

<b>Purpose</b>	<b>Meeting Minutes March 8<sup>th</sup> 2022</b>				
<b>Location:</b>	BGCC club house	<b>Date:</b>	8 <sup>th</sup> March 2022	<b>Start Time:</b>	7pm
<b>Attendees:</b>	Tammy Ven Dange, Patricia Ashton, Richard Fox, Bob Collins, Laura Kleinrahm, Jeremy Cook, Adam Hofmeyer			<b>End Time:</b>	8.20pm
<b>Apologies:</b>	Gabreille Hurley, Jacqui Keogh, Lachlan Parker, David Abela				
<b>No</b>	<b>Standing Agenda Items</b>				<b>Speaker - time</b>
1.	<b>Decision:</b> Minutes of the meeting dated 8 <sup>th</sup> Feb 2022 be agreed to: Proposed: Patricia Ashton, Seconded: Bob Collins				Patricia Ashton
2.	President's report: Nothing to report				Bob Collins
3.	<b>Treasurer's report:</b> expecting various expenses and reimbursements this month, need to top up the Debit Card Memberships due in June so no concerns at this stage BBQ at States made about \$400 Money from PNSW not expected quickly.				Tammy Ven Dange

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4.	<p><b>Boat Captain's report:</b></p> <ul style="list-style-type: none"> <li>The club's Walkie Talkies disappeared for the State Champs (have since reappeared) – these aren't in the BC's register as not considered 'assets' – as it is a security issue, they be locked up with the club ipad ie in the cabinet with the CCTV unit. Patricia to issue Matilda a key to cabinet.</li> <li>Sign in sheets – as they are frequently referred to in BC Duties and Club Rules &amp; Regs documents any changes to their use should not be done without considering these implications. why are they required? Should we continue? Discussions agreed to keep them &amp; update the format. Encourage members to use now that the Covid restrictions are no longer in place. Safety aspects, boat usage, grant applications.</li> <li>Fleet Management</li> <li><b>Motion:that the club sells the Mirage 580 (due to continuing repairs which are no longer viable) for \$500 with first right of refusal to Russell Murphy Proposed Jeremy Seconded Bob passed</b></li> <li><b>Motion: that the club offer \$300 to the owner of the Carbonology Vault, if it comes up for sale (\$250 + \$50 for repairs carried out) Proposed Jeremy Seconded Patricia passed</b></li> <li>Shed is currently full with at least 2 members waiting out their required 3 months with 4 BC racks – narrow or generally unsuited to regular usage</li> <li>Request for costs – 8 x canoe polo boats \$10,800; tinny &amp; trailer \$5000</li> <li>Boat Repairs - \$771 spent to date</li> </ul>	Jeremy Cook
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	<ul style="list-style-type: none"> <li>• Shed Consumables – clarification on what this constitutes ie, not buoys etc?</li> <li>• Drinks Fridge - \$60 on hand – petty cash</li> <li>• Sport and Rec Strategic Plan – available to attend seminar Wed 23<sup>rd</sup> march</li> <li>• Review of Club Rules and Regulations – discussion on changing max boat width for private boats from 60cm singles to 56cm with doubles no greater than 58.5. this would allow for a bit more space between boats. 60cm wide can only be catered for in a few areas, this would come in force for new boats, existing ones could remain while financial. Motion put on hold as Canoe polo and SUP's wouldn't be covered and if SUP's are no longer catered for, this should be a strategic decision.</li> <li>• Murray Robinson's boat exceeds the current 60cm width and is currently stored in Bay F which is reserved for Canoe Polo and slalom boats – space required. <b>Motion: in accordance with clause 5.7.1/1 (that the committee may terminate a boat storage agreement) that the committee agree to terminate the agreement with Murray Robinson and he be requested to remove his boat within 14 days of being advised by the boat capt of this decision.</b> <b>Proposed Jeremy Seconded Tammy?</b></li> </ul>	
5.	<p><b>Convenor Reports</b></p> <p><b>Marathon State and club races</b> [Richard Fox] Race went well on the weekend, positive feedback from paddlers and Bob Turner (PNSW), esp pleased with the number of doubles on day 2.</p> <ul style="list-style-type: none"> <li>• Will probably not be standing for convenor again due to work commitments</li> <li>• Requirement for accurate duty statement</li> </ul> <p><b>Canoe Polo</b> [Laura Kleinrahm] still to come</p> <p><b>Slalom</b> [Peter Strazdins] No report</p>	
6.	<b>Safety Officer Report</b> – no report	Mary Parker
7.	<p><b>Membership Secretary Report</b> –</p> <ul style="list-style-type: none"> <li>• List of current membership fees was distributed. Decisions need to be made by the May meeting. Current fees have been stable for at least 5 years.</li> <li>• Boat storage is 50c per day</li> <li>• Discussion on the new members fees</li> <li>• Need to see if we get the grant for pontoon, if not, fundraising and/or fee increase necessary.</li> </ul>	Patricia Ashton
8.	<b>Correspondence – out</b> – Bob to various ACT Govt agencies re Race weekend.	Patricia Ashton
	<b>Meeting Agenda Items</b>	
9.	<p><b>Barriers to female paddler participation.</b> This topic will be considered after it is discussed as part of the Paddle NSW general meeting discussions. <b>Nothing further from PNSW at this stage.</b></p>	Patricia Ashton

<p><b>Club Caps</b> – we're just about out. Hunter Promotional – custom like current ones per 100 approx. \$12.50 Standard white or blue \$8.06 printed \$8.82 embroidered per 50 \$9.55.</p> <p>Mary will look into making a decision on caps and other merchandise. Look into on-the-go sport for merchandising.</p> <ul style="list-style-type: none"> <li>• Not discussed this meeting, however, Patricia requires agreement on design and cost as no caps left. Via email</li> </ul>	
<p><b>Tinny</b> has been on the water several times – reports all good.</p>	
<p>Committee discussed club goals and membership.</p> <p>Considering a strategic meeting closer to new financial year to ensure budget and goals align. currently looking at <b>Saturday 28 May at 1:00pm</b> (at least 3 hours).</p> <ul style="list-style-type: none"> <li>• Discussion on what to do to get to this forum: survey all members, questions should identify with club goals – need to look at current strategic plan, need to find other ways to communicate with members, currently email and limited Facebook.</li> <li>• Tammy and Patricia to find a date for preparation of survey etc.</li> </ul>	
<p><b>Next Committee Meeting: 12<sup>th</sup> April 2022</b></p>	