



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Ivory Tavern

February 7, 2018

Present: Tony Kent (President), Rod Dawson (Vice President), Christine Gilpin (Treasurer), Karen Woodford (Secretary)
Geraldine Lockyer, Jane Keogh, Gert Christensen

1. Approval of Minutes January 3, 2018

Moved Tony Kent and Seconded Karen Woodford that the minutes be accepted.

2. **Presidents Report** moved by Tony Kent and seconded by Rod Dawson was discussed with the following recommendations accepted

3. Shed Matters:

- At January meeting it was resolved to not accept any further members canoes in storage until a review had been completed.
- Resolved to have a maximum of 20 members canoes in storage (until new facilities are complete.) – currently we have 21 canoes in club storage following member resignations and non continuance in 2018.
- Resolved not to store any members OC2's in future (not retrospective.)
- Resolved that only full members be entitled to store canoes in shed (not retrospective)
- Resolved that each member only be able to store 1 single canoe in club storage.

Security of the shed:

- Resolved to introduce a Master Key System (to be completed by Sunday February 11,2018)
- Resolved all members who have shed storage contacts be issued with a YELLOW key to access member's storage area.
- Resolved that each member pay \$50 security deposit on each key.
- Resolved that the Current BLUE lock be transferred to the Caravan Park gate and that the club canoe storage is to be secured by a new RED key system.
- Master Keys will be issued to 3 Committee – President, Treasure, and Maintenance Manager.

- Resolved that annual written and signed contracts will be implemented from March 31, 2018 (terms and conditions yet to be resolved)

Club Equipment:

- Resolved to repair all OC2 canoes (completed by end of February 2018) and also repair both OC1 canoes as per quote from In2surfcraft
- Resolved to sell 2x OC1 canoes at \$850 each and offer these to members (no Storage is available)
- Resolved to review OC2 fleet and possibly reduce from 5 canoes to 3 canoes.
- Resolved to purchase a new OC6 canoe – type and timing of delivery to be determined.
- Resolved to acquire a new OC6 trailer around February 17, 2018.

Membership:

- Resolved to accept the following 7 resignations.
- Lyn Thomson, Steve Posselt, Theresa Wharewaka, Wayne Hepton, Jen Hepton, Jenny Johnson, Jeff Johnson.
- Resolved to accept 2 new members – Monique Broeder (Social Member) Jordan Hill
- **Deposit on members locks**
- Action re non return of keys by departing members
- Suggested a 3 step policy be implemented.
- Request return of keys within 7 days.
- Failure to comply – send account for replacement keys.
- Failure to pay account – issue a summons.

If canoes are damaged this needs to be reported straightaway – Tony, Gert, Rod or anyone on the committee, maintenance will be done on BBQ days to keep things up to date

Team Selections:

- Difficulties in nominations and acceptances – needs to be resolved and become part of club culture.

Race Fees:

- OC6 SQ Series \$20 each plus towing fee each race = \$25

Towing and equipment assistance:

Shortage of vehicles to tow canoes leading to a possibility we can not take canoes – need resolution.

National Sprint Regatta – Kawana

V1 Super Series Regatta at Old Fingal Boat Harbour: January 13, 2018

- Raised about \$650 which was within expectations

Regatta schedules and Team Nominations and selection panel

Redcliffe – February 10, 2018:

- New trailer not available so hiring canoes from Outrigger and Redcliffe

Sydney Harbour Challenge:

Crews have been settled.

GMM team is John Hansen, Gert Christensen, Ralf Vandescheur, Stephen Byrne, Tony Kent, Peter Hoekwater (Surfers and Steerer).

GMW team is Sue Callaghan, Geraldine Lockyer, Kath Lewis, Joanne Hookano, Czette Reynolds, Nellie Rotaru, (steerer)

MMX team is Jane Keogh, Florrie Watkins, Brendan Byrne, Mark Brown Jannette Lanskey (steerer) (Eduardo Romano)

Juan has kindly offered to tow the trailer.

We have one canoe hire to Burleigh at this stage.

Mooloolaba: March 10, 2018:

- Nominations close at TCO Feb 17 and Finalise teams by February 24, 2018.

Expressions of interest for the following races:

- Gold Coast Cup
- GROC
- Cook Islands
- Hawaii
- Clarence 100
- Murray Marathon

All the above members need to start committing.

Coaching:

Personally, I am very happy with the direction of coaching in the club – I would like to receive comment from all committee members and any feed back you have received from members.

Coaches meeting – not enough and too informal – needs modification.

General discussion required. No coaches meeting to be held without President.

Session leaders are ALL steerers.

4. **Treasurers Report** was Moved by Christine Gilpin and Seconded by Geraldine Lockyer that the following proposals be adopted

- Financials: That Payments within the monthly financial report of be approved
 - \$62.70 – Geraldine January BBQ
 - \$9.99 – Geraldine Storage container
 - \$12.95 – Guy Mower oil
 - \$69.40 – Geraldine – V1 Food
 - \$24.50 –Geraldine – V1Food
 - \$25.10 – Geraldine V1 Food
 - \$80.00 –Tony V1 Petrol
 - \$50.00 - T Rowing Club – Water Rates
 - \$220.00 – Fabhippo-web Hosting
 - \$446.00 - Woodford – lawnmower - Bunnings

5. Correspondence Out:

- 05/01/2018 Katrina Support Indemnity and Release Books
- 05/01/2018 TCO Minutes January
- 10/01/2018 Possible sale of Fruit Tingle

6. Correspondence In:

- 18/01/2018 Code of Conduct , Member Grievance Record Form and Member Grievances Policy received, for TCO
- 19/01/2018 Cindy Rich - National Sprints Paddler Information.

- 12/01/2018 Cindy Rich-AOCRA Committee Minutes
- 27/01/2018 Florrie re lost paddle
- 30/01/2018 Craig Harris Mooloolaba Regatta Program
- 30/01/2018 Jeff And Jenny Johnson not renewing 2018 membership

7. Coaches Report:

General Business:

We wish to Thank Gert for his generous donation and confirmed gift of his OC1 Stingray to TCO – estimated value \$2000.

- Members Grievances: a special meeting was held February 17,2018. No minutes are for publication as all grievance matters are confidential within the committee as provided for in the Grievance procedure.
- First Sunday of the month will be a BBQ after training and was suggested a Gold coin donation towards funding said event.
- Bring a Friend Day on March 3, 2018 is being organized by the Novice girls more information once available. 9-9.30am.
- Earn and Learn Bottles for Refunds don't forget to help our club. A collection box will be placed in the shed for your receipts to help with extra fundraising.
- Storage of your own canoes in club facilities please make sure your own insurances are up to date on individual canoes in the event of unforeseen disaster. This will also be going onto wed site.

Date for the next meeting is March 7, 2018 at 7.00pm – Ivory Hotel

The Meeting Closed at 9.17pm

Signed as a correct record

Tony Kent (President) and meeting Chairperson.