

PV Board meeting minutes

Online Zoom 7.30 pm

19 /03/2024

1. Acknowledgment of Country and welcome.

2. Attendees:

Lawrie Chenoweth[LC], Charles Power[CP], Alex Boyd[AB],
Roger Waters [RW], Jim Boyle [JB], Felicity Wilkeson [FW], Yucenur Basek [YB],
Mark Heggie [MH] and Brigit Doyle [BD]

3. Apologies: Claudia Stevenson

Chaired by Jim Boyle as Alex was on a mobile connection.

4. Financial Authority ING Account Requirements

The proposal is -

As per email confirmation from the board, the minutes have been adjusted to reflex the following.

Roger James Waters and Sandra Dawn Reaburn are the Authorised Users for the Victorian Canoe Association ING Account. Roger Waters as Treasurer and Sandra Reaburn as Treasurer.

The proposal was unanimously approved by the Board Members

5. Ocean racing committee members proposed.

Chris Bolton
Gareth Johnson
Alex Brunnaci
Casey Haines
Felicity Wilkeson
Roger Waters

RW and FW did not Vote. The remaining Board members unanimously endorsed the committee members. MH to write to candidates accepting their nomination, welcoming and directing them to relevant PA documents covering behavior and protection policies.

6. Comm bank signatures discussed.

Discussion regarding Comm Bank authorized persons – currently LC and MH and Sandra Reaburn. The Board decided to defer a decision to future meeting.

7. Finance discussion

RW to meet with MH and Sandra R and discuss accounts and budget positions monthly between Board meetings. RW to then present an update to the Board.

8. Polo Committee.

VYPA club and Polo series at Brunswick Baths

Discussion regarding the change of organizer for the long running Brunswick Baths winter series.

Discussion regarding compliance regarding registration of participants and compliance of the VYPA club hosting the event.

9. Marketing and communications.

Discussion regarding LC and FW meeting with ex Chair Paul Loughran to discuss communication and sponsorship strategies.

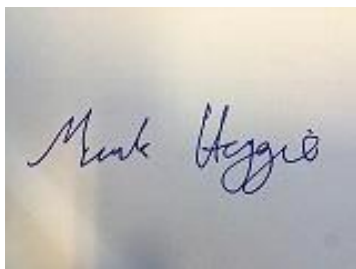
10. Brigit Doyle request for temporary leave from Board Responsibilities

Brigit asked for two months leave from the Board for personal reasons.

The Board Members all spoke individually supporting Brigit and her contributions to the board and looked forward to her return.

Meeting finished at 10 30 pm

Minutes prepared by Mark Heggie EO



Mark Heggie