



*TWEED COAST OUTRIGGERS Inc.*

## *Minutes of Monthly Committee Meeting*

**Held at the Ivory Tavern**

**June 4, 2018**

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

**Approved of Minutes May 2, 2018**

Moved by Tony Kent and Seconded by Christine Gilpin

Carried

**Business Arising      Nil**

**Presidents Report:**

Moved by Tony Kent and seconded by Rod Dawson

Carried

Change of Meeting Date from Wednesday 6th (State of Origin) to Monday 4th at 6.30 pm

1. **Coaching** – Jannette Lanskey has advised she will not continue as head coach so we need to look for a head Coach.
2. **Training** – my thoughts are we should stop training in OC6 from Sat 9 June and return on Sat 4 August. We could have a social paddle on Sundays at 8.00 am for those members who do not have OC1
3. During June and July members can have a break or train on OC1 or cross train on other sports.
4. Head of The Tweed – Nominations are in the Shed for Sunday 17th June – 21km from Chinderah to Murwillumbah. Proposed the Club supply 3 x Oc6 and members also consider OC1
5. **Grant application**

a. Rod Dawson has secured a draft Lease (copy attached) which has been sent to our Grant assistant.

6. New Matahini OC6 Canoe. Mitch Olds advised he was going to Tahiti and would inspect the canoe prior to shipping. Expected arrival late June or mid July.

a. Bush Dance

b. Corporate day

c. Other

### **Treasurers Report:**

Moved by Christine Gilpin and Seconded by Jane Keogh

Carried

### **Financials**

Cash at Bank as at 31/05/18

Every Day Account \$ 3,981.42

I Saver Account \$16,331.70

Bonus Saver Account \$34,393.29

May 2018 Payments

01/05/18 MATT BLAKE – Towing - one way – Gold Coast #5 14.00

01/05/18 BILL LONIE – Towing - one way – Bayside #4 40.00

01/05/18 GERT CHRISTENSEN – Neolon Tube for trailer 39.78

01/05/18 RAY LEAVER – Bullet Ama Repair 70.00

08/05/18 AOCRA – Nationals – Race Fees 210.00

09/05/18 LEIGH PAINE – OC6 Ama repairs 575.00

09/05/18 AOCRA – Nationals – Race Fees 2,340.00

09/05/18 AOCRA – Nationals – Canoe Hire 275.00

14/05/18 GERALDINE LOCKYER – May BBQ Expenses 52.45

14/05/18 PAUL NEWTON – Tail Light Repair (Juan broken while towing) 225.00

15/05/18 AUTOMATIC TRANSFER – To Bonus Saver Account 100.00

17/05/18 RAY LEAVER – Repair 1x Bullet Ama, 2x White Ama 135.00

22/05/18 TWEED ROWING CLUB – Monthly Water Rates 50.00

25/05/18 GERT CHRISTENSEN – Trailer Electrics 550.00

25/05/18 TONY KENT – Canoe Hire, New Bailers 360.55

25/05/18 GUY SINCLAIR – Towing – one way – Nationals 80.00

### **Monthly Members BBQ**

May 5th Expenses \$52.45 Income \$56.00 PROFIT \$3.55

### **Membership**

No new members for May

No resigned members for May

Interest from Renne Gleissner (Redcliffe) for Social Membership

### **Race Fees**

Nationals \$2,550 (AOCRA) Race Fees

\$275 (AOCRA) Canoe Hire

Refund for Canoe Hire has been applied for by Jane Keogh

As at 3rd June outstanding race fees

\$35 Eduardo (Pulled out and replaced by Brendan)

\$5 Paul King (short payment – has advised will pay when he pays Noosa fees)

Towing Fees \$160.00

Shared by Guy Sinclair & Phil Holloway (one way each)

Guy reimbursed \$80.00 – 25th May

Phil reimbursed \$80.00 – 3rd June

## **1. Correspondence In and Out:**

01/05/2018 Craig Harris Platinum paddler

2/05/2018 Lesley Downie - Link to web gallery of images from Gold Coast Outrigger Regatta 29th April 2018

