



Vision: To grow the Victorian paddling community

Board Meeting Minutes

Date: Tuesday 15th November 2022

Time: 7.30pm

Venue: Via Zoom / Face to face at Westerfolds Park Conference room

1. Acknowledgment of Country and welcome.

2. Attendees

In person- Lawrie Chenoweth, , Vic Langley, Jim Boyle, Charles Power, Alex Boyd, Mark Heggie and Sharon Swoboda

Online -Georgina Wakim, Brigit Doyle

3. Apologies: none

4. Acceptance of Previous Minutes accepted LC, 2nd GW

5. Conflict of Interest declaration none

6. Decisions required

A Frequency and dates of Board Meetings. Board meetings to be monthly, except for December and January. MH said the office through the EO may request input or decisions between board meetings via email. Next meeting 21st Feb 2023

B Confirmation of Date Saturday 3rd December for Ways of working Workshop with Margot Foster and strategic planning.

BD informed new members on the of the previous Board's decision to run for the incoming Board. SS spoke on facilitator Margot Foster's previous experience with PA assisting with National Technical Committees.

Timing and brief of the workshop to be provided to Board members before

7. Welcome and introduction of new board members, including skill sets and interests.

VL welcomed Board members and invited everyone to present background and experience brief

8. Review and reflections of Paddle Vic Strategies.

VL and SS talked on the current strategic plan and the timing of a new strategic plan which will more than likely align with the upcoming PA plan update.

9. Brigit and Sharon to present on PA AGM and State Presidents meeting.

BD and SS spoke on the culture and atmosphere of discussions at meetings.

The important issue of direct membership and the pricing was successful from PV standpoint with the direct membership price to increased to the level of a no frills club membership.

10. Discussion Points Priority 2

A Host Agreement process for Marathon, Canoe Polo and Wildwater.

B Queer inclusion working group – Brigit

C Weather and water quality impact on paddling events and training



11. Child Protection

MH National integrity frame work will have an addendum for the higher requirements in Victoria

12. Matters Arising from Previous Meeting

13. Conduct, Compliance and Risk Management

Nothing

14. Financials

Budget discussion and staff hours.

MH confirmed the office staff are operating under reduced hours

15. Other Business

SS PA and PV membership fees will be reviewed in the New Year .

16. Next Meeting 21st Feb 7.30 pm 2023

Meeting finished 9.45 pm