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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-0055472-001Paddle Australia??New membership request from Hayley MooreGrant Notification ‘Sports North East’: school holiday programHas a grants link Playsports have a directory listing – do we want to be listed on thisTony Nissen from Bendigo – Paddle festival Sept 19Goulburn Classic (9th November) | RM: Send to Hayley for use at Bunnings BBQNo actionRM: to forward email to IMYes! RM to organiseNot sure  |
| 1. Secretary
 | See above |  |
| 1. Bunnings
 | Hayley organisingSome 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 PointMonday 14th Lake SambalWed 16th Rocky PointMonday 21st Lake SambalWed 23rd Rocky PointWed 30th Rocky PointNovember 3rd Buckland TripNovember Wednesday nights @ Rocky PointAP to update Facebook Richard update website |
| 1. Training
 | See above discussion  |  |
| 1. Paddle Australia
 | Event ManagementMembership | 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 & eventsFacebook for trip reports AP to manage FB/Trip leaders to provide reportsRM to manage website |
| 1. Grants available
 | Marquee & rashiesRequire an ABN | AP to follow up  |
| 1. Club Management
 | T-shirts & towels with logoMost 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 up8:30 – 11:30 | Matt, Allison, KJ | Hayley/KJ: available to pick up suppliesBannerTrailer of boatsMarcel Ian – Esky | Sausages x 250Bread x 13 loavesTomato sauce BBQ SaucePre-sliced onion bags x 4Oil FoilFoil Trays Water bottlesCans  |
| 11:00 – 2:30 | Ian, JacquieHayley (1:30) |  |  |
| 2:30 – 4:30 | Fabrice, Richard, Hayley |  |  |
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To follow up:

Cash tin & float *do Bunnings provide?*