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# **CANOEING VICTORIA BOARD MEETING DRAFT MINUTES**

**Tuesday 16 th July 2019**

**Venue:** Paddle Vic Office

**Meeting:** The meeting opened at 7.30pm.

**Chaired by Paul Grant**

## **1. Present**

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Paul Loughran - Independent Director& (PL)

Georgina Wakim – Interested Director [GW]

## **2 .Apologies**

None

## **3. Conflicts of Interest**

No Conflicts of Interest

## **4 Minutes presented and passed**

## **5 Unity Model Discussion**



Discussion about PV agreeing to be part of the process instigated by Sports Australia.

Importance of not been left out of negotiations.

Cautionary words regarding the expense and effort required if there was constitutional changes from PL.

## **6 Wildwater Committee Appointment**

All nominees were accepted to form the Wild Water Comm.

Discussion regarding potential conflicts and the protection of volunteers.

PL suggested an email to all nominees pointing out the terms and conditions of code of conduct and the standards of risk management and planning the PV Board expected.

All nominees need to accept the conditions as a condition of participation.

Meeting finished 9pm