

Minutes, CV Marathon Committee General Meeting

Essendon Canoe Club 31/08/08

Meeting Opened: 2:02pm

Attendance: Mark Murray, Chairman
Joe Alia, Vice Chairman, FCC
Mike Baird, Treasurer
Neil Grierson, FCC
Margaret Buck, FCC
Glen Rose, SKCC
Glenrose Rose, SKCC
Tom Hirsschoff, CBCC
Sharyn Alger, PLCC
Chris Alger, Acting Secretary, PLCC
Graeme Bowes, GCC

Apologies: Liz Jenkins, FCC
Alan Opie, Secretary, PLCC

Minutes:

- The minutes of the previous meeting were read and accepted. Moved: Joe Alia, seconded: Glen Rose

Correspondence

In:

- Geelong CC have applied to run race 6 of the 2009 Winter Series and the GP Summer Finale race for 2010.
- Fairfield CC have applied to run the GP Summer Finale race for 2010.
- Mitta Mitta CC have advised of new details for the 2009 Frank Harrison Memorial Race.
- Glenrose Rose has thanked the "Marathon Gang" for her get-well gift.

Out:

- Minutes of the General Meeting held at Patterson Lakes CC.

Financial Report

- Report attached
- The assets register is now reasonably complete
- The overall profit/loss for the 07-08 financial year is a loss of \$5,854.67
- Motion to accept the Financial Report: Margaret Buck, seconded: Glenrose Rose
- The PFDs in the Marathon safety boat need to be replaced. Motion to buy 4 new PFDs: Sharyn Alger, seconded: Mark Murray
- Action point on Joe Alia to investigate and buy four new PFDs for the Marathon safety boat

Reports

Canoeing Victoria: Nil, other than a reminder that the \$10 discount on memberships finishes today.

General Business

Victorian Championships

- Glen Rose is to prepare race schedules.
- Sharyn Alger requested that any class with an applicable trophy not be amalgamated.
- Sharyn also raised the question of whether more flexibility be allowed (at the selection race) in the selection of paddlers for the state team. This was not supported by the committee.

2009 Race Dates

- Tom Hirschoff advises that the schools want to integrate a schools competition into the Winter Series races
- Geelong (race 6) is to become a singles race
- Tom Hirschoff proposed that race 7 and the Vic Champs be brought forward one week to better fit in with school holidays and the World Championships. Seconded: Joe Alia
- Graeme Bowes suggested that the 09 Vic Champs should be held at Geelong because they can close the river. There was some discussion about how much of an issue that was.
- Geelong CC wants to run a race (not part of the Grand Prix series) on 7/2/09.
- Tom advised that the schools have been talking about combining the inter-schools marathon competition with the Summer Finale.

Marathon Diary

- Advertising Rates:
 - Standard full-page ad: \$150
 - Inside front and back cover: \$250
 - Front cover rate to be a committee decision
 - Discount for multiple ads
 - Club races: \$75 (includes Grands Prix but not Winter Series)
- Joe Alia is following up on a possible sponsor for the whole of the winter series and the Vic Championships.
- Margaret Buck suggested the advertising rates be distributed to clubs so that they may solicit for advertising.
- Unpaid ads from last year's diary include those for the Red Cross races. However those advertisements have been free in the past, as a donation to Red Cross.
- It was suggested that a thankyou note or free "ad" for the SES and First Aid providers be included in the diary.

Officials course attendance list: Tom Hirschoff is still following this up.

Standing Orders book: Joe Alia is still working on this.

Medals and Trophies: Tom Hirschoff and Joe Alia advised that there are plenty to last through next year.

Marathon Committee Awards: Chris Alger requested that in the allocation of these awards, allowance be made for paddlers in the Australian team who were unable to race at all the winter series events because of their overseas commitments. Mark Murray agreed that at the times they were paddling for their country, they could be deemed to have been in attendance at the local races.

Murray Marathon

Chris Alger asked if this committee should be doing anything to ensure the future of the Murray Marathon, given that Red Cross have announced that this year's will be the last one they will be running. Margaret Buck advised that AC and CV had been in discussions with the Murray Marathon Committee.

Mike Baird proposed: "This committee requests that the Canoe Victoria board make strong representations to various parties involved in the future of the Murray Marathon to ensure CV or AC involvement in the future running of the event." Seconded: Margaret Buck

Victorian Championships application forms: Mike Baird has received complaints about the layout of the forms. The Marathon Diary sub-committee will address them.

Meeting Closed: 16:10