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# **CANOEING VICTORIA BOARD MEETING DRAFT MINUTES**

**Wednesday 29 th May 2019**

**Venue:** Paddle Vic Office

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

**Chaired by Lawrie Chenoweth**

## **1. Present**

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Paul Loughran - Independent Director& (PL)

Georgina Wakim – Interested Director [GW]

Kate Leverett – Interested Director [KL] Phone link

Reka Abrahams [RA] Phone link

## **2 .Apologies**

Paul Grant – Chair and Independent Director (PG)

Dita Pahl – Interested Director [DP]

## **3. Conflicts of Interest**

No Conflicts of Interest



**4 Minutes presented and passed**

**5 Strategic plan presented and passed**

**6 MH spoke on the Unity Model**

Paddle Australia under direction of Sports Australia are considering investigating the Unity Model of Management.

MH explained there has been three different versions presented by Sports Australia, ranging from cooperation and sharing of resources through to a single National Entity running consolidated finances and central employment of staff.

PL queried time frame ,MH explained it seems to be a two year period before it would be explored.

MH felt that it was likely there may be constitutional changes needed and consequently clubs would be voting. MH discussed that such shifts should be explained to clubs to enable informed involvement. MH said he taken the opportunity when visiting clubs to introduce the concept for their consideration.

**7 Sprint Committee nominations** ,The Board accepted all nominations for the Sprint committee GW spoke on forming the new committee and the combination of old and new . Sprint was looking forward to continuing their improvement in all areas, participation representation , financial and building on the goodwill and camaraderie.

Meeting finished 8 .24 pm