

CANOE VICTORIA  
MARATHON TECHNICAL COMMITTEE

MINUTES  
FOOTSCRAY Sunday 28<sup>th</sup> April 2013  
Held post race

**Meeting Opened at 2.40 pm**

**Welcome by Chair: Joe Alia**

**1. Attendance:** Joe Alia (Pres), John Young (Treas), Alan Opie (Sec) Terri Hynes (Foots), Kevin Johnson (PLCC), Tom Hirrscoff.

**2. Apologies:** Graham Bowes (B/rat/Geel), Glen & Glen Rose Rose.

**3.0 Minutes:** Of Geelong AGM read and passed as a true and accurate record of that AGM.

**Minutes:** Of Geelong general meeting 5/08/12 read and passed as a true and accurate record of that meeting. Mov Kevin sec Terri. Carried.

**4.0 Correspondence; In.** Expenses Invoice, First Aid group, Letter from Fairfield C.C. re club points system.

**Out.** Minutes Geelong Tech C/tee meeting August 5th, Agenda Geelong Agenda Geelong Tech c/tee meeting 9<sup>th</sup> October,

**5.0 Treasurers Report:**

**5.0 Reports: Aust Canoeing,** Amalgamate races, Condensed Aust canoeing, ICC rules to be sent around. How to run Championships? Rules, Hosting Australian c/ships. Licencing fee \$1,000 (Sydney) - \$4,000 (Perth) -\$6,000 (B/rat). C.Vic Marathon to collect monies and pay Aust Canoeing \$6,000 we keep the residue.

**Vic Canoeing. Vic Champs Transport Safety Victoria management. Separate club races, club members.**

**6.0 General Business:**

**6.1 Trial of new points and ranking system:** 6.1 Trial of new points and ranking system: A new points system was proposed for the 2013 season. Paddlers will still race in divisions and classes. The main change from the previous system is that race points for each paddler will be awarded based on handicapped boat speed rather than the number of boats in each division or class. The handicapped boat speed is the boat speed adjusted for gender, age and whether the paddler was paddling a single or doubles boat. The handicap factors are based on Marathon World Championship data. No adjustment will be made for craft type (TK vs K, etc) for the 2013 season due to lack of data for certain craft: adjustment for craft type will be considered for 2014 if reliable data are available. Changes to the club and school points system to better account for club and school size are desirable and will also be considered for the 2014 season. Moved Joe A that the club points handicap system presented by John Young be trialled for season 2013. Mov John Y Sec Tom H carried

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- 6.2 **Late Entry fee:** mov John Young that we move to a cashless system for season 2013 with preferred online payment, race day payments will incur a \$10 per member or a \$20 per non- member late entry fee. Sec Terri H
- 6.3 **No cash payment on race day:** Work toward a no cash payment system. Current system slows down processing also a risk of losing monies. Maybe a four race payment could be implemented, Eftpos machine, scan card or other.
- 6.4 **2014 National Championships: (Ballarat). Fees \$190.00, Saturday Marathon (Singles) Sunday (Sprint), Monday (Doubles).**
- 6.5 **2013 Masters Games: Geelong).** 5<sup>th</sup> to 12<sup>th</sup> October. Ongoing
- 6.6 **Volunteers:** That Alan moved that we seek help from teenagers to help run races. Gift them appropriately sec Terri. Carried.
- 6.7 **PFD'S:** Progress at C. Vic, Transport Safety Victoria level. The wearing of PFD's (Inflatables accepted) to be made compulsory for all paddlers until resolved. All C.Vic marathon members to be advised.
- 6.8 **Official Hi Vis wear:** Joe mov that we purchase twenty Hi Vis tops for our officials and volunteers. Action Joe.
- 6.9 **Club races:** To be held over 5 k course. No motion.

Meeting closed at **4.55 pm**