

CANOE VICTORIA  
MARATHON TECHNICAL COMMITTEE

**AGENDA**  
**WESLEY Sunday 28<sup>th</sup> JULY 2013**  
**To be held post race**

**Meeting Opened at 2.04 pm**

**Welcome by Chair: Joe Alia**

- 1. Attendance:** Joe Alia (Pres), John Young (Treas), Alan Opie (Sec), Connie Todaro (C.Vic board), Ben Johnson (W/bool), Margaret Buck & Tony Payne (Fair), Neil Tattersall & John Lisica (PLCC), Terri Hynes (Foots), Julie Madden (Essendon), Anthony Cole & Damian Guthrie, (Cob/Barooga), Graeme Bowes (B/rat), Terry Poole (Geel), Neil Grierson (Observer).
- 2. Apologies:** Tom Hirrscoff, Allan Papworth, Kevin Johnson.

**3.0 Minutes:** Of Footscray General meeting 28 April 2013 read and passed as a true and accurate record of that meeting. mov Terri H sec John Y. Carried.

**4.0 Correspondence; In.** Fairfield letter re new system. Race permits (P/Lakes, Nagambie, Wesley & Essendon). Invoice First Aid to C.V. A letter from Robert Scramm to Canoeing Victoria was handed to Joe A at the event it will be passed on to C. Vic.

**Out.** Minutes Footscray Tech C/tee meeting April 28th, Agenda Wesley agenda 28<sup>th</sup> July, Race applications (P/Lakes, Nagambie, Wesley & Essendon). New communications plan, Risk analysis & Risk management plans.

**5.0 Treasurers Report:** No report tabled. John will complete in next couple of days along with a 2014 budget. 118 entries at today's event. Joe explained costs of running an event. Alan O asked that maybe a proposed Parks Vic fee of \$520 per event be included in budget. Mov John Y sec Terri H carried.

**5.0 Reports: Aust Canoeing,** Michael Leverett & Kate McGrath competing in Columbia. Albridge U.K. camp prior to world championships at Copenhagen Denmark. Canoeing will have a C1 paddler from Emerald Q A C2's will be represented by teams from Adelaide, W.A. Q & N.S.W. 12 of the 17 members are from Victoria.

**Vic Canoeing:** (No Report) **Other:** None.

**6.0 General Business:**

- 6.1 New points and ranking system:** John Y answered questions re the new system. Ongoing changes to be made. What is the point of having club points. Speciality points, Points list to be put up, 2012 problem points based on number of people beaten most points went to Div's 7-9. New system assesses across race & to compare different adjustments ie open faster than older paddlers men faster than women, type of boat paddled. Seems complicated. Data needed for Ski's Outriggers & Tk's. Would like to get to point of adjusting touring class limits at moment because of A.C. system. Points earned by age & gender. Some examples of performance of certain paddlers given to meeting. Div 7 split into 7A & 7B with new or less accomplished paddlers put into 7B. The problems stated in the Fairfield C.C. letter were addressed. Ongoing John H.

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- 6.2 **Officials Course:** Essendon C.C. to come back with available dates to run the one day course. Check with Aust canoeing, Sports commission. Action Jane M/Joe A..
- 6.3 **2013 Victorian Championships: (Ballarat)** Alan O (Event safety officer) asked what course changes would be made to help with the retrieval of capsized paddlers and safer course's if needed. Graeme B stated that any of three courses could be used depending on the weather conditions on the various days. An improved briefing of Safety boat crews and their duties also to be implemented.
- 6.4 **2013 Masters Games: Geelong).** Posters handed out, Sat Marathon Singles, Sun Sprint, Mon Marathon Doubles. Need to get the word out. Early bird closes 7<sup>th</sup> August.
- 6.5 **2014 National Championships: (Ballarat).** Organizing C/tee Glen Rose, John Young, Alan Graham, Ros Heditch, Tom Hirrscoff, Terri Hynes. 200 – 220 entries needed to break even. Regional Grant, Development grant being sought.
- 6.6 **Volunteers:** Ten teenagers 14 to 19 used to help run races to present time eight have been used.. Problem at P/Lakes race was that organizer couldn't readily identify these people. Hi Vis vests would help, Joe to purchase 20.
- 6.7 **2014 Calendar:** "Winter Series" dates for races entered on calendar. Clubs to be sent application forms tabled at meeting
- 6.8 **Parks Victoria:** Event fee. Alan O has been shown a Parks Vic document with an event fee of \$520 pertaining to organized canoeing events. A.O. will visit Parks Vic to get more detail. Also to send e-mail to C.Vic to alert them of this. Action Alan O.
- 6.9 **5 & 10 Championships:** Alan O to ring Andrea Boothroyd re P/lakes holding the event in late October on Patterson River.
- 6.10 **2014 "Winter Series" race applications:** Alan to send out to clubs with ideas of how to embellish races.

Meeting closed at **3.52 pm**