

**CANOING VICTORIA MARATHON TECHNICAL COMMITTEE
MINUTES
GENERAL MEETING
Held post race at Footscray Sunday 5th June 2011**

MEETING OPENED: 2.21 p.m.

WELCOME: By Chair Joe Alia.

- 1. ATTENDANCE:** Joe Alia (Chair), Michael Baird (Treasurer), Alan Opie Secretary, Terri Hynes (Footscray), Tim Roadley, (Yarrowonga), Graeme Bowes (Geelong), Kevin Johnson (Patterson Lakes), Margaret Buck (Fairfield).
- 2. APOLOGIES:** Andrea Boothroyd (C.V.), Glen & Glenrose Rose (Sher/Knox), Allan Papworth (Warrnambool).
- 3. MINUTES:** No minutes of meeting Footscray 6th of February as minute book lost. Points taken from Agenda of that meeting and added to this meeting.

4. CORRESPONDENCE: IN: Permits for “Winter Series” races to be held on the Yarra, Maribyrnong & Patterson rivers. Application to Stonnington Council for use of land at Wesley, Geelong C.C. applications for 2012 races, Summer Finale, a” Winter Series” race and the Victorian Championships.

OUT: Applications for “Winter Series” races to be held on the Yarra, Maribyrnong & Patterson rivers. Application to Stonnington Council for use of land at Wesley. Letter of intent to hire Wesley boatsheds for Fairfield C.C.race + tentative booking for Ivanhoe/Northcote C.C. race. Letter verifying firm booking for I/Northcote race.

5. FINANCIAL REPORT: Diary sales: One club still to pay. \$600.00 still outstanding on advertising.

156 paddlers at Inter Schools Championships. 136 at “Winter Series” race 1 at Aura Vale which was great considering the weather \$1650.00 less expenses. (Still to be tabled).

\$216 for per paddler paid to Sher/Knox some money used as prizes for race.

Footscray C.C. to receive per paddler payment.

\$13,800 in bank account at 2nd Feb 2011. At 5th June approx \$15,000 Footscray expenses to be deducted from this when received.

Alan Opie asked what the situation was re reimbursing persons obtaining their powerboat licences and being volunteers at races.

After discussion. Marg Buck moved that the Technical committee reimburse the power boat licence cost to the person that obtains their licence and commits to helping for a minimum of twice a year at Technical committee events. Sec Graeme Bowes. Carried.

Alan to get costs and report back.

Marathon Tech C/tee & Australian Canoeing still in discussions re the sharing of profits from the marathon nationals. Agreement was not signed by AC prior to the event being held.

6. Reports: Aust Championships: Paddler entry fees slightly less than previous. Expenses also down so a better profit was achieved.

MINUTES CONTINUED:

Alan to contact Glen Rose to see if he had a Safety Management Policy documentation lodged with Strathbogie Shire. Graeme B also to check on Geelong's C.C. Safety Management and forward to c/tee.

Suggestion that when we get these documents we redo and use for all races.

8. Lump sum entries: Eight paddlers have taken up the option of paying for all "Winter Series" races and receiving a one-race deduction.

9. On-Line entries: About a third of the Footscray race entries were on-line. This is a gradual improvement. Marg B spoke of the retaining the option to enter on the day for those that might not have access to a computer. Alan to look up minutes to see when late entry fee motion was enacted.

10. Club points: Dual club members must delegate what club they are paddling for.

11. Ballarat National or other: David McMahon of Ballarat tourism has invited marathon to have a race at Ballarat. Clearing of Lake Wendouree of weed will not be finished until September. Need to check on progress before decision. Graeme B has spoken to Ballarat looking at a possible "Summer Series" race being held there.

12. Ivanhoe/Northcote: To base its "Winter Series" race at Wesley. (Scotch college not available). Clubs and members will be advised of change when finalized.

13. 2012 Nationals: The marathon technical c/tee has put in a tentative bid for this event so has Penrith.

14. State paddler's contribution: Mike B moved that marathon again makes a contribution to the Victorian Paddlers selected to represent Australia overseas. Sec Marg B. carried.

15. Race Results programmers: Programmers are needed. Mike to do a draft of volunteer results and pass onto Chris Alger for putting onto Web page. Program to be clarified. Peter Currie to work with Connie Todaro to make amends. Alan to write to clubs to get persons to learn and compute results.

16 Equipment purchase: Mike mov that a new laptop be purchased as existing laptop is getting old. Sec Alan O. carried.

Meeting Closed 3.50 p.m.