

# Minutes

## General Meeting CV Marathon Committee

### Warrnambool 25/04/09

**Meeting Opened:** 16:15

**Attendance:** Alan Opie, Secretary, PLCC                      Joe Alia, Vice Chairman, FCC  
Neil Grierson, FCC    Margaret Buck, FCC  
Alan Papworth, WCC    Tom Hirrschoff, CBCC  
Glenrose Rose, SKCC    Glen Rose, SKCC

**Apologies:** Heather Hadley-Powell, Mark Murray, Graeme Bowes, Chris Alger, Dianne Papworth

**Minutes of the Previous Meeting:** Accepted: Alan Opie, seconded Joe Alia.

**Business Arising:** None

### Correspondence

**In:**

- Permits For 2009 races
- Letter re safety items for boats from Heather Hadley-Powell on behalf of Richard Lawrence
- Letter from Chris Alger re marker buoys

**Out:**

- Minutes 1<sup>st</sup> February 2009(Footscray) General Meeting meeting
- Various letters, applications re permits to run races

Accepted Alan Papworth, seconded Tom Hirrschoff

**Financial Report** See separate attachment.

### Accounts for Payment:

•	Gerry Brain	PA Hire	115.00
•	Geelong CC	Venue Hire	1034.00
•	GWS	First Aid	400.00
•	Joe Alia	Petrol	60.00
•	Tom Hirrschoff	Petrol	60.00
•	Joe Alia	Printer Paper	24.95
•	Joe Alia	New Printer	129.00
•	Joe Alia	Telephone	162.00
•	Joe Alia	USB	29.95

Accepted Alan Papworth / Glenrose Rose

## **Reports CV:**

- Projected small years profit
- Fees for 2009/10 the same as 2008/9
- Office running well
- Education systems showing income
- Officials course date to be advised

## **Marathon Diary Sub-Committee:**

- Couple of errors in the diary but these taken care of
- Need diaries back if any clubs have them available

## **Junior Development:**

- Nil

## **Australian Championships**

- Very successful
- Participation about the same
- Major individual awards to Andrew Coulter and Cameron McGill
- Victoria won three of the four trophies – the only one they did not win was the VACA trophy for TK boats.
- Championships in SA next year

## **Vote of Thanks**

- Alan Opie proposed a vote of thanks be recorded for the work Joe Alia & Tom Hirschoff did in organising our sport at the Australian Masters Games

Reports accepted: Alan Opie / Neil Grierson

## **General Business**

- **PFD's**  
have been bought
- **New outboard motor**  
has been purchased
- **Summer Finale**  
a good venue.  
A small profit was made.  
Showed that we can run races without facilities.
- **Web Site –**  
Chris Alger is willing to take responsibility – needs training.  
Site needs to be maintained on a timely basis.
- **SES – retrieval procedures.**  
This is part of the process covered by the Technical Director at races,
- **Confirmations –**  
Alan O has had confirmation on river bookings.  
SKCC has had confirmation their race is OK, Are in the process of submitting final details to parks Vic.
- **Meetings**

**General meetings**

Sun 31/5 – Wesley

Sun 9/8 – Geelong

**AGM**

Saturday 5<sup>th</sup> September (at the Vics) – Geelong

**CV Open Forum**

Sun 21/6 - Essendon

- **Portages**

Committee aim is to have portages at all races where practical.

- **Amalgamations**

ACI is addressing amalgamations under their revision of rules and procedures.

Committee will wait until this is finalised.

- **Grand Prix Races/ Selection Event**

Joe Alia proposed that the words Selection Event be dropped from Grand Prix Races and only be called Grand Prix Race

Seconded Alan Opie – motion passed

- Tom Hirschhoff offered following dates for 2010 races

25<sup>th</sup> April – Winter Series Race 1

16<sup>th</sup> May – Winter Series Race 2

6<sup>th</sup> June – Winter Series Race 3

20<sup>th</sup> June – Winter Series Race 4

18<sup>th</sup> July – Winter Series Race 5

1<sup>st</sup> Aug – Winter Series Race 6

22<sup>nd</sup> Aug – Winter Series Race 7

4<sup>th</sup>-5<sup>th</sup> Sept – Victorian Championships

**Meeting Closed: 18:05**