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PADDLE VICTORIA BOARD MEETING MINUTES

17 th Dec 2019

Venue: Paddle Vic Office

Meeting: The meeting opened at 9.05 pm following Phil Jones One Management Presentation.

Present

Paul Loughran [PL] Chair person , Interested Director

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Georgina Wakim – Interested Director [GW]

William Sillcox [WS] interested Director

Victoria Langley [VL] Independent Director

Apologies

Paul Grant (PG)

Kate Leverett [KL]

Chaired by Paul Loughran

Conflicts of Interest

No Conflicts of Interest



1 Minutes presented and passed

2 Welcome to new Board Member Victoria Langley

PL Introduced and welcomed Victoria Langley to the Board..

VL spoke on her qualifications and work experience in brand management in the pharmaceutical industry and her long term experience in paddling from a school program student to coaching and ongoing volunteering. VL spoke on looking forward to contributing to the Board.

3 Marine Safety and Life Jacket compliance and exemptions.

MH Spoke on upcoming National Marathon Championships and the proposal to apply for a lifejacket exemption for the event.

MH spoke on the acceptance of risk by the technical committee and the board.

MH also spoke on the opportunity to encourage more compliance in training situations, where risk was possibly greater than in racing situations. It was noted that it is state law for all paddlers to wear life jackets in all situations , unless an exemption is granted.

WS and VL spoke on formulating messaging with Marine Safety to deliver a clear message on compliance and conditions of exemptions.

4 Strategic Plan and Constitution

PL spoke on the importance of board members to engage with the strategic plan.and constitution.

PL spoke on three pillars of the Board's brief-

- 1 Constitution.
- 2 Strategic Plan
- 3 Governance

PL asked MH to prepare a link of Board skills and the opportunities to connect the skills with business arising within Paddle Vic..and support the office and executive.

4 Board meeting dates 2020

PL spoke on the benefits of a fixed monthly date for PV Board meetings.

It was proposed and agreed that the 3 rd Tuesday of every month 7.30 be adopted.

Next meeting 18 th Feb PV Office 7.30 pm.

Meeting finished 9.50 pm.