

STC 16 May 2012 Westerfolds

Present: ML, GH, CW, KS, AM

Apologies: WD, AF, SS, RF

Previous minutes: Accepted

1. CW presented 2012/2013 draft budget.

Major Items are Goulburn repairs (\$16k) and timing System (\$10k)

2. Successful race at Griffiths Park

Need to have STC member checking safety before and during race.

Confirm that all paddlers can have a practice run and clubs/schools responsible for their own paddlers safety.

3. Nationals committee to convene shortly, still awaiting MOU. AM to chase up as it was expected this week. (Some thoughts of linking with Wildwater Nationals but this has been discouraged). AM to investigate possible “major event” funding, primarily for marketing activities

4. Logo Competition: Two entries will be presented to Julie Kluwer for opinion (KS) to confirm their usefulness on shirts, websites and documents.

5. Goulburn works are to begin next week, after a working bee to prepare the site on Sunday. At this stage RF is working to a budget of \$12k and a maximum of \$16k. If This is to be exceeded RF will be in touch with CW and the Committee. If further Funds become available we will inform RF to see how they can be best utilised.

6. Two versions of a timing system have had initial investigation. AM thinks some funding may be available.

7. Vic Schools, GH to chase up 2011 documents and update.

8. STC to keep thinking of Olympic event, ML suggested Eltham College “Winery” as a venue and will follow up. Need to find TV coverage times.

9. CW to look at tidying up the CV Website and load Minutes,

10. AM to confirm that CV Board endorsed ML as Chair at previous meeting and that Committee is then able to be nominated by chair.

Next meeting Wed 17 July