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| **Facilitator**: Reka Abraham | **Meeting Number**: 14/2020 |
| **Meeting date**: 28th May 2020 | **Meeting start time**: 7:30 pm |
| **Minutes taken by**: Georgina Wakim (Secretary) | **Meeting end time**: 8:30 |
| **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) | Rowan Doyle (RD) |  |
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1. **Apologies:**

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|  | Adam Holovics (AH), Tony Misson (TM), Noah Cameron (NC) |

1. **Discussion/Decision Items:**

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| Item No. | **Committed Actions** | **By Whom** |
|  | **Last meeting minutes :** |  |
|  | Passed and seconded | GW |
| 1.0 | **EOI Sprint Committee 2020/21** |  |
|  | 14 names in total:  Alex Boyd  Reka Abraham  Nicole Tattersall  Chau Nguyen  Georgina Wakim  Zijing Chu  Saeid Keifari  Noah Cameron  Anthony Illot  Hannah Scott  Karl Russell  Lawrie Chenoweth  Adam Holovics  Rowan Doyle  Names to be forwarded to Paddle Victoria Board for approval then The New Vic Sprint Committee shall confirm positions next meeting.  The committee roles will again be forwarded to the Board and announced publicly.  All committee members will require a working with children check |  |
| 2.0 | **2020/21 Sprint calendar** |  |
|  | Waiting for a response from Courtney-PA for Sprint Calendar and Vic Marathon  Email will be circulated once Reka hears from Courtney | RA |
| 3.0 | **Financials update** |  |
|  | Sitting at around $9,000  Rowan to provide updated summary | RD |
| 4.0 | **Grants** |  |
|  | Chau has sent a link to Reka for sporting events grant.  New committee to act on the Grant application as priority task | RA |
| 5.0 | **Report to David Fourier/ Paddle Aus** |  |
|  | Reka and Hanna to provide number of attendees and position allocations to Lawrie and Georgina and Lawrie will circulate to committee for approval before sending report to David Fourier | RA  HS  GW  LC |
| 6.0 |  |  |
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