

CANOE VICTORIA
MARATHON TECHNICAL COMMITTEE

MINUTES
ANNUAL GENERAL MEETING
Saturday 4th Sept 2010

MEETING OPENED: 2.40 p.m.

WELCOME: By Chair Mark Murray.

1. ATTENDANCE: Mark Murray, Joe Alia, Michael Baird (Treasurer), Connie Todaro (Fairfield), Alan Opie Secretary, Stuart Nicols (Footscray) Terry Poole & Graeme Bowes (Geelong), Glen & Glenrose Rose (Sher/Knox), Andrea Boothroyd (C.V.) Tom Hirrscoff (Cobram/Barooga).

2. APOLOGIES: Tim Roadley, (Yarrawonga),

3. MINUTES: No AGM minutes as no AGM held for some years. Essendon general meeting tabled as some items relevant to AGM. (with alteration showing Duncan Fraser Sher/Knox as being present) Mov Graeme B sec Connie T.

4. CORRESPONDENCE: IN: Nomination forms for Chairperson & General secretary.

OUT: Agenda Geelong AGM & nomination forms, Essendon minutes.

5. FINANCIAL REPORT: 2009/2010 As tabled. mov Michael B sec Graeme B. carried

Late entry fee, Mov Stuart N that entries close at 9.00 p.m. on the Thursday prior to race day in 2011. A late entry fee of \$10.00 will apply for 2011 season sec Tom H. carried.

Medals for 5 & 10 race be included in future costs.

Discussion on schools, some have not been paying (Action Michael). School students having to belong to a club. Do we give away school memberships. C.V. doing upgrade of memberships at present. Work needs to be done on membership list at C.V.

Membership review possibly not ready by next year. School to be considered as a club? must have something to show \$15 is only an introductory offer to schools. No Aust or Vic camps further debate needed. Nominate membership officer to liaise with C.Vic.

Reinstate promotions officer, someone studying marketing in schools mov Mick B sec Joe A.

Non member fees to increase. Look at individual 3 times paddler.

6. Reports C.V Andrea spoke of the work that C.V is doing with schools,

7. Elections: Nomination forms received for chairperson & general secretary.

Chairperson Joe Alia nom Alan Opie sec Connie Todaro

Vice Chair Vacant.

General Secretary Alan Opie nom Joe Alia sec Connie Todaro

Nominations from the floor:

Treasurer: Michael Baird nom Tom Hirshcoff sec Glen Rose.

Minute Secretary: Alan Opie

Technical Officer: Tim Rowdley nom Alan Opie sec Joe Alia. Michael Baird

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Race Marshalls: Allan Papworth,
Starter: Vacant.
Start Finish line officials:
Entry & Results Recorders:
Safety Officer: Vacant.
Registration Officials x 4: Alan Opie, Kevin Johnson,
Chief Official: Vacant
Property Officer: Vacant.
Results: vacant.
Trophy officer: Terry Hynze

8. Fees & Charges: Proposed increases for 2011/2012 tabled for ratification..

	Open & U/23	\$15.00 to \$20.00
	Students U/18	\$10.00 to \$13.00
	U/16 to U/18	\$ 2.00 increase
	Sub juniors	\$ 1.00 increase
Victorian Championships	1 Day	\$20.00 to \$25.00
	2 Days	\$35.00 to \$43.00

Moved Michael Baird sec Alan Opie that the proposed fees be ratified.carried.

Mark Murray resigned from (Administration) of Australian championships.
Letter of thanks to Marc Murray

Race Allocation 2011/12:

“Summer Series”

Deniliquin	?	Singles/Doubles	January	22
Yarrowonga	Yarrowonga	Singles/Doubles	January	23
Footscray	Footscray	Singles/Doubles	February	6
Mitta Mitta	Albury	Singles/Doubles	February	26 & 27
Inter Schools	Essendon ?	Singles/Doubles	March	19 & 20
“Summer Finale”	Geelong	Singles/Doubles	April	2 & 3
National Champs	Geelong	Singles/Doubles	April	22 – 24

“Winter Series”

Sher/Knox	Auravale Lake	Doubles	May	15
Footscray	Footscray	Singles	June	5
P/Lakes	Carrum	Doubles	June	19
Yarrowonga	Nagambie	Singles	July	17
Fairfield	Wesley ??	Doubles	August	7
5 & 10 Champs	Carrum	Singles/Doubles	August	14
Geelong	Geelong	Singles	August	28
Ivanhoe	Wesley/Scotch ?	Doubles	September 11	
Essendon	Essendon	Singles	September	25
Victorian Champs	Geelong		October	8 & 9

The races/venues in (Red) could be subject to change.

Meeting Closed 5.00 p.m.