensor lights to shine out onto cars.

The emphasis of these is on discouraging breakins. the 2nd stage for the club could be to have a professional risk assessment carried out.

Need to arrange for a club member with some knowledge of cameras to recommend and install.

(Since the meeting, Luke Willsmore has volunteered to look into requirements, he will get back to us)

**7) SUP Insurance Issues:** after discussions between Russell M and PNSW, it became apparent that

BGCC SUP wanting to compete in surf or open ocean comps would need to be members of Surf Aust as well as Australia Canoeing for club participation.

BGCC is willing to affiliate with Surf Australia if it enables our members to compete as ACT reps.

**8) Shed Update** - committee members had a walk through of the bathroom areas. Still a couple of months work.

**9) GIO insurance** was an additional \$628- to insure the shed and club boats, no private boats.

Agreed to pay the extra and stay with GiO Proposed: Jane Seconded: Patricia

**10) BGCC annual dinner** and other award nominations (inc Sport NSW Community Sports Award): Dinner booked and Register Now opened. Not many nominations.

Margi has been nominated for the NSW Sports Award, Peter Tate has sent off paperwork

**11) Winter tt's** to start on Sundays in June, Rachel Muldoon has volunteered to do much of the time keeping

**12) Skills Development** - hold over

**13) Convenor Reports**

Marathon, Canoe Polo, Whitewater, SUP, Nelligen Paddlers, as per BP's

Membership: 298 members

Boat Captain: will need to re-arrange the 'old shed' - have about 10 places remaining.

**14) Other Business:**

**Sponsorship** for Laura and Samantha \$200 each - been chosen for the Australian Womens Canoe Polo team to go to Europe. Proposed: Jane Seconded: Russell

**Constitutional Change:** Need to add that BGCC is a Not for Profit Club in the constitution, for grants etc. Russell will send out his suggested wording - to be put to the AGM.

Meeting closed 7.20pm