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CANOEING VICTORIA BOARD MEETING

~~DRAFT~~ MINUTES

Tuesday 9 th April 2019

Venue: ~~Grant~~ Paddle Vic Office

Meeting: The meeting opened at 7.30pm.

1. Present

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Paul Grant – Chair and Independent Director (PG)

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Georgina Wakim – Interested Director [GW]

Dita Pahl – Interested Director [DP]

Kate Leverett – Interested Director [KL] Phone link

Reka Abrahams [RA]

2 .Apologies

Paul Loughran - Independent Director& (PL

3. Conflicts of Interest

No Conflicts of Interest

4 Draft Strategic Plan was presented

Board discussed Plan , MH asked for strategic input from the board.

5 MH discussed the impending membership changes and the work being done with clubs.



6 Reka raised the prospect of Vic Sprint nominating to host a national event. MH suggested it would be prudent to join with SA to host a Ballarat event, more likely to succeed than going for a Grand Prix Event. MH pointed out that PA have taken over running the Sprint series because of financial losses and they are only running events they have to meet selection criteria.

Meeting finished 8-45 pm