

TWEED COAST OUTRIGGERS INC

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MINUTES OF THE TWEED COAST OUTRIGGERS HELD ON THURSDAY 9TH JANUARY 2020 AT UNIT 2 / 92 MARINE PARADE KINGSCLIFFE NSW AT 6:00PM

1. ATTENDANCE

Paul King - President
Morgan Chubb - Vice President
Carl Johnson - Secretary
Kath Lewis - Treasurer
Dan Carroll - Head Coach
Karyn O'Reilly - Coaching panel
Nathan Walker
Julie Cook
Damian O'Neil - Canoe steward
Florie Watkins - Social Secretary

2. APOLOGIES

Kylie Bramwell - Registrar

3. DECLARATION OF QUORUM PRESENT

Meeting was declared at 6:05pm

4. APPOINTMENT OF COMMITTEE MEMBER - SECRETARY

4.1 The committee acknowledge the vacant position of TCO Secretary.

4.2 Carl Johnson, from the floor, nominated for the committee position of Secretary.
Morgan Chubb moved a motion to accept the nomination. Motion was seconded by Karen O'Reilly. The motion was voted on and carried unopposed.

MESSAGE FROM THE PRESIDENT

To all the TCO family,

I hope this finds everyone well as we ease ourselves into the New Year. I wanted to touch base with you all so as to provide you with a bit of an idea as to how things have progressed over the last month. I do apologise for the belatedness of doing so, unfortunately the transition into the new committee hasn't been a quick one.

Firstly, for those of you that are unaware we welcomed Carl Johnson into the Secretarial position & thus finalised the formation of our clubs committee.

Myself, Morgan Chubb (Vice Pres) Carl Johnson (Secretary) Kath Lewis (Treasurer) Kylie Bramwell (Registrar) along with our general committee of Julie Cook, Nathan Walker & Karyn O'Reilly have taken on the roles & we are looking forward to taking on the challenges of continuing TCO's development.

As a full committee we officially met for the 1st time last week & minutes of that meeting will be emailed to you all in the coming week. I apologise that we didn't ask for any agenda items be tabled by you the members but the consensus was that we already had an abundance of things to attend to. We have scheduled our next meeting for the 30/01/20 & will be sending a reminder prior should you need to table anything. In the meantime please take the time to read the minutes once received so as to ascertain where we as a club are headed.

In the coming week you should also be receiving emails regarding changes in our training structures, annual fee & canoe storage payments (Sorry!!) & the formation of a regatta committee. PLEASE take the time to read them as it's imperative that we receive feedback from YOU the members if we are to facilitate the goals of all our members.

Stay tuned all, Enjoy your paddling & most of all Stay safe!!

Paul King.

5. CONFIRMATION OF MINUTES

That the declaration of committee meeting held on November 20, 2019 be confirmed as a true and correct record of the proceedings of that meeting.

Due to the entire committee being new, the previous minute could not be confirmed as a true and correct record of the proceeding of the November 20, 2019 meeting.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Morgan Chubb proposed to make the coaching panel part of the committee meeting. The committee and all coaches agreed this would be beneficial.

7. TREASURERS REPORT FOR JANUARY 2020

7.1 Cash at Bank

| | | |
|-------|---------------------|--|
| 6.1.1 | Every day account | \$50,070.73 (following receipt of \$50,000.00Grant money)) |
| 6.1.2 | I-Saver account | \$1,383.72 |
| 6.1.3 | Bonus saver account | \$37,385.81 |
| 6.1.4 | Total cash | \$88,840.27 |

Agreed at the meeting was to transfer the funds from the Everyday account to the Bonus Saver account, thereby obtaining a higher interest rate.

