

Purpose		Minutes – BGCC COMMITTEE MEETING			
Location:	BGCC club house	Date:	10 May 2022	Start Time:	6pm
Attendees:	Dan Irvine, Patricia Ashton, David Abela, Gabrielle Hurley, Laura Kleinrahm, Richard Fox, Adam Hoffmeyer			End Time:	7pm
Apologies:	Tammy Ven Dange, Bob Collins, Mary Parker,				
No	Standing Agenda Items				Speaker
1.	Decision: Minutes of the meeting dated 12 April 2022 be agreed to: <i>Proposed:</i> Bob Collins <i>Seconded:</i> Patricia Ashton				Patricia Ashton
2.	President's report (by email): <ul style="list-style-type: none"> Until recently the club did not have a padlock attached to the overflow car park gate. There are now two 2 new shed locks and will be meeting TCCS next week to include club padlock on gate chain.. Keys: Club has 133 keys issued with only 4 unpaid. Pontoon – Attached to the president's report is the current financial expenditure. Volunteers will be asked to assist with the removal of the old pontoon. The \$6,000 Operational Grant and \$13,500 pontoon grant should be in the club's bank account soon, if not already. Club will need to appoint a nominated representative to be the club contact with the locksmith 				Patricia Ashton
3.	Treasurer's report: <ul style="list-style-type: none"> Financial Management report – noted in Clique Zoho and available online 				
4.	Boat Captain's report: nil report				
5.	Convenor Reports Marathon State and club races [Richard Fox] <ul style="list-style-type: none"> There hasn't been a lot of racing to date and there appear to have been reduced numbers of BGCC members going to races – lots of factors including that we just had the national championships. Canoe Polo [Laura Kleinrahm] <ul style="list-style-type: none"> Men's ACT canoe polo open team won national championships in Adelaide. Women's ACT canoe polo team came third. There were 13-14 Canberra paddlers participating in national championships including junior Canberra paddlers. Training pool sessions are Monday and Wednesday night – the canoe polo paddlers needed to split due to availability of the pool. Next month Nambucca will be the venue for a canoe polo regional competition for QLD, SA and ACT paddlers. 				
6.	Safety Officer Report – nil report Need to send the usual PFD reminder for winter paddling [Mary Parker]				

7.	<p>Membership Secretary Report</p> <ul style="list-style-type: none"> Currently there are 251 senior members and 23 junior members (total 274 club members) plus 2 paddlers who have taken out a 4-week membership option. Reminder memberships for the next financial year (2022-23) will be sent next month which will include a reminder that if a person doesn't not renew their membership, they will not be permitted to participate in club activities due to recent advice from Paddle NSW regarding insurance limitations. 	Patricia Ashton
8.	<p>Correspondence</p> <p>IN</p> <ul style="list-style-type: none"> 22 April 2022- Consultation Draft - Justice and Community Safety Legislation Amendment Bill 2022 28 April 2022- Invoice INV3757 from Shane's Home & Property Maintenance – pontoon related <p>OUT</p> <ul style="list-style-type: none"> Club sent "volunteer for the month" nominee information to Paddle NSW 	Gabrielle Hurley
9.	<p>Out of session decisions</p> <ul style="list-style-type: none"> 18 and 19 April 2022 – Committee approval to pay \$850 invoice to repair the club tinnie 	Gabrielle Hurley
Meeting Agenda Items		
10.	<p>Purchase BGCC caps</p> <p>Seek approval to purchase BGCC racing caps. Proposed amount for 100 caps and 14 weeks delivery time is \$10.60 each [total \$1060.00], proposed amount if delivery time is shortened to 8 weeks – add \$2.50 each cap [total \$1310.00]</p> <p><i>Motion:</i> Purchase 100 club paddling caps with total cost of \$1060.00. <i>Proposed:</i> Patricia Ashton <i>Seconded:</i> David Abela <i>Decision:</i> All agreed</p>	Patricia Ashton
11.	<p>Cleaning agreement</p> <p>Previous committee agreed to extend the contract for 6 months with fortnightly cleaning duties. The proposed fee will be \$135 per fortnight. Also, the committee to confirm the one-off payment of \$130 cleaning fee to cleaner due to unforeseen circumstances in cleaning cycle.</p> <p><i>Motion:</i> Enter into 6 months contract with current cleaning provider to provide cleaning services on a fortnightly basis with fortnightly payments of \$135. <i>Proposed:</i> Patricia Ashton <i>Seconded:</i> Gabrielle Hurley <i>Decision:</i> All agreed</p>	Patricia Ashton
12.	<p>BGCC new pontoon and grant</p> <p>The relevant ACT Minister has requested some social media coverage of the new pontoon and ACT grant.</p>	Patricia Ashton and Laura Kleinrahm

13	Finance bid for next financial calendar year Nil received to date and will ask relevant people to give bids asap	
14	Birthday dinner/lunch – for club Discussed the menu, \$15 per head, may hire some outdoor heating also. Cancelled the club forum and will have informal discussions at the birthday lunch instead.	
15	BGCC 24 hour event Confirmed the date for the 24 hour event will be 11 and 12 th December.	Richard Fox
Next Committee Meeting: 14th June 2021 [online/face to face]		