



Adelaide Canoe Club

Committee Meeting

Held at Seacliff, 9 November 2017

2 Present

Ian Brunning (Chair), Peter Carter, Bernard Goble, Chris Kemp, Don McDonald, Catherine Opitz, Helen Stewart, Charles Walker, Kim Wooning

3 Apologies

Rob Bowen, Nicky Brunning, Mark Loram

4, 5 Minutes of the meeting of 28 September

The minutes were confirmed as circulated. KW, HS, carried

6 Business Arising

6.1 Polo proposal

The discussion process was restarting.

6.2 David Mausolf Life Membership nomination

Word was that Life Membership would be approved and conferred.

6.3 AC Life Membership to Peter Carter

Peter was congratulated on the award, presented at the AC Awards Dinner.

6.4 Meeting format

The change in meeting format had been seen as favourable. Members with questions would be encouraged to present them to committee members for discussion.

7 Reports

7.1 President

An editable version of the WASKC risk management document had been made available. There was brief discussion on training for Nadia, planning to escort a long swim in WA.

7.2 Treasurer

Current membership was 82. Payment systems were working. Experimentation with bookings through Eventbrite showed that it allowed quick setup and convenient booking and payment.

7.3 Secretary

An annual report to Paddle SA had been submitted
The *Ocean Paddler* subscription was due for renewal, and this was approved.

8 New Business

8.1 Club By-Laws

The motion 'That the cost of doing a First Aid course for current leaders' was discussed, and a limit of \$200 placed on reimbursements. IB, HS, carried

Reimbursement for gaining and reregistration of leadership qualifications was discussed at some length. The need for 10 trips to be organised before payment was seen as too onerous, and a minimum of three per year, or five over three years, was settled on.

The motion 'That the club pay full registration after completion of five trips over three years' was carried. IB, CK

The subsequent motion 'That renewal payment be subject to committee approval' was also carried. IB, CW

8.2 Come and Try 2, 26 November

Adelaide Bushwalkers were promoting the event, but numbers were currently unknown, as were numbers from the Meetup group. Participant numbers and the number of boats required would need to be determined. Meegan (to 13:30), Peter, Bernard and Bruce would be available. Coffee and cake would be provided, with reimbursement to receipt.

The Garden Island paddle for holders of the prize voucher had been proposed for 18 November, tides and weather permitting. Others would be welcome. (Tides are not ideal, Sun December 10 would be better.)

8.3 Club social meeting

The Nov 16 meeting would be held at Seacliff, with possible topics to include EPIRB testing and tides presentation.

8.4 Peer Paddle/Day Paddle procedure and signoff

The WASKC policy was discussed and copies circulated.

8.5 Sea Skills training course and Outer Harbor to Cape Jervis paddle

Club Sea Skills and Flatwater courses were suggested, with the sea course including an Outer Harbor to Cape Jervis paddle. A Flatwater course would lead to FW Guide or Instructor for members not interested in leadership at sea, and could be run by Peter. Costs would be minimal.

Paddle Oz (AC's junior participation program) sessions were suggested for the January school holidays, hosted by the club and leading to the Explorers program. Peter to investigate.