8. REPORT FROM COACHING PANEL

Head Coach report from Dan Carroll

Coaches report January 9, 2020

1. My overall impression is that the quality of paddling is reasonable. You can see the benefit of Lucky's coaching.
2. My appointment.
 - a. Tony approached me for comment. I felt with the departure of Lucky there was no technique work being done
 - b. I volunteered to do some technique work but it would be based on a standard that the club should adopt. This was the Tahitian method as taught by John Puakea via youtube clips but also compatible with what Peter Dorries teaches.
 - c. I was then appointed head coach of a panel of 4
3. The panel included Karyn, Evan and Annie. It fell out that I could have a primary role for GMM/SMM, Evan for MM/OM and Annie and Karyn for the women. I would have an overreaching role for technique
4. Karyn has taken on a very active role in that coaching panel. She has inspired members to get on their OC1's, several to race, and in addition has set the training program.
5. I have done some technique work over the OC1 season and now into the OC6 season. Initially by getting paddlers to do drills in the warm ups and texting and facebook posting the John Puakea videos. This helped set the direction but going forward it is too little. So on Monday's and Saturday's I will take an OC6 team and work with them for the session. I started on last Monday with the GMM Sydney team. They were videoed first and then we viewed the video to set what the priorities were to make the canoe run faster. We then joined the main group practicing our technique and fully completed the session Karyn had set. This is the template I would be using moving forward.
6. Sunday and other days by arrangement are times for overseas or Sydney teams to train as a unit. It ensures they do not interfere with Monday/Wednesday/Saturday training sessions.
7. There was confusion when an attempt was made for training times to be changed. This change was discussed by the coaching team but we were surprised when it was quickly communicated to members. There are good reasons for and against Tues/Thursdays but it should be a committee decision.
8. Initial drills were focused on the simple concept of getting the bottom hand wet. This was to ensure paddlers went deep enough and came far enough back. The power stroke only finished when the straight bottom arm is aligned with the torso.
9. Now we are building on that concept and focusing on time in the water. The rhythm becomes 1,2 in the water and 1 recovery. Rating is then a consequence of how fast the canoe is moving. So time in the water is key and involves coming back further than we have been previously taught.

10. To ensure I am on the right track and correctly coaching the Tahitian technique, I have started weekly OC1 coaching lessons with Peter Dorries. His mantra is slow it down. One of his drills has me coming back so my wrist touches the rear iako!
11. If the committee wishes me to continue technique coaching, I will continue to move paddlers to the Tahitian technique as a standard.
12. With Karyn away it fell primarily on myself to organise Big Splash teams and Sydney. Evan and Annie were tied up with work. The regattas were a lot of fun and it forced members to learn loading and rigging as several of the usual prime movers couldn't be present. They were great club bonding days.
13. Moving forward it is the intention to compete in all the Southern Zone regattas for 2020 plus Nationals. I would also like to see teams for the Gold Coast Cup.
14. Proficiency and Huli practice are also yet to be completed.

9. BOAT STEWARDS REPORT

- 9.1 Damian reported he had built a set of iako's to allow a Kamanu V12 to be assembled. Damian requested \$236.00 reimbursement for:
 - Materials to build V12 iako
 - Purchase of Jockey wheel for the trailer
- 9.2 Repairs monthly budget - Discussion postponed to next meeting.

10. Social secretary report

Our social secretary Florie told the meeting she had 3 initiatives to put forward to the members.

The first was accommodation for the National Titles from 29/5/20 to 31/5/20 .

A proposed BBQ picnic on the 20/2/19 - a week after the Sydney Harbour Challenge;

A possible TCO paddling holiday at Macleay Island, Moreton Bay.

From Florie:

Re BBQ picnic 29th Feb

Letitia Beach BBQ Picnic, Swim and BushTucker Natural Walk
Proposal date: Saturday 29th Feb at 7 am.

- Tent and BBQ to Letitia Beach via Fingal transported by car. Needs a volunteer driver and a Ute to transport gas safely. Also need someone to be in charge of BBQ. It was Geraldine in the past. Geraldine passed her other duty (uniforms) to Julie. Please verify who could help organising these.
- Paddle OC6, V1 and OC1 to Letitia
- Catching waves, sunbathing, swimming
- Practice OC6 beach start race, how to hold your paddle then jump, how to park canoe on the arrival to beach, swing canoe around etc
- How to get out from beach w OC1

Option 2 - With bush fires happening everywhere, we may just have bbq chicken sandwiches. Everyone can bring desserts if they want. We could possibly transport the tent and food via OC6 ? So nobody needs to drive car or ute to Fingal. Happy as larry.

- Possible TCO paddling holiday at Macleay Island, Moreton Bay
(Doing it in Feb, will find out about it and let you know)

Accommodation for Nationals at Mooloolaba

Good news. I got confirmation from Spinnakers at Mooloolaba.

5 x 3 bed room apartments
29 - 31 May (2 nights) aud 500
For 6 people
Late check outs. Usually 3 pm

I need someone to own that room and give me credit card to hold the room. That person can find whoever to share w her/him.

Regards Florie

Would those interested in the above please speak with Florie as soon as possible, in particular in relation to the accommodation at Mooloolaba.

11. TCO Regatta 21 March 2020

The committee discussed the upcoming regatta TCO is hosting on the 28/3/20 and 29/3/20.

