



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Ivory Tavern

May 2, 2018

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

Approved of Minutes April 4, 2018

Moved by Geraldine Lockyer and Seconded by Christine Gilpin

Carried

Business Arising Nil

Treasurers Report: moved by Christine Gilpin and Seconded by Geraldine Lockyer

Carried

Financials

Cash at Bank as at 30/04/18

Every Day Account \$ 6,037.20

I Saver Account \$16,318.28

Bonus Saver Account \$34,239.89

April 2018 Payments

04/04/18 TONY KENT – Reimburse for canoe lights, batteries, storage box & folding stools \$153.13

04/04/18 LEIGH PAINE – OC2 repairs – White Tiger #061, Red Tiger #447 \$500.00

09/04/18 AOCRA – Race Fees Bayside Race #4 \$720.00

10/04/18 TONY KENT – Reimburse for bailers & batteries \$88.34

10/04/18 GERALDINE LOCKYER – Reimburse for April BBQ expenses \$42.20

11/04/18 TONY KENT – Reimburse for trolley tyre \$49.00

16/04/18 Transfer to bonus saver account \$100.00

23/04/18 TWEED ROWING CLUB – Monthly Water Rates \$50.00

24/04/18 AOCRA – Race Fees Gold Coast Race #5 \$720.00

25/04/18 LEIGH PAINE – OC6 repairs – AMA comet \$200.00

29/04/18 MATT BLAKE – Towing Bayside \$40.00

Monthly Members BBQ

January Expenses \$62.70 Income \$52.35 LOSS \$10.35

February - 3rd Expenses \$23.20 Income \$0.00 LOSS \$23.20 Didn't put plate out

March - 4th Expenses \$26.65 Income \$30.00 Profit \$3.35

April – 1st Expenses \$42.20 Income \$38.00 LOSS \$4.20

Total Loss for the year to date \$34.40

Membership

No new members for April

No resigned members for March

Current Membership Number: 53

Includes 4 Social Members – Monique Broeder, Odette Roberts, Evan Poa, Ken McAllum

Race Fees

Bayside Race #4 \$720 (AOCRA)

As at 30th April outstanding race fees

\$25.00 Gert Christensen

Towing Fees \$80.00

Shared by Bill Lonie & Matt Brown (one way each)

Matt reimbursed \$40.00 – 29th April

Bill reimbursed \$40.00 – 1st May

Gold Coast Race #5 \$720 (AOCRA)

As at 30th April outstanding race fees

\$25.00 Kelly Watson

Towing Fees \$28.00

Shared by Rennie (Redcliffe) & Matt Brown (one way each)

Matt reimbursed \$14.00 1st May

Rennie – waiting for bank account details to be advised

Grants

2018 Grant \$12,000 – New Canoe – Conditioned that we also spend \$12,000

09/01/18 – Received \$12,000 Grant payment

04/02/18 – Ordered Matahina V6 \$23,419 (including race covers)

21/02/18 – Paid \$5,000 Deposit

With \$12,000.00 due on shipping

\$6,419 due on delivery and final inspection

2018 Grant \$20,000 - New Trailer

As per Presidents report – Grant Claim has been processed – funds not yet received.

2018 Grant Application \$100,000 - New Shed

As per Presidents report – grant submissions open on 7th May 2018 – and close in June

Shed Storage

22 members canoes in storage

As at 30th April

Micah Roberts Renewal Form not completed nor returned

Karen Jennings

Still has 3 canoes at the shed

01/05/18 Emailed to enquire when she is intending to remove 2

Apparently has moved into new house

President allowed her free access until the end of April.

Fees

As at 30th April TCO has received \$2,546.32 for storage fees.

All Paid & Reconciled

Waiting List for Canoe Storage

Remains unchanged

01/01/18 Julie Cook

11/02/18 Robyn Sack

31/03/18 Kylie Bramwell

19/02/18 Ken McAllum (SOCIAL MEMBER – but will pay full fees if a spot becomes available)

Shed Keys

Returned Keys

Dan Lanskey Key Yellow A1 25

Unreturned Keys

Tamati Coates Key Yellow A1 31 – No contact details

Juan Cruz Key Yellow A1 21 - Emailed 23/04/18 – He thinks he has returned ?

