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PADDLE VICTORIA BOARD MEETING MINUTES

24 th September 2019

Venue: Paddle Vic Office

Meeting: The meeting opened at 7.30pm.

Chaired by Paul Grant

1. Present

Paul Grant (PG) President Chair

Mark Heggie – Executive Officer (MH)

Lawrie Chenoweth – Independent Director (LC)

Paul Loughran - Independent Director& (PL)

Georgina Wakim – Interested Director [GW]

Kate Leverett { KL} on line

2 .Apologies

None

3. Conflicts of Interest

No Conflicts of Interest



4 Minutes presented and passed

5 AGM

Discussion re agenda for AGM, presentation of reports and elections.
A reminder email to Board members who wish to re nominate be sent.

PA AGM

PG announced Victorian Connie Todaro was re nominating for PA Board position and had sought ratification from PA Board, Board decide to Ratify the nomination.

6 Wildwater Committee,

Events run where permits had not been sought .

Discussion around the committee allocating roles and responsibilities.

Mark to write to WWC and confirm need for permits and offer assistance to achieve permits.

7 SRV Funding announcements and allocation delayed.

Mark reported no sports had received funding or notification, impacting on our budget at this stage.

Meeting Finished 8.345 pm, next meeting 24 th September 2019