To be appointed for the TCO regatta is:

- Race Co-Ordinator,
- Race Director,
- Sub Committee to address permits with council, waterways, members with boat and/or Jetski licenses
- Race Program etc

12. BLANK

13. CORRESPONDENCE IN

| CORRESPONDENCE IN: 1 Dec '19 to 6 Jan '20 | | |
|--|--------------------|---|
| 6/1/20 | AOCRA Tracy Watson | Club Spot free access |
| 6/1/20 | Tony Kent | FWD - CBP18 - 336 - Tweed Coast Payment and Signed Deed Information |
| 4/1/20 | AOCRA | Nat Sprints 2020 update. require 10 canoes and volunteers. |
| 5/12/19 | Julie Dunn | NOC the ROCK @ Norfolk Update |

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| 21/12/19 | Karen Woodford | Proposed Handover mtg |
| 21/12/20 | Tony Kent | Handover docs to new committee |
| 20/12/19 | AOCRA | Appt of new SQZ Asset Co-ordinator Allen Houston |
| 20/12/19 | Tony Kent | FW: Contracting Portal Information - Change to Primary Contact Details |
| 19/12/19 | Community Grants Hub | 2019-20 Volunteer Grants selection changes |
| 17/12/10 | Paul King | Xmas party invitation and details |
| 17/12/19 | Paul King | Handover meeting - pre Xmas party |
| 16/12/19 | Tony Kent | FW: TCO - Grant modification letter dated 15/11/19 - attached |
| 31/12/19 | AOCRA | 2019-20 Race Calendar |
| 13/12/19 | Tony Kent | Re no appt of Treasurer & Secretary; issue re reimbursement of expenses. update NSW govt grant. |
| 8/12/19 | Karyn O'Rielly | RFO on new TCO committee |
| 10/12/19 | AOCRA | Notification of OC6 regatta marathon host club changes for 2020 |
| 10/12/19 | AOCRA | Dave Mason re working together on Tweed Ragatta |
| 9/12/19 | Karen Woodford | AGM 2019 Minutes |
| 9/12/19 | Morgan Chubb | Request for prior files covering last TCO regatta - Council, Waterways etc. |
| 7/12/19 | AOCRA Emma Harding | Syd Harbour Challenge Program |
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| 6/12/19 | Karyn O'Rielly | Committee nominations - Damian for Equipment |
| 6/12/19 | Karyn O'Rielly | Committee nomination - Florrie as Social organizer |
| 5/12/19 | Christine Gilpin | Spelling adjustment in minutes |
| 4/12/19 | Wayne Woodford | Nov minutes |
| 4/12/19 | AOCRA | BSSS Gold Coast registrations |
| 4/12/19 | AOCRA | Change of date 2020 Aito Nat Marathon titles |
| 4/12/19 | Karen Woodford | Morgan Chubb email re Vice president position |

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| 3/12/19 | Karyn O'Rielly | Req to nominate Morgan Chubb for Vice President |
| 1/12/19 | Tony Kent | Notice - Nominations for Committee have closed. |
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14. CORRESPONDENCE OUT

| CORRESPONDENCE OUT: 1 Dec '19 to 6 Jan '20 | | |
|--|----------------|--|
| 21/12/19 | Karen Woodford | Handover Meeting |
| 18/12/19 | Karen Woodford | New email address |
| 18/12/19 | Karen Woodford | TCO Xmas party |
| 18/12/19 | Paul King | Handover mtg |
| 17/12/19 | Tony Kent | Grant modification letter approved and signed |
| 17/12/19 | Karen Woodford | SQZ Race Calendar |
| 11/12/19 | Karen Woodford | TCO November minutes |
| 10/12/19 | Karen Woodford | AGM Minutes |
| 10/12/19 | AOCRA | Race Calendar update |
| 9/12/19 | Karen Woodford | AGM draft minutes |
| 6/12/19 | Karen Woodford | BSSS Crew sheet |
| 6/12/19 | Karen Woodford | BSSS Registrations |
| 4/2/19 | Karen Woodford | Nov committee mtg minutes |
| 4/12/19 | Karen Woodford | Email from Morgan re nomination |
| 2/12/19 | Tony Kent | Advise nominations for committee members closed Sat 30/11/19 |
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15. GENERAL BUSINESS

Sydney Harbour Challenge towage

The committee agreed to the offer from Tony Kent to tow canoes to Sydney and return for the Sydney Harbour Challenge.

Canoe Acquisition - CBP18 Funding

Following the receipt of the 1st CBP18 funding instalment, an order for two Kamanu OC6's is being placed.

The total funding allows also for the purchase of two OC2 canoes - following the evidence of acquisition of the two OC6's.

Due to the Build time of the canoes and the completion time of the Grant (31/3/20), the committee asked the Secretary (Carl Johnson) to liaise with Tony Kent, to ask Tony if he would assist in requesting from the CBP an extension of the completion date of the Grant.

Tony who was the driving force behind obtaining the Grant, has since agreed to help which is excellent.

Meeting Closed

Meeting closed at 7:00 PM 9/1/20

Next Meeting

The date for the next meeting is Thursday 30th January, 2020 at 2/92 Marine Pde, Kingscliffe NSW

Signed as a correct record

Paul King (President) and Meeting Chairperson

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