

Board Meeting Minutes - 16th August 2022 - draft

Date: Tuesday 16th August 2022

Time: 7.30pm

Venue: Via Zoom

1. Welcome and Acknowledgment of Country

2. Present :

Lawrie Chenoweth, Georgina Wakim, Brigit Doyle, Vic Langley, Sharon Swoboda and Roz Manester

3. Apologies : None

4. Acceptance of Previous Minutes

Approved : GW Seconded : BD

Agreed amendment of last months Meeting Minutes.

Paul Grant removed from ING Account as a signatory and Georgina Wakim was added to the ING Account as a signatory.

5. Conflict of Interest declaration

BD declared a conflict of interest in terms of the Canoe Polo discussions

6. Child Protection

RM briefed the Board on the new 11 Child Safe Standards that became law in Victoria on 1st July 2022

7. Matters Arising from Previous Meeting

Refer to attached Action List

1. Canoe Polo Asset register
2. List of Policies and By-laws.
3. Direct Membership with PA.
4. Engagement in the Community -
5. Acknowledgement of Country
6. Grievance concerning Board member.
7. HR Policy Review
8. Recruitment of new Board Members.

8. Conduct, Compliance and Risk Management

EGM – 12th September

Policies

Paddle Australia has adopted the Sports Australia National Integrity Framework (NIF)

9. Financials

Decision needed over ING Money



10. Other Business

SS has applied for the Volunteer Grant - Waiting to hear the outcome

SS applied for the PISBTW grant and has been successful in receiving \$17,375 to create water safety messages and to run a marketing campaign to the schools and social media.

BD raised the issue of the Canoe Polo complaint between members of the Canoe Polo Committee.

BD declared her conflict and sat out from this discussion.

This has not yet been resolved and SS and RM are working with the National Integrity Manager – Liam Bourke who works for Paddle Australia to seek his support and advice.

VL overseas 24/08 – 12/09/2022

11. Next Meeting

Wednesday 21st September @ 7.30pm in person at Paddle Victoria

Meeting closed at 9.30pm