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CANOEING VICTORIA BOARD MEETING MINUTES

28 th August 2019

Venue: Paddle Vic Office

Meeting: The meeting opened at 7.30pm.

Chaired by Paul Grant

1. Present

Paul Grant (PL) President Chair

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Paul Loughran - Independent Director& (PL)

Georgina Wakim – Interested Director [GW]

2 .Apologies

Kate Leverett unwell

3. Conflicts of Interest

No Conflicts of Interest

4 Minutes presented and passed



5 AGM dates

It was decided to run the the PV AGM on week night as there is so many events in October. Wednesday the 30 th of October was decided upon.

Dial in access will be available to regional clubs.

AGM nominations Paul Grant announced he will stand down for purely personal reasons at the AGM.

6 Discussion regarding the Paddle Australia United Paddling Model.

MH reported on Sydney two day workshop with PA and Sports Australia .

PA is aiming for consistent financial reporting and being able to present a whole of sport report including finances and member numbers.

It was agreed at the workshop that aligned Strategic Plans would be beneficial, developed by PA and tailored for state requirements. PV had already adopted this strategy adopting the major components from the PA plan.

MH reported concerns about the level of access PA wanted to our accounts , including live of view of our accounts. MH suggested PV already has a monthly reporting of finances, P and L and year to year comparison , prepared for the PV Board and PA could have access to these monthly reports. MH advised the board that PV was a separate entity and PA had no responsibility or exposure to our financial commitments hence they did not "need to know".

PV office had recently committed to a a new cloud based version of MYOB to meet the new one touch payroll requirements , consequently we would not be open to changing to any other accounting software.

6 Discussion re the newly formed Wildwater Committee, it was noted the committee was large and needed to go through a process to establish those who would contribute to the greater good.

GW raised the issue that as there was a history of conflict in Wildwater that all members were protected and supported. LC and MH volunteered to attend the first event to monitor potential conflict and personal respect behavior.

7 Report Sprint Committee

New chair settling in , there is difficulty aligning events not to clash with Marathon. Efforts being made to maintain good relationships with Marathon.

Disappointing attendance at events, the message from Marathon and Sprint is the coaches and club leaders need to guide and inspire their paddlers to commit to a series of events .

8 Good News Story

PV appeared in numerous media channels relating its support of Yarra River Clean up, MH reported on an excellent relationship with Yarra River Keepers and our aligned aspirations on river health.

Meeting Finished 8.55 pm, next meeting 24 th September 2019