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| **Facilitator**: Reka Abraham | **Meeting Number**: 13/2020 |
| **Meeting date**: 12th May 2020 | **Meeting start time**: 7:30 pm |
| **Minutes taken by**: Georgina Wakim (Secretary) | **Meeting end time**: 8:40 |
| **Location:**  Zoom |  |
| **Purpose:** Planning |  |

1. **Attendance:**

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| Reka Abraham (RA) | Georgina Wakim (GW) | Chau Nguyen (CN) | Hannah Scott (HS) |
| Lawrie Chenoweth (LC) | Noah Cameron (NC) |  |  |
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1. **Apologies:**

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|  | Adam Holovics (AH), Tony Misson (TM), Rowan Doyle (RD) |

1. **Discussion/Decision Items:**

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| Item No. | **Committed Actions** | **By Whom** |
|  | **Last meeting minutes :** |  |
|  | Passed and seconded | GW |
| 1.0 | **Sprint calendar** |  |
|  | Looking at dates where there are no clashes with other events.  Waiting for a response from Courtney-PA for Sprint Calendar and Vic Marathon  Contact Footscray Canoe Club to ensure no clashes with Vic Champs.  Look at back up dates for Vic Champs at Nagambi for 30-31 January 2021 | RA  GW  RA |
| 2.0 | **EOI Sprint Committee 2020/21** |  |
|  | Expression of interest Close 30 May,  Committee to review all then forward to Paddle Vic board.  Hannah has put together the Roles and responsibilities for Committee members for all to review and accept. |  |
| 3.0 | **Head Coach** |  |
|  | No decision as yet due to Covid 19  Still in progress  Lawrie to check accounts balance with Sandra at Paddle Vic to prepare for future committee and potential Vic Head coach funding if possible.  Ramen (WA) $120 per month  Future committee to target grants available directly after committee appointment. | LC |
| 4.0 | **Reka summary- Forums Vic Sport** |  |
|  | Emails have been circulated by Reka with helpful information. Recommended that we all view for our own education and growth. | RA |
| 5.0 |  |  |
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| 6.0 |  |  |
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