

MINUTES
GENERAL MEETING C.V TECHNICAL C/TEE
GEELONG
8/10/2011

MEETING OPENED: 2.33 p.m.

WELCOME: By Chair Joe Alia.

1. **ATTENDANCE:** Joe Alia (Chair), Connie Todaro (Fairfield), Andrea Boothroyd (C.vic), Alan Opie (Secretary), Michael Baird (Treasurer), Tim Roadley, (Yarrowonga), Kevin Johnson P/Lakes, Terri Hines (Footscray, Terry Poole & Graeme Bowes (Geelong),
2. **2. APOLOGIES:** Tom Hirrscoff, Marg Buck..
3. **MINUTES:** The minutes of the General meeting held at Essendon) not available.

4. **CORRESPONDENCE:** **IN:** Letters of appreciation from Angus & James Campbell re monies donated toward World titles.

OUT: Nil.

3. **FINANCIAL REPORT:** Michael stated that our financial situation at the 1st Oct was \$23.800. this amount included \$5,000 in the John Jacobi junior dev't trust and \$6,000 toward the purchase of a new "tinny" (safety boat) leaving working capital at \$12.800 Mov Michael sec Terri Hines. Carried.

REPORTS: Michael tabled details of the past three years. Paddler numbers down two years ago but up slightly on last year.

6. GENERAL BUSINESS.

6.1 Race Allocation: 2012
"Summer Series"

G/Prix race 1	Footscray	Feb 5 th	
G/Prix race 2 & 3	Albury	Feb 25 th & 26 th	
Grand "Finale"	Geelong	March 10 th	2.00 pm- 5.00 pm
		March & 11	10.00 am – 1.00 pm

Inter Schools Championships: March 24th & 25th

"Winter Series" After Discussion it was decided to have eight races plus Vic champs not nine.

Race 1	Warrnambool	April 29	Singles	Merri River	Warrnambool	
Race 2	P/Lakes	May 20	Doubles	Patterson River	Carrum	3 weeks
Race 3	Ballarat	June 3	Singles	Lake Wendoree	Ballarat	2 weeks
Race 4	Footscray	June 17	Doubles	Maribryngong River	Footscray	2 weeks
Race 5	Fairfield	July 22	Singles	Yarra River	Wesley	4 weeks
Race 6	Geelong	August 5	Doubles	Barwon River	Newtown	2 weeks
Race 7	Yarrowonga	August 19	Singles	Murray River	Yarrowonga	2 weeks
Race 8	Essendon	September 2	Doubles	Maribryngong River	Essendon	2 weeks

A special trophy will be presented to winning club for most attendance at the three country races. Format still to be decided on.

Victorian Championships 2012:

Geelong September 15 & 16
80 metre portage should be ready

Barwon River Newtown
(Geelong clubhouse).

Need to look at Championship distances. They should be the same as “winter Series” races. Terry p to check International distances. Males are not to be in the same starts as Females at Nationals.

Seeding System: Connie to do list of rankings based on the first day of 2011 Vic Champs results and boat speeds. Meetings to be held to held to work out structure.

Meeting closed 3.42 pm