

CANOE VICTORIA
MARATHON TECHNICAL COMMITTEE

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

Essendon

Sunday 20 August 2006

Meeting opened at 3.00pm Chairman Mark Murray

1. Attendance

Glenrose Rose	Sherbrooke Knox	Tom Hirrschoff	Cobram Barooga
Joe Alia	Fairfield	Alan Papworth	Warnambool
Glen Rose	Sherbrooke Knox	Mike Goyne	Gippsland
Connie Todaro	Treas	Ross Stevens	Geelong
Stuart Opie	Patt Lakes	Sharon Alger	Patt Lakes
		Mark Murray	Chairman
Gary Flannigan	CVChair	Gerry Griffiths	Gecko
Terry Poole	Geelong	Andrea Boothroyd	CV
Sharon Swoboda	CV	Geoff Hindle	CV

1.1 Apologies

Di Brown, Rob Schram

2.0	Correspondence Resignation of Alan Opie Tom Hirrschoff said that he wished to apologise to Mark Murray and Alan Opie for his outburst at the Geelong meeting	Mike Goyne Stuart Opie
3.0 3.1	Reports Treasurers Report Re the Financial Report, Connie wished the Event Licence to be included in the report which has now been submitted to the auditors. Trading loss for the season so far is \$1000. Included is \$2000 for Victorians in the Australian overseas team. MOVED that these amendments to the Annual Statement of accounts be accepted.	Tom Hirrschoff Joe Alia
3.2	CV Report(Mark) A new member to the CV Board has been appointed, Ross Stevens from Geelong. The CV Budget presented to the Board has not yet been accepted.	
3.3	Junior Development Talent Identification program is imminent in Slalom & Flatwater, to look at creating "pathways". Flatwater Junior camp planned for 1 st week in October at Nagambie. Coaches to re re-certified.	
4.0	Office Bearers for the Marathon Technical Committee Mark Murray stepped down from the Chair and thanked all officials for the job they had done. Glen Rose took over for elections to the Committee.	

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	<p>There were four official positions to be filled, Chair, Vice Chair, Secretary & Treasurer. As only one nomination for the Chair position had been received, (Connie Todaro), Connie was declared elected by the a/Chair. V/Chair. No nominations Secretary. No nominations Treasurer. No nominations</p>	<p>Clen Rose Mark Murray CARRIED</p>
4.1	<p>Other Positions Minute Secretary. Mike Goyne declined nomination but agreed to fill the role until an appointment is made.</p> <p>Technical Director (s) Joe Alia and Stuart Opie were nominated and appointed.</p> <p>Starters/Aligners To be appointed on the day</p> <p>Chairman elect, Connie then took the chair</p>	<p>Tom Hirrschoff Glenrose Rose</p>
5.0	<p>2007 Winter Series Locations/ clubs as follows:- Race 1 29 April at Warrnambool Race 2 20 May Sherbrook Knox at Auravale Lake Race 3 3 June at Patterson Lakes Race 4 24 June Gippsland Waters at Bairnsdale Race 5 22 July at Essendon Race 6 12 August at Yarrawonga Race 7 2 September Fairfield Championships 15/16 September</p>	<p>MOVED A Papworth Mark Murray CARRIED</p>
5.1	<p>Victorian Championships MOVED That the CV Marathon Committee decide the venue for the Victorian Championships</p>	<p>Mark Murray Joe Alia CARRIED</p>
5.2	<p>MOVED that submissions be invited from all clubs to host the 2007 Vic Championships</p>	<p>Glen Rose Stuart Opie CARRIED</p>
5.3	<p>School Marathon Championships Discussion re the dates for the schools events. MOVED that the schools championships be held on the weekend of the 3 & 4 March.</p>	<p>Mark Murray Terry Poole Carried</p>
6.0	<p>2007 Marathon Diary Mark (& Ann) Murray volunteered to produce the Diary. They need all information by the end of September. Need any alterations by end of September All club details / contacts must be correct for the races.(soft copy)</p>	
7.0	<p>Venue for the Australian Championships Glen Rose reported on the sub/committee deliberations re the proposed venue. Nagambie was eventually chosen (very close decision). Still a few problems with the Nagambie course (scour) MOVED that the recommendations of the sub/committee be accepted</p>	<p>Glen Rose Stuart Opie CARRIED</p>
7.1	<p>Chief Official for the Championships</p>	<p>MOVED</p>

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	That Mark Murray be the Chief Official for the championships	Tom Hirschoff Gerry Griffiths CARRIED
8.0	Next Meeting On the Saturday of the Victorian Championships	
9.0	Participation Awards. Agreed that Juniors (only) receive a Participation award certificate for the season.	
10.0	CV Trophies. Stuart, Connie and Tony to arrange.	
	<ul style="list-style-type: none">• Meeting closed at 4.00pm• Next meeting at Wesley on 9 September	