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| **Date:** 16th September 2019  **Venue:** Myrtleford Hotel  **Present:** Richard, Fabrice, Allison, Matt, Jacquie, Marcel, Jules, Ian, Kjirsten  **Apologies:** Dylan, Hayley | | |
| **Item** | **Discussion** | **Action** |
| 1. President | Thanks to Allison for her hard work in past years, current committee members for the work they have already done since AGM | No action required |
| 1. Minutes from previous meeting |  | No action required |
| 1. Correspondence | Streatrader:  Hayley has applied for  WANG-0055472-001  Paddle Australia??  New membership request from Hayley Moore  Grant Notification ‘Sports North East’: school holiday program  Has a grants link  Playsports have a directory listing – do we want to be listed on this  Tony Nissen from Bendigo – Paddle festival Sept 19  Goulburn Classic (9th November) | RM: Send to Hayley for use at Bunnings BBQ  No action  RM: to forward email to IM  Yes! RM to organise  Not sure |
| 1. Secretary | See above |  |
| 1. Bunnings | Hayley organising  Some slots need filling see | Firm up details before next meeting. (see below for proposed schedule & duties) |
| 1. Calendar | Calendar Tabled.  Proposed  Thomson/Mitchell Paddle January date?  Recommend training prior to beginners paddle (early November) | **Jules & Jacquie** to update contacts for trips & new dates & share to AP for FB page & Richard for Website  **Marcel:** Lake Sambal flat water paddle skills  Wed 9th Rocky Point  Monday 14th Lake Sambal  Wed 16th Rocky Point  Monday 21st Lake Sambal  Wed 23rd Rocky Point  Wed 30th Rocky Point  November 3rd Buckland Trip  November Wednesday nights @ Rocky Point  AP to update Facebook  Richard update website |
| 1. Training | See above discussion |  |
| 1. Paddle Australia | Event Management  Membership | Rich to monitor the changes and see what will suit us.  Suggestion that all committee members view the on-line tutorial. |
| 1. Website | Discussion re: update photos & trip blogs on facebook vs. Website. | Website for calendar & events  Facebook for trip reports  AP to manage FB/Trip leaders to provide reports  RM to manage website |
| 1. Grants available | Marquee & rashies  Require an ABN | AP to follow up |
| 1. Club Management | T-shirts & towels with logo  Most people interested in | IM: Pricing & styles & colours |
| 1. A.O.B |  |  |

Proposed Bunnings BBQ Roster: Dec 14

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| Time | Personnel | Other Jobs | Details |
| Set up  8:30 – 11:30 | Matt, Allison, KJ | Hayley/KJ: available to pick up supplies  Banner  Trailer of boats  Marcel  Ian – Esky | Sausages x 250  Bread x 13 loaves  Tomato sauce  BBQ Sauce  Pre-sliced onion bags x 4  Oil  Foil  Foil Trays  Water bottles  Cans |
| 11:00 – 2:30 | Ian, Jacquie Hayley (1:30) |  |  |
| 2:30 – 4:30 | Fabrice, Richard, Hayley |  |  |
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To follow up:

Cash tin & float *do Bunnings provide?*