

Board Meeting MINUTES

Date: Thursday 6th October 2022

Time: 7.30pm

Venue: Via Zoom / Face to face

1. Acknowledgment of Country and welcome.

VL acknowledgment of country

2. Attendees :

Lawrie Chenoweth (LC), , Brigit Doyle (BD) (via Zoom), Vic Langley (VL) and Sharon Swoboda (SS)

3. Apologies : Georgina Wakim (GW)

4. Acceptance of Previous Minutes

Minutes of meeting dated: 16th August – Board meeting and 27th September Macquarie Bank were tabled.

Moved: BD Seconded: VL

5. Conflict of Interest declaration

BD noted a conflict with the Volunteer awards and Canoe Polo

6. Decisions required

- a. Minuted acceptance of Board Member resignation
The special resolution was withdrawn and subsequently the extraordinary meeting was cancelled. The membership was notified on 1/9/2022.

- b. Who will represent the Board at the PA AGM and Presidents meeting (29-30th October)

- c. Agreement on return to work plan for EO

- d. Engagement of Margot Frances to undertake a Board Coaching session(s).

- e. Endorsement of Canoe Polo Committee

James DuBose – Chair

Dale Tomlinson – Vice Chair and Treasurer

Jade Kerber – Competitions Coordinator

Gareth Jones – State Coaching Coordinator

Brigit Doyle – Development Officer

Aaditya Chandramouli – University Players Representative

Larry Robb – General Member

Frank Magee – General Member

VL abstained from the discussion without knowing about the members in question.
BD and LC endorse the committee.

- f. Volunteer of the year decision committee

VL and LC to head the decision committee.

- g. National Integrity Framework policies and procedures endorsement.

Paddle Victoria endorses the NIF

Discussion Points

- h. Host Agreement process for Marathon, Canoe Polo and Wildwater.
- i. Delivery of KPI data to PA for the past 3 years
- j. Review and update of staff contracts and delivery to PA HR consultant
- k. LGBTIQ+ inclusion working group – Brigit
- l. PA Volunteer of the year.

7. Child Protection

Nothing as yet.

8. Matters Arising from Previous Meeting

Refer to attached Action List

9. Conduct, Compliance and Risk Management

Ss noted the pa safety and risk committee overseeing the event safety plans.

10. Financials

- a) Macquarie Bank account nearly opened.
- b) Audited Accounts finalized
- c) Budget to be revised

11. Other Business

12. Next Meeting