



Adelaide Canoe Club

Committee Meeting

Held at Hove, 28 September 2017

2 Present

Ian Brunning (Chair), Peter Carter, Bernard Goble, Mark Loram (Host), Catherine Opitz, Helen Stewart, Charles Walker, Kim Wooning

3 Apologies

Rob Bowen, Nicky Brunning, Chris Kemp, Don McDonald

4, 5 Minutes of the meeting of 27 July

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

6 Business Arising

6.1 Polo proposal

Noel Holmes and Canoe SA President Jim Murphy would attend the next committee meeting for further discussion.

6.2 Skills session for Meetup group

Six new and five current paddlers in the group were interested in attending (See 8.4)

6.3 Peer paddle rules

ACC rules would be based on the WA model.

6.4 Contact with SA Instructors

Contact had brought Jim Townsend into the group. Several others—Malcolm Hamilton, David Williamson, Tim Vogt— were potential meeting speakers.

Club members could be 'students' on courses for trainee instructors.

6.5 Events

Several events were briefly mentioned, including a possible paddle from Cape Jervis on 3 December, the direction depending on conditions..

7 Reports

Nil

8 New Business

8.1 David Mausolf life membership nomination

After brief discussion comparing life membership of ACC and Paddle SA, this motion was put:

That ACC put forward a citation to Paddle SA to make David Mausolf a Life Member of Paddle SA. IB. KW, carried.

The secretary will prepare the nomination.

8.2 Meeting arrangements

It was proposed that the current general meetings become social and training meetings, with a minimum of business. Reports such as the treasurer's would be tabled, and other necessary information presented.

Planning and other business would be dealt with at committee meetings. Members would be welcome to attend to discuss ideas and proposals they may have.

Two motions were put:

That the current 'General Meeting' should be re-named as 'Social and Training Meeting' and be held the week after a Committee Meeting. IB, CO, carried

That the General Business items are dealt with at the Committee Meeting only and that information is made available for the members via website and the Social and Training Meeting. IB, CW, carried

8.3 Subcommittees

The motion 'That we create Sub-Committees as per attached notes to devolve the workload away from the Committee' was discussed, with the proposed subcommittees amended to:

Training and Leadership: Jim Townsend, Ian Heard, Chris Kemp, Peter Carter, Bernard Goble
Safety: Jim Townsend, Peter Carter

Membership: Catherine Opitz

Constitution: No appointment, but Rob Bowen had done some preliminary work

Peer paddling was also discussed, with policies based on WA and NSW models, to be developed by Bernard Goble, Ian Heard, Jim Townsend, Peter Carter

The motion was put: IB, CW, carried

8.4 Planning for Come and Try day

Two dates were set: Saturday 14 October and Sunday 26 November, with sessions beginning at 10:00. Leaders would be PC and BG, perhaps with Ian Heard.

Some 9–15 participants were expected, and registration would be required, preferably with a simplified process. If numbers required it a second session could be arranged, from 13:00.

Session content would include basic strokes and a capsize. Handout material, e.g. *Paddle your own...* would be available for copying to USB drive.

Tea, coffee, etc. could be available for fundraising. ML, HS and KW would attend.

8.5 Planning for Thursday evening training sessions

Sessions could be used for general club practice, including rescues, and for introductory skills for beginners. Paddlers wanting instruction in particular strokes or techniques should advise PC beforehand.

8.6 Event calendar

There were no changes to the planned calendar. For the monthly meetings the topics were an introduction to sea navigation in October and tides in November. The December meeting normally took the form of a short paddle and picnic, to be arranged later.

8.7 Other business

BG questioned the availability of personal details for completing float plans. IB described a database available as a mobile phone app which may be of use.

Members would be reminded of the need to carry their emergency card. Those who arrived for an event without would be given a blank to complete. A laminator and pouches would be brought to the October meeting.

BG also questioned the procedure in the case of someone presenting with an unsuitable craft, e.g. a whitewater boat for a sea trip.

Next committee meeting: Wednesday 18 October, if Jim Murphy available.