



Adelaide Canoe Club

Committee Meeting

Held at Adelaide Sailing Club, 12 July 2018

Present

Ian Brunning (Chair), Peter Carter, Bernard and Frances Goble, Mark Loram, Charles Walker

Apologies

Chris Kemp, Don McDonald, Kim Wooning

Reports, etc.

Malcolm Hamilton had proposed a session on Encounter Lakes to cover towing, etc. Likely date was either 5 or 12 August.

Paddle logs: Logs must be verifiable, either by an Instructor or peer.

The website had a new theme, and would eventually include a knowledge base of Club rules and resources.

Don was stepping down as website maintainer.

Paddle SA strategic review: This was on Sunday 15 July, facilitated by Tim White. He had prepared the ORS constitution template, and recommended a subcommittee of three.

Take 3 for the Sea: A registered charity encouraging all beach and ocean users pick up at least three pieces of rubbish at each visit. The Club could register. Details at <https://www.take3.org>.

AGM: Ian Hume and Jim Murphy would attend and there would be a Club forum.

Reimbursement of expenses: Club memberships were trending to decline overall, replaced by 'pay to play' and similar models. Volunteers were often left out of pocket. Club members qualifying and requalifying should not hesitate to seek reimbursement. This would include DCSI clearances. (It was noted that there was legislation pending re fees for volunteers.)

General business

AGM Pizzas

Pizzas would be ordered on the evening evening according to numbers.

Meetings

Meeting attendance was down during winter and there were thoughts of meeting less frequently.

Other possibilities were paddles followed by a meal or barbecue, or a fun day with food.

Another was a dinner at Adelaide Sailing Club, possibly on Saturday 18 August.

A potential speaker was Pavel Berdashkevich on his paddle in Russia.

Paddle for Prostate

The Club had been approached to assist with the next event, following the Charles Sturt Council not continuing with its role. Some management would be involved, together with on-water patrol. Likely date was either 2 December or 3 February 2019.

Fees

It was proposed to keep Junior single event and introductory memberships the same but increase the Adult memberships in line with other fees. Family memberships would be \$20. An email ballot will follow.

In future years we would need to set the fees well before 1 July

Child safety

Ian Brunning was appointed as Child Safety officer. IB/FG, carried

Term deposit

The Treasurer's report was tabled. It recommended that the term deposit rolled over as there was more income expected from membership renewals, sufficient to cover expected expenses. A budget was seen as necessary.

Ian had been impressed by the Bendigo Community Bank and its support for community organisations. He would discuss the Club with the bank, and possibly invite a representative to the AGM.

Paddle logs

There was only brief discussion.

Trailer

With the demise of the ex-Dave Mallett trailer there were thoughts of a replacement, likely to be of more use than Club boats. A grant application was in process and could be used to fund it. In the meantime, Peter Carter's trailer could be used. (It was built to carry sea kayaks and has an extended drawbar. Lighting connector is 7-pin flat.)