Wayne Hepton x 2 Key Yellow A1 15 – Emailed 23/4/18 with \$50 invoice – No reply to date

Key Blue A2 01

Keys have been allocated to:

Jane Keogh Key Yellow A1 25

Geraldine Lockyer Key Yellow A1 39

Lorraine Dawson Key Yellow A1 37

Lucky Hookano Key Yellow A1 38 Key Red A3 04

Currently TCO has 41 Yellow keys to the members shed, of which 3 are unaccounted for.

5 Red keys to the club shed, of which 1 is unaccounted for.

18 Blue keys to the gate – all accounted for

3 Master Keys – all accounted for

Petrol Payments to Lucky

It was discussed at the April meeting that Lucky be paid \$40 per week to do 2 training sessions per week. One payment of \$160 was made for March. The committee resolved not to pay any further payments until coaching sessions recommence. At the time of this meeting no further training sessions have been conducted by Lucky and therefore no further petrol payments authorized.

Presidents Report: moved by Christine Gilpin and seconded by Geraldine Lockyer

Carried

1. **AOCRA** Program for 2018 – 2019

- a. Discuss and advise members re changes
- b. Expressions of interest from members in OC1, V1 and Sprints
- c. 2 x OC 6 regattas prior to Xmas 2018

2. **Nationals at Mooloolaba**

- a. Accommodation
- b. Canoes for Sat and Sunday
- c. Upgrade of Southern Spirit required
- d. Only 5 racing canoes at TCO

3. **Towing Canoes to regattas**

- a. Resolved at last meeting – not yet implemented – remains under review to end of June 2018.
- 4. **Shed design and discussion** – Features undercover – estimated total cost \$100,000.
- 5. **Grants**
 - a. Application to be lodged for grant re TCO Facilities. Grant submissions open 7th May, 2018.
 - i. Require quotes
 - ii. Require land documents
 - iii. Grant application will be for \$80,000
- 6. Club OC2 and OC1 canoes for Sale – no real action here
 - a. The committee set a price of \$850 for each OC1 x 2
 - b. The committee set a price of \$1800 for each OC2 x 2 – awaiting return of 2 x OC2 from Leigh Paines in late May early June
- 7. **Trailer**
 - a. Gert has advised we need further minor modifications to the trailer to finalise upgraded carrying capacity
- 8. **Car Park maintenance** – President had discussions with Alan Holmes (Burleigh) re annual maintenance which will occur some time in the next month

9. **Correspondence In and Out:**

30/03/2018 Christine Gilpin – Shed Storage and forms
 30/03/2018 Bill Lonie email bounce back
 31/03/2018 Christine Gilpin update email addresses from the Johnson's and Bill mobile number
 02/04/2018 OC2's for sale Brisbane Outriggers Club
 04/04/2018 Karen Woodford Coaching Clinic change of date also asked for EOI
 05/04/2018 Kath Lewis – Giving for Grassroots
 07/04/2018 Craig Harris Support Boats Gold Coast Outriggers
 08/04/2018 Craig Harris- 5XYLO Blades and 3Steeres Blades stolen from Northcliffe residence names Rod or Liz on Shaft
 10/04/2018 Cindy Rich National Marathron Canoe Pool 2018 Aussie Aito
 10/04/2018 Craig Harris re Gold Coast Cup
 12/04/2018 Craig Harris Gold coast Cup to Members
 13/04/2018 Craig Harris 2019 OC1/OC 2 almost finalised Calendar
 13/04/2018 GCOCC Secretary Thanks TCO for offering help training while the Games were on
 18/04/2018 Craig Harris 2018/2019 SQ Zone AOCRA Calendar
 19/04/2018 Lesley Downie Bayside Mens Long Course Link for photos

20/04/2018 Grievance Procedure Review to Lorraine Dawson
21/04/2018 Craig Harris First Aid regatta requirements
23/04/2018 Craig Harris V1 Race 4 Caloundra Saturday 5 May Program
23/04/2018 Craig Harris SQZ Minutes
27/04/2018 Karen Woodford Tiger OC2's for sale Brisbane Outriggers Club
30/04/2018 Craig Harris OC6 Series Points

10. Risk Management:

Incidents during April – No incidents recorded

11. General Business:

Head of the Tweed email to be sent to members and EOI sheet at the shed
6man Series Mighty Murray
Feed back required for OC1, OC2 V1 race Season who's interested

Date for the next meeting is June 6 2018 at 7pm – Ivory Hotel

The Meeting Closed at 7.45pm

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