

MINUTES MARATHON TECHNICAL MEETING
Held post-race Sunday 24th March 2012
ESSENDON

MEETING OPENED: 4.06 pm

ATTENDANCE: Joe Alia (Chair), A.Opie, (Secretary), Andrea Boothroyd (Canoe Vic), Sharon Swoboda (Canoe Vic), Connie Todaro (Fair), Terri Hynes (Foots), Graeme Bowes (Geel), Kevin Johnson (PLCC),Glen Rose (Sher/Knox), Tim Roadley (Yarrowonga),

APOLOGIES: Glen Rose (Sher/Knox),Terry Poole (Geel).

MINUTES: The minutes of the Geelong Tech C/tee meeting Sunday 8th of October were read and passed as a true and accurate report of that meeting. Mov Graeme Bowes sec. Kevin Johnson.

CORRESPONDENCE:

IN: Race permits Inter Schools & Winter Series” race 3 (Footscray), new event application forms.

Out: Minutes Geelong Tech C/tee meeting, Application Inter Schools championships, & Winter series” race 3 (Footscray), Mov Glen Rose sec Tim Roadley.

FINANCIAL REPORT: No report tabled. Treasurer Michael Baird has indicated that he would be resigning from the position of treasurer. John Young has declared that he would be prepared to take up the position if Michael does resign. On getting confirmation of Michaels intentions to vacate, Joe will facilitate a meeting between Michael and John for the hand over.
Alan Opie moved that Joe Alia be made a signatory to the account. Sec Graeme Bowes. Carried.

Reports: “Summer Finale” Vic team selection criteria. Due to Footscray G.Prix being cancelled and small turnout at Albury. Summer Finale performances to be the selected races after 30 July 2011 excluding ‘Summer Finale’ races.

GENERAL BUSINESS:

- 1. First Aid/ personnel:** Three former members (Leo Worley, Kimberly Trotter & Glen Cullen) of the disbanded GWS First Aid have been made members of Canoeing Victoria. They will be known as Canoeing Victoria First Aid. Other qualified persons will join this group as they nominate. Alan to meet with Andrea to work out details i.e. Use of marathon First Aid equipment, bookings etc.
- 2. Seeding System:** Structure to be on boat speed/performance. Trial, one race only, self sorting, should get rid of bottlenecks evident in Divisional system. More equal fields in all starts. Joe to contact Terry Poole re his progress on use overseas.
- 3. Policy on PFD's:** Wearing of PFD's will not be mandatory unless the technical committee deems that they must be worn. i.e. inclement weather or other problem. Under 16's must wear them. Inflatables will not be allowed.

5. C.Vic's multi discipline award: Sharon spoke on plans for the future. C.V is looking to run a multi discipline award of the year Yarrowonga (points) ? Participation (points)? Recreation, Adventure paddlers.
YMCA/C.Vic positioning to develop links between marathon and the Murray Marathon, schools to Murray. Scott Chapman chair of Murray Marathon C/tee. Lee Conway working on this. Canoeing Victoria team to compete for trophy, TK2's to be used. Get schools, parents involved. Costs to be worked out. Sharon to report back.

Meeting Closed: 5.32 pm