

MINUTES
GENERAL MEETING C.V TECHNICAL C/TEE
NAGAMBIE
20 /06/2010

MEETING OPENED: 2.06 p.m.

WELCOME: By Chair Mark Murray.

ATTENDANCE: Mark Murray (Chair) Joe Alia, Peter Currie (Geelong) Graeme Bowes (Geelong), Andrea Boothroyd (C.V.) Robert Scram (Echuca), Glen & Glen Rose Rose (Shere/ Knox), Steve Corney (P/Lakes).

APOLOGIES: Tom Hirrscoff, Michael Baird.

MINUTES: The minutes of the General meeting held on the 20/06/10 (Nagambie) to be read and passed for acceptance if found to be true and accurate.

CORRESPONDENCE: IN: Race application/ Certificate of currency, licence details x 2, Peter Currie
E-mail re October Vic Champs 2011 update, Footscray C.C. e-mail new secretary notification (Eleri Keer), Stonnington Council permit, e-mail Canoe Vic re 5 & 10 Champs.

OUT: Agenda Wesley general meeting & minutes Nagambie general meeting
20/06/10, Stonnington Council application for Wesley race.

FINANCIAL REPORT: No report as treasurer absent.

REPORTS: Canoeing Victoria, Andrea spoke on Australian canoeing payments finalisation, coaching at Bendigo, Yarrawonga, Mildura involvement of religious groups, Swan Hill indigenous groups, education, basic skills courses, flat water. Canoe polo university reduction in university fees. Information to come. New family membership structure well received, coaches, working with children. Marine safety grant.

Marathon diary, Discipline/distance graph to be put back in future issues.

Marathon Web site. Results in Monday mornings after race. Check for updates and next race inclusion. For future races go to calendar. Mov Peter sec Glen.

General Business.

1. **2011 Vic champs: to be held in October.** Proposal Peter Currie (Geelong C.C. Peter to contact Bendigo & others and report back. School groups to be forced to compete at champs, \$15 per student. Andrea stated that 50% of students are club members. Trial for 2011 preference third week of October. Mov peter sec Mark Carried.
2. **Banner & Flags.** Flags deemed not necessary. Backdrop to go ahead \$300 limit. Action Alan Opie.
3. **Hosting a “Winter Series” race:** Financial reward. Proposal to reward clubs hosting races by giving them a two dollar a head bonus. Existing arrangements to stay plus \$2.00. To go on agenda for Wesley general meeting.
4. **2011 National Championships:** (Geelong). Weed cutter booked for February, March, permits in.
5. **Sub Committee for National team:** Glen Rose to Chair, Graeme Bowes, Mark Murray.
6. **2009 Motion;** Joe Alia individual Winter Series trophies 2009 award decided by points over year & Winter Series constituted class points published. Sec Glen carried.
7. **Trial of 5k lap races:** Ivanhoe.
8. **Div 1,2 & 3:** Why are these divisions poorly attended this year? Very poor attendance compared with last year. Questionnaire: C.V to work on this.

Meeting Closed 4.00 p.m.