**Minutes**

**Committee Meeting North East Canoe Club**

Monday 21st May 2018

Attending:

President:

Secretary: Allison Parkinson

Treasurer:

Committee Members: Matt Flanagan, Richard MacLean, Robert Caldwell, Annie Gibbs, Jacqui Zwanenberg

Apology: Ian Minns, Fabrice Pierre, Linda Lewis, Hayley Crisp

**Minutes:**

1. Structure for club roles – discuss Richards role descriptions
	* Some editing of roles, will review next draft next meeting
2. BBQ at Snowy River Extreme Race – club fundraiser
	* Yes, we’ll plan to do it. Do we need to check with Parks NSW and food service. Can we access Rogaining Victoria equipment or borrow equipment.
	* Do we donate some proceeds back to Snowy River Extreme Race
3. Club Fees $20? Different fee for individual and family
	* We will discuss at annual general meeting, must insurance quotes, other costs and basic budget planned. Canoeing Victoria $160 affiliation fee.
4. Budget – affiliation fee, insurance for gear and trailer,
	* Once we have replacement value list of gear, we will
5. Increasing membership numbers
	* Increase media engagement with NE Media, Mansfield, Bright
	* Advertise flat water trips
6. Succession Planning
	* Plans for new president at AGM??
7. Gear purchasing
	* Decks
	* Float bags for kids boats & new Zen
	* Medium Zen if one comes available
	* Do we buy some of the H2O paddles to sell to club members as cheap paddle. Matt to explore prices and versions including split paddle version and we will discuss at the next meeting buying and onselling for club fundraising.
8. Canoe Trailer – will need help to paint and registration Do we need to have some security measures for preventing trailer from being stolen.
9. Friends of the Mitta Weekend – Fabrice has emailed, contact person is Pat Eastment – pat.eastment@gmail.com
10. Treasurer's report – find out what the balance is after Matt has been paid
11. Long term Planning - Matt and Linda, progress?
12. Insurance - still waiting on gear list to do insurance quotes
13. Donation to friends of the Mitta – provide donation in kind with labour for projects – see below
14. Volunteering Weekend for Friends of the Mitta – plan annual weekend on calendar during low water time and go over as a club to provide support to their projects.
15. Do we need a hand saw to remove branches on rivers? Matt proposed, discuss at next meeting