



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Ivory Tavern

September 5, 2018 6.45pm

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

Apologies: Jane Keogh, Geraldine Lockyer

Approved of Minutes August 8, 2018

Moved by Tony Kent and seconded by Karen Woodford

Carried

Business Arising:

New Members

Di Wood GMW – Pending signing of code of Conduct required.

Michael Hughes – GMM Full member

Bruce Musgrove – GMM Social member Approved pending paper work

Charlene Povey – SMW Social member Approved pending paper work

Justine Wharewaka – MM Approved Full Member

Moved Christine Gilpin seconded by Karen Woodford - new members be elected

Carried

Presidents Report:

Moved by Tony Kent and seconded by Rod Dawson

Carried

Extracts from Presidents report

Facilities Improvement:

Woody is on target to complete works in the next few weeks.

Container is now ready to take members OC1 canoes

Rec we relocate Club V1 Canoes to container ASAP

Rec transfer Club racing equipment as soon as Woody has inserted Partition.

Coaching:

Minutes of the special meeting resolved for Rod Dawson to coordinate the coaching panel and implement training schedules consistent with the wishes of members (refer minutes of meeting 26th June).

Rod as Coaching Coordinator, gave a verbal report

Grant application's

1. CBP17 – 2662 The funding awarded of \$20,000 was received on 29th August.
 2. CBP13 – 21582 is a grant paid and awarded in 2013 and our club has not responded to requests for information and specifically has not complied. This is making our collection of funds in grant CBP17 – 2662 more awkward – (now resolved) so we as a club need to be more diligent in future in complying with requests – otherwise future grant applications will be in jeopardy.
 3. Other grants that are available currently are:
 - a. NSW Local Sport Grant Program – closing 24 August 2018.
 - i. \$50,000 is available within the electorate with Maximum amounts available being > Sport Development \$2,000 > Community Sport Events \$5,000 > Sport Access \$5,000 > Facility Development \$20,000
 - ii. Rec we apply for Sporting Access \$5,000 to assist members with race fees and travel to > 100km to regattas
 - b. Community Sport Infrastructure (CSI) Grant – closing date 14 September 2018 supporting projects up to \$500,000 amounts available are in 3 streams < \$50,000, < \$200,000 and < \$500,000
 - i. Rec we apply for improvements for amenities – creating change rooms particularly for women and officials. Value \$50,000
 - c. For the Grant applications to be lodged we shall need to seriously consider our requirements - example
 - i. Showers x 2
 - ii. Hot water Solar
 - iii. Toilets x 2
 - iv. Change Room
 - v. Kitchen
- AOCRA SQZ – Annual Meeting
AOCRA Clubs invited to provide Kamanu Canoes for World Championships – payment of \$2,000 per Canoe to be refurbished

Purchase of New Canoes 2019

1. Kamanu OC6 – rec we place an order to receive in March 2019
2. OC2 rec by Rod Dawson that we sell 3 x OC2 leaving 2 x OC2 for training and consider purchasing 2 x new OC2 for racing

Sale of Canoes

1. Rec we sell 3 x OC2 and retain 2 x OC2
2. Therefore we have 1 x OC1 for sale and 3 x OC2 for sale
3. 2 of possible OC2 sales to be delayed until after the OC2 season

2019 World Championships

Club teams being put together and training commenced

Treasurers Report:

Moved by Christine Gilpin seconded by Tony Kent
Carried

Financials

Balance Sheet and Cash Profit & Loss tabled

Cash at Bank as at 31/08/18

Every Day Account \$ 22,883.82

I Saver Account \$ 6,370.63

Bonus Saver Account \$ 34,914.70

August 2018 Payments

07/08/18 GERALDINE LOCKYER – Reimburse August BBQ Expenses 26.20

13/08/18 TWEED VALLEY TREES – Tree & Debris Removal 600.00

15/08/18 BLACKS LOCKSMITHS – Additional Keys 667.10

15/08/18 TWEED ROWING CLUB – Six Monthly Bulk Payment for water rates in arrears 500.00

15/08/18 Recurring transfer to Bonus Saver Account 100.00

22/08/18 TWEED ROWING CLUB – August water rates 50.00

29/08/18 AOCRA – Annual Affiliation Fee 330.00

Monthly Members BBQ

September 2nd Expenses \$20.10 Income \$26.30 PROFIT \$6.20

Membership receipts

Michael Hughes Full membership – Paid \$260 - 09/08/18

Bruce Musgrove Social membership – Paid \$130 - 23/08/18

Charlene Povey Social membership – Paid \$120 – 23/08/18

Justin Wharewaka Full membership – Paid \$130 – 03/09/18

Transfers advised by Registrar

Karen Jennings To: Surfers Paradise Outriggers

Karen is now a Social member till the end of January and welcome to paddle with us at any time