03/05/2018 Craig Harris Noosa Regatta

03/05/2018 Craig Harris Master V1 and your mind Technique and mindset workshop

03/05/2018 Craig Harris Master V1 Private group and Private training session with Hiria Rolleston

03/05/2018 Team Elite Merchandise Brace your self for hoodie season

03/05/2018 Tony Kent Circulation for members

04/05/2018 Rod Dawson Head of the Tweed

06/05/2018 Nationals Teams selections and race fees payable

06/05/2018 requiring updated email addresses

07/05/2018 Profit and Loss sheet April

07/05/2018 Connie Withrington re canoe hire for Nationals

07/05/2018 Reply from Connie as to our options for Nationals

08/05/2018 Craig Harris Final update Noosa Regatta

11/05/2018 April Minutes and Profit and Loss sent to John Forrester to up load onto Web Page

16/05/2018 Cindy Rich Incident Reporting Flyer

16/05/2018 Cindy Rich Canoes coming to the Nationals

16/05/2018 Jacquie McAllum Letter to Committee

16/05/2018 Jacquie's letter forwarded to committee members and Lorraine Dawson (Grievance Person)

17/05/2018 Karen Woodford Grievance document sent to Lorraine Dawson

21/05/2018 Craig Harris Support Boats Noosa

21/05/2018 Rod Dawson Lic\_Tweed Coast Outriggers Inc May 2017 Draft Lease Agreement

21/05/2018 Craig Harris Clarification regarding OC6 Season Points

24/05/2018 Panamuna Secretary Beach to Beach Ocean Paddle

24/05/2018 May Minutes Proofed

26/05/2018 May minutes sent to committee

28/05/2018 Kelly Watson Race Fees forwarded to Treasurer

28/05/2018 Craig Harris Get Clubs Going Round 7 CPR Group TAGS Program

28/05/2018 Forwarded to Committee Members

29/05/2018 Craig Harris AOCRA Rules for PFD'S

30/05/2018 Craig Harris Insurance

**Out:**

01/05/2018 Craig Harris Platinum paddler  
03/05/2018 Link sent to John Forrester for photos Gold Coast Outrigger regatta 29/04  
03/05/2018 Head of the Tweed Info to all members  
03/05/2018 Brace your self for Hoddie Season sent to Geraldine  
03/05/2018 Master V1 and your mind Technique and mindset workshop all members  
04/05/2018 Master V1 Private group and Private training session with Hiria Rolleston  
06/05/2018 Nationals Teams selections and race fees payable all members  
11/05/2018 Final update Noosa Regatta all Members  
11/05/2018 April Minutes sent to John Forrester to up load to web site  
14/05/2018 April minutes sent to members  
18/05/2018 retyped and sent Grievance Doc for Lorraine Dawson  
24/05/2018 Beach to Beach Ocean Paddle all members  
25/05/2018 May minutes Proofed  
26/05/2018 May Minutes sent to Committee  
28/05/2018 May Minutes sent to all members  
29/05/2018 AOCRA Rules for PFD'S all members  
30/05/2018 Craig Harris Insurance All members

**2. Risk Management:**

Rod Dawson presented a document titled Members Complaints which detailed the policy and how it would be implemented and moved it adoption.

Seconded Tony Kent subject to the below being completed

It was resolved the secretary would email this Doc to all committee members who would read and advise there acceptance to the secretary.

Subject to these actions the policy would be adopted

Carried

Incidents during May – No incidents recorded

Risk management updated for the month  
PFD's information sent to all members

### **3. General Business:**

Distance membership being offered to Renne  
Christmas in July to be held at Rod and Lorraine's 7 July BYO Drinks and \$10.00 a head more  
information to follow stay posted.

Save the date 8 December end of year Christmas Celebrations more information to follow.

**Date for the next meeting is July 4 2018 at 6.30 pm – Ivory Hotel**

**The Meeting Closed at 7.35pm**

Signed as a correct record  
Tony Kent (President) and Meeting Chairperson