

## **Minutes: CanoeVic Marathon Committee Meeting**

**Date:** 14/10/2007

**Venue:** Parks Vic conference room, Westerfolds Park

**Meeting Opened:** 14:45

**Attendance:** Richard Lawrence, TRCC  
Jennifer Stevens, FCC  
Joe Alia, FCC  
Terri Hynes, FACC  
Kevin Hannington, FCC  
Tom Hirschoff, CBCC  
Sharyn Alger, PLCC  
Lawrie Chenoweth, INCC  
Roger Birchall, ECC  
Mark Murray, GWCC  
Connie Todaro, FCC  
Chris Alger, PLCC

**Apologies:** Eric Davidson, SKCC  
Robert Schramm, CBCC  
John Wiseman, CBCC  
Alan Opie, PLCC  
Stuart Opie, PLCC

### **Treasurer's Report:**

A copy of the treasurer's report was distributed.

Unpaid debts for last year's diary sales and ads have been written off. To be discussed further next meeting.

### **Executive Positions:**

The following nominations were received and the nominees elected without opposition:

- Chairperson: Mark Murray
- Vice Chairperson: Joe Alia

No nominations were received for the position of treasurer. Tom H advised he is in discussion with someone regarding this position.

### **Honorary Officials:**

- Minute Secretary: Chris Alger will continue in this position
- Technical Director: to be done by Mark M & Joe A until someone else nominates to step in.
- Trophy Officer: not filled.

### **Other Business:**

Joe A reported that the last few years had seen the development of standardised courses and distances for selection and winter series marathon races. Most clubs running races have brought their courses into line but some clubs are yet to do so.

Mark M recommended that an officials course be run to help address a chronic shortage of trained officials at races. He also suggested that each club running a race should nominate a club member to learn data entry as there were very few people trained in this particular official requirement.

**Action point** on Mark M to follow up on last year's Marathon Diary non-payers.

Chris A's proposal to modify the junior and school points system, as tabled last meeting, was discussed.

Tom H moved that the points system remains the same. Seconded: Terri H. Carried.

Sharyn A expressed dissatisfaction at the allocation of the 2007 Winter Series Awards. The current guidelines seem to disadvantage the state's top kayakers if they are selected for the national team and therefore cannot attend all the Winter Series races. Modification of the guidelines to be considered at a future meeting.

**Next Meeting:** 03/02/2008 at Footscray Canoe Club after the Grand Prix race.

**Meeting Closed:** (time not recorded)