



Vision: To grow the Victorian paddling community

## **PV Board meeting minutes Online Zoom 7.00 pm**

**21 /11/2023**

**1. Acknowledgment of Country and welcome.**

**2. Attendees:**

Lawrie Chenoweth[LC], Brigit Doyle[BD], Charles Power[CP], Alex Boyd[AB],  
Roger Waters [RW], Jim Boyle [JB], Mark Heggie [MH]

**3. Apologies:** None

**4. Acceptance of Previous Minutes**

RW and AB

**5. Conflict of Interest**

None

**6. Slalom Expenditure Request**

Slalom Chair Chris Runting requested \$1200 to repair flood damage to bankside infrastructure at Blue Gums Eildon. Chris is hoping to repair the damage before National Events in January 2024.

Funding from Murrindindi Shire for the event will cover the expense.

Proposed by LC to endorse spending, seconded JB. Passed unanimously.

**7 Change of ING signatories**

With the resignation from the Board of Georgina Wakim in August 2023, Georgina needs to be removed as signatory and replaced with another Board Member.

It is proposed to Nominate Roger Waters as replacement signatory.

Proposed by LC seconded by AB. Passed unanimously.

Board Meeting finished 7.35 pm

Next Board meeting 19<sup>th</sup> December 2023