



w: www.paddlevic.org.au

PO Box 1010
Templestowe Victoria 3106
Ph 9020 2750

ABN 50928194 910

Board Minutes 29 the January 2019

Grant Household Marshall Street Ivanhoe .
Meeting open 7.15 am.

Present Lawrie Chenoweth, Paul Grant, Paul Loughran, Georgina Wakim, Dita Pahl, Mark Heggie.
Reka Abraham on phone, and Kate Leverett on phone intermittently

Minutes from previous meeting accepted Moved LC accepted GW.

Paul Grant spoke about the behavioral incidents at the National Juniors and Masters Slalom National Championship at Bluegums Eildon involving current Board Member Dita Pahl.

Paul G spoke to Dita about the Board making a statement to the membership and to a statement to Paddle Australia.
Lawrie Chenoweth was asked to prepare Statement to Paddle Australia detailing the incidents.

Resumed ordinary Board business.

Discussion regarding membership review and the movement to fewer categories , Mark H discussed the need for a family membership category and the Board asked for PV staff to formulate a price. Volunteer membership was discussed and PV staff are to formulate a process to govern the qualification of Volunteer { free} membership.

Capitol Infrastructure Discussion

Discussion regarding our relationship with Melbourne Water and their involvement in providing access infrastructure.
I was decided to ask to meet with Andrew Mellor and talk about ongoing opportunities.
Mark to arrange meeting .

Kate L spoke on how difficult it is for a club to negotiate its way through the numerous authorities with regard to getting a clubhouse built.
Kate felt PV should play a role in lobbying and negotiating with the statutory bodies.

Canoe Polo

Canoe polo technical committee have requested endorsement to spend money on a consultant to help formulate a strategic plan.

The consensus form the board was to give more detail on the consultants , Mark to ask for more detail.

Meeting finished 8.22 pm