**Vision:** To grow the Victorian paddling community

**Board Meeting Minutes**

**Date:** Monday 25th July 2022

**Time:** 7.30pm

**Venue:** Via Zoom

1. **Welcome and Acknowledgment of Country** - LC
2. **Present** : In person - GW, LC, SR, SS and RM
BD and VL via zoom
3. **Apologies**Mark Heggie
4. **Acceptance of Previous Minutes**Proposed GW and Seconded LC
5. **Conflict of Interest declaration**None declared
6. **Resignation of President and Chair**
	1. Resignation of President William Silcox (Tabled)
	Board have accepted the resignation of WS.
	2. An email will be sent to all members advising them of WS resignation as Board President
	3. Election of a new Chair
	VL has nominated LC to be chair of the Board
	LC has accepted this position until the AGM in October
	Board has agreed to run without a President until the AGM in Oct
	LC the new chair for PV
7. **Removal of Board Member**
	1. Proposal for EGM (Extraordinary General Meeting)
	Notification to be sent out Monday 1st August 2020
8. **Staffing**
	1. Executive Officer Workcover update
9. **Child Protection**
	1. New Victorian Child Safe Standards
	2. Paddle Victoria Child Safe Policy (Tabled)

Board to approve the Policy and act on it.

Board approved Draft Child Safety and Wellbeing Policy

Create a working group of club members to look at Child Safety and work on this.

Table this at the Club Forum to help club members
Requirement under SRV funding to have this policy.

1. **Matters Arising from Previous Meeting**

Refer to attached Action List

 **Engagement in the Community**

Promote diversity and what PV can do in this space and align it with Child Safe Standards No. 5
Look at diversity and make a call out to members via Social Media/ Emails/ Website.
BD to facilitate a working group as a representative of the Board.

**Acknowledgement of Country**
GW to look into Acknowledgement of Country with relevance to the waterways.
Supply links and information to include on our website

1. **Conduct, Compliance and Risk Management**

Nothing recorded

1. **Financials**
	1. Financial Report (Tabled)
	2. Paddle Victoria Budget for 2022/23.
		1. 3 draft budgets to be tabled

1. **Other Business**
	1. Paddle Vic AGM – 26th October 2022 @7.30pm in person and via Zoom
* 60 days prior to AGM - Monday 29th August 2022
Call for nominations for Interested Director

	1. SS has applied for a $75000.00 grant to manage and support Volunteers endorsed by the Board.
	2. BD raised the issue of a grievance against a member of one of the VCP committee members against another.
	RM is working with the parties concerned to seek a resolution
	3. BD raised a complaint about miscommunication between the VCP committee and the National Canoe Polo committee
	BD to speak to SS
	4. SR asked for an additional signatory on the ING account.
	GW to be an additional signatory
	SR to provide forms and documentation for this.

Approved and Amended in August 2022:
Paul Grant removed from ING Account as a signatory and Georgina Wakim was added to the ING Account as a signatory.

* 1. VL away on leave 25/08 – 25/09/2022
1. **Next Meeting**
Tuesday 16th August 2022 @ 7.30pm in person at Westerfolds Park, Templestowe