

CANOE VICTORIA
MARATHON TECHNICAL COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CV
MARATHON TECHNICAL COMMITTEE

GEELONG

Sunday 9 August 2009

Meeting opened at 2.55 pm.
Welcome by Chairman Mark Murray

1. Attendance Mark Murray Chair (Gippsland), Joe Alia V/Chair (Fairfield), Michael Baird Treasurer, Alan Opie General secretary (PLCC), Glenrose Rose & Glen Rose (Sherbrooke Knox), Tom Hirschoff (Cobram/Barooga), Graeme Bowes (Geelong), Peter Currie (Geelong), Terry Poole (Geelong) John Lisica (Patt Lakes), Steve Lansell, Andrew Cox (Ivanhoe).

1.1 Apologies

Allan Papworth (Warrnambool), Chris & Sharyn Alger (Patt Lakes), Tim Roadley (Yarrawonga), Annette Scott (Footscray).

2.0 Minutes: Tech/Ctee meeting Wesley 31st May 2009. Found to be a true and accurate report of last meeting after minor adjustment noted Graeme Bowes should have been from GCC not BCC as shown.

3.0 Correspondence; In. e-mails pertaining to race applications (Tarwin River C.C.& Yarrawonga/Mulwala ACC) plus meeting apologies.

Out. Minutes of Wesley Technical meeting and Agenda Geelong meeting.

4.0 Treasurers Report: As tabled. Discussion on Diary income arrears. Tom & Michael to chase up. May be problems getting monies from some defunct clubs, cheques sent out to Victorian members of the Australian team, Safety boat serviced, accounts to be audited, action needed on 2009/10 budget. Mov Mike B sec Mark M.

5.0 Reports: Aust Canoeing: Jeremy Dunn & Tom Hirschoff to share chair, few tasks in hand. **Vic Canoeing** operating successfully with a possible small surplus shown last year, Marathon diary lots of work needed, Alan to again send out race applications for G.P races not yet applied for. Mov Graeme B sec Mike B.

6.0 General Business:

6.1 Race distance proposal 2010:

A proposal to reduce current lap distances from 6k's to 5k's for some races to be more in line with international distances and portage requirements are as follows.

| | | |
|-------------------------------|------------------------|---------------------------------------|
| Div 1 & 2 | 5 laps of 5k's = 25k's | up 1k on present distance. |
| Div 3 & 4 | 4 laps of 5k's = 20k's | up 2k's - - - - |
| Div 5 | 3 laps of 5k's = 15k's | up 3k's - - - - |
| Div 6 | 3 laps of 4k's = 12k's | |
| No change to other divisions. | | To be revisited forward ideas to Joe. |

6.2 Electronic entries & timing system:

A proposal was put forward by Steve Lansell that we move to a system that he has developed. Advantages/Disadvantages. Instant results, enter on line pay on line, allocated number, active server page to PHP., simpler site, possibility of enabling Pay

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Pal for next race (Auravale), number of electronic entries for Geelong only 45. Most paid on day, automatic ranking system not envisaged on proposed system.

At this stage, buttons & links to C.Vic site instant results. Steve to report back to tech c/tee.

6.3 Winter Series Race 2010 Allocations: After discussions and taken on merits the following races were allocated on the dates

| | | | | |
|-------------------------|--------------------------|------------------|-----------|------------------------|
| Race 1 | 25 th April | Warrnambool | (Singles) | Merri River. |
| Race 2 | 16 th May | Patterson Lakes | (Doubles) | P/River & Lakes. |
| Race 3 | 6 th June | Gippsland Waters | (Singles) | Mitchell River. |
| Race 4 | 20 th June | Fairfield | (Doubles) | venue to be announced. |
| Race 5 | 18 th July | Ivanhoe | (Singles) | venue to be announced. |
| Race 6 | 1 st August | Geelong | (Doubles) | Barwon River. |
| Race 7 | 22 nd August | Essendon | (Singles) | Maribyrnong River. |
| Victorian Championships | 4 th & 5 Sept | Geelong | | Barwon River. |

Victorian Schools Marathon Championships Sunday 2nd May 2010

Grand prix races: Tom to contact Mitta Mitta re date for G.P.4 2010.

No applications to date for **G.P. races 1 & 2** To be held on the Labour day weekend in **Jan 2011.**

Alan O to again send out applications for these races.

6.4 Marathon Website: Working very well.

6.5 Extreme weather safety policy. I.e. Do we start races on hot days, Tom H to action.

Andrew Cox asked the following.

1. Can the restrictions for Divisional promotions be removed. I.e. V45, V50 etc above Div 3 & females if paddler doesn't wish to paddle distance they should opt for class entry.
I.e. TK1 Vet 50.
2. Define & publish method for calculating Divisional promotions/demotions.
I.e. Div 1 = 1st place + 7%
Div 2 = Div 1 1st place + 7% to + 14% etc.

Can system or method be published in Marathon diary

Meeting closed at 5.08pm