Total membership now: 61

Half Yearly Membership

\$1,160 Due

As at 2nd September \$1,015 collected - \$145 outstanding

Andy Rouse \$145 (emailed 06/08) (emailed 02/09/18)

Race Fees

All race fees reconciled and balanced for the 2018 season

\$35 Short One member pulled out of Nationals at Mooloolaba on short notice and did not pay fees, although his seat was filled by another member.

Moved T Kent Seconded G Christensen that the outstanding fee of \$35 be written off

Carried

Shed Storage

\$10 per month plus \$50 Bond for Key

Application Form to be completed & returned to Treasurer

Waiting List

Julie Cook
Robyn Sack
Kylie Bramwell
Tony Kent
Jenny Johnson
Jeff Johnson

Correspondence In:

03/08 Craig Harris Mooloolaba nominations registrations
04/08 Craig Harris Level 1 Coaching Clinic QLD
05/08 Craig Harris Funding Opportunity
06/08 Craig Harris Mooloolaba Regatta News Flash
08/08 Craig Harris OC1/2 Season hosted by Noosa
08/08 Cindy Rich Level 1 Coaching clinic Noosa
09/08 Craig Harris Mooloolaba Regatta
09/08 Tony Kent Re Container Delivery
09/08 Craig Harris SQ Zone AGM & Minutes
10/08 Craig Harris Notice not standing for Secretary again
10/08 Jacquie McAllum re Canoe Storage
10/08 Karen Woodford August Minutes sent for checking
17/08 Damian O'Neil email update request
18/08 Tony Kent noted minutes weren't on Web site
21/08 AOCRA OC6 Mirage Canoes and BBQ hire
22/08 Lucky Hookano Coaching Letter Re Registration
29/08 Jannette Lanskey Coaching Letter Re Registration
29/08 Norfolk Island Travel Centre NOC the Rock Is Filling Fast

Correspondence Out:

03/08/2018 Craig Harris Mooloolaba OC1/2 Regatta to all members
06/08/2018 Craig Harris New Funding Opportunity Gina Foster Grants to TCO Committe
09/08/2018 Karen Woodford - Rod Dawson Masters and Golden Masters lists of names
10/08/2018 Karen Woodford response to Jacquie McAllum re Storage space in Container
10/08/2018 Karen Woodford all TCO members re Mooloolaba OC1/2 Regatta
10/08/2018 Karen Woodford Geraldine Lockyer PDF TCO
10/08/2018 Karen Woodford Tony Kent August Minutes for checking
10/08/2018 Karen Woodford August Minutes to all members
19/08/2018 Karen Woodford Thanked Damo for updated email address
20/08/2018 Tony Kent and I noted Minutes weren't on Web Site
20/08/2018 Karen Woodford John Forrester requesting update of minutes onto web site
21/08/2018 Karen Woodford Tony Kent advising of Coaching letter for re registration Lucky
28/08/2018 NOC the Rock Filling Fast Norfolk Island Information at the shed
28/08/2018 Craig Harris Affiliation Fees AOCRA
29/08/2018 Rainie Martin Jannette Coaching Letter Re Registration

Risk Management:

Club Life jackets will have yearly checks at AGM.

Review of sign in and sign out sheets revealed no incidents for the month

General Business:

AOCRA have offered to hire our two of our Kamanu Canoes for the 2019 World Championships paying \$2,000 each – funds may be put towards repairs. Repairs will be determined following inspection by independent scrutineer

Rec we accept

Moved T Kent Seconded R Dawson

Carried.

TCO Members be advised that BEFORE RACE SEASON ONCE you nominate for a race and you can't come at the last minute you still have to pay race fees

End of Season 2018 – if you don't pay you DON'T race.

OC6 teams required by end of August – First race is October – Age Group teams

Another Coaching Clinic is coming up in Noosaville for those interested two packages have been left at the shed.

New Members Application forms also in the shed.

Bluff to Bluff Information Package also in shed if any on interested.

Date for the next meeting is October 3 - 2018 at 7.00 pm – Ivory Hotel

The Meeting Closed at 8.12pm

Signed as a correct record

Tony Kent (President) and Meeting Chairperson