



Vision: To grow the Victorian paddling community

May Board Meeting Minutes

Date: Tuesday 24th May 2022
Time: 7:30pm
Venue: Westerfolds Park Templestowe

1. Welcome

2. Present

Will Silcox, Mark Heggie, Lawrie Chenoweth, Vic Langley, Sandra Reaburn and Roz Manester
Brigit Doyle and Georgina Wakim via Mobile phone

3. Apologies

None

4. Acceptance of Previous Minutes

Propose LC and Second VL

5. Conflict of Interest

None

6. Child Protection

11 Standards being driven Nationally.
Nothing to add.

7. Matters Arising from Previous Meeting

PFD exemptions

ACTION : MH has advised the clubs that wanted to know about this.

MH to put this in writing formally.

Regarding the Lifejacket exemptions, Marine Safety are satisfied with the situation as explained by Mark.

Canoe Polo

No additional information on the membership.

Talk of Victoria running the Nationals next year.

April 2023 – 15th/ 16th and 22nd 23rd – To be confirmed.

National Canoe Polo

BD involved in creating the coaching course for Canoe Polo.

Direct Membership – MH raised it with PA at the Paddling forum last month.

PA have not addressed it so it will be left for Victoria to push it.

WS discussed the issue about members not being members of the State association but membership of another body (ie Lifesaving/ AORCA etc)

Triallist Licensing also needs to be looked at.

Spoke about creating a series of Events for Canoe Polo players?

ACTION : Speak to PA / Kate Cohen to look at how nationals was set up in Adelaide. (RM/ MH)

Need members to be signed up and who is exactly at the events.

ACTION: Proposal to set up a solution for Canoe Polo and how to engage them in Membership.

All Abilities (Para) Paddling Funding

MH and SS heading to Yarrowonga Mulwala CC (28th and 29th May) to speak to Coaches and public and looking at all abilities access. SS has been looking at all abilities access at Bendigo.

VL enquired about our involvement in the LGBTQI+ community.

Gen (comms) did apply for a grant but we didn't receive it.

BD – how do we deal with non gender paddlers?

Polo has mixed teams so gender is not specified. Have the information accessible out in public.

ACTION: VL/ BD speak to Gen (Comms) end of June to promote what PV can do in this space.

8. Financials – Sandra - Loaded into Sharepoint for the Board to access.

Tracking with a \$6000.00 profit but forecast a \$10-15000.00 loss by the end of the financial year.

AR – tracking well – Uni invoices – 17 that will need to be cancelled.

Discipline Financials

ACTION: SR to speak to RD/RA about working out the finances on these.

Discussed the very huge increase in Affiliation fees to PA. As at end of March, Paddle Vic have paid PA \$61000.00 as opposed to the \$45000.00 for 12 months that we had paid in the past.

MH – Suggested a para class PV Would like to encourage this.

MH has got PA to agree to accepting disabled adults to be treated as juniors

9. Other Business

MH and WS attended national Paddling forum with PA.

More PA Paddling Forum topics

- How do we advocate for better paddling environments and safety which is good discussion to see coming from PA?
- Lateral development in Coaching and Qualifications.
Honour and recognizing the Club coach.

Resolutions from last meeting:

Vacant positions on the Board. Are there people around that we could introduce to the Board with the potential of joining us?

ACTION : Board to give some thought about new Board members.

ACTION : UPM – WS to mail out HR policies for review and what we need to adopt

Discussed updates to the Grievance over the Board Member

AGM – 26th October – Wednesday

Meeting closed at **9.25pm**

10. Next Meeting : 21st Tuesday June 2022 @ 7.30pm