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# **PADDLE VICTORIA BOARD MEETING MINUTES**

**19 th May 2020**

**Venue:** Zoom Meeting

**Meeting:** The meeting opened at 7.35

## **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

Kate Leverett Interested Director

## **Apologies**

Paul Grant Interested Director [PG]

No conflicts declared

No Child protection updates

## **Wild Water Discussion**

How does the board keep in touch with WWC ?

Mark to maintain communication with WWC. Roy Farrance Chair to be invited to, July, October and December Board meetings.



### **Finance budget discussion proposal for discounting membership .**

Budget presented offering discount membership for 2020-21 year which would incur \$14000 loss to PV.

VL Spoke against across the board discounting and would prefer PV could act case by case to render assistance.

LC Spoke on keeping PV in the black and be able to support members and clubs. Be able to give case by case considerations . Would like to see PV support come and try programs at clubs.

GW Supported VL , the discount amount would not make a big difference. Would like to see coaches supported.

PL Felt the discount could backfire by devaluing membership.

WS Did not support discount.

KL No to discount.

KL Felt there was more urgency to motivate and inspire Money better spent on marketing.

### **It was resolved not to offer discounted membership.**

PL Spoke on PV promoting the PA Paddle Support Fund.

Using single purpose messaging to promote cause.

PV to be on the front foot regarding reactivation of competition.

### **Other business**

Communication with Polo , PL requested Sharon go to Polo and offer assistance with reactivation.

### **Ministerial Meeting**

PL reported the SRV were impressed that a single sport had achieved a meeting with the minister.

Discussion covered infrastructure and facility, PL felt he was given an opportunity to inform the minister about the sport of paddling.

### **Board Charter**

PL spoke on the Board Charter and asked for support from the Board and received unanimous support.

PL spoke on the Board Template to used for presenting topics or proposals to the Board.

Meeting finished 8.55 pm

