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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 BoydReka AbrahamNicole TattersallChau NguyenGeorgina WakimZijing ChuSaeid KeifariNoah CameronAnthony IllotHannah ScottKarl RussellLawrie ChenowethAdam HolovicsRowan DoyleNames 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 MarathonEmail will be circulated once Reka hears from Courtney | RA |
| 3.0 | **Financials update** |  |
|  |  Sitting at around $9,000Rowan 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 | RAHSGWLC |
| 6.0 |  |  |
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