

# TWEED COAST OUTRIGGERS INC

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**Minutes for the COMMITTEE MEETING OF THE TWEED COAST OUTRIGGERS held on Saturday 3rd October 2020 at TWEED HEADS ROWING CLUB meeting room, Minjungbal Dr, Tweed Heads South NSW 2486 AT 9:30AM**

## **1. ATTENDANCE**

- Paul King, Morgan Chubb, Kathryn Lewis, Kylie Bramwell, Julie Cook, Carl Johnson

## **2. APOLOGIES**

- Nathan Walker  
- Karyn O'Rielly  
- Dan Carroll

## **3. DECLARATION OF QUORUM PRESENT**

- Quorum was declared.

## **4. CONFIRMATION OF MINUTES**

That the declaration of committee meeting held on June 20, 2020 be confirmed as a true and correct record of the proceedings of that meeting.

**The minutes of June 20, 2020 were confirmed to be a true and correct record of the committee meeting.**

**Proposed      Paul King**  
**Seconded     Julie Cook**

## **5. OPENING COMMENTS BY THE PRESIDENT**

The president Paul King stated the club was now going through the re-establishment process of members returning to the club for training as a result of Covid-19 restriction being eased and reiterated the need for all members to remain in a Covid aware state at training sessions and adhere to the Covid protocols the club has in place.

Also, mentioned was the 'Start up regatta' being hosted by Surfer Paradise OCC being the first regatta for TCO since the Covid pandemic, with members training for and looking forward to competing again.

Pau K. spoke on the upcoming AGM, with the meeting agreeing on the date of the 31st October. The venue is yet to be decided on and will be influenced on the number of members planning on attending. This is a result of club/group gatherings under the Covid health regulations.

## **6. TREASURERS REPORT FOR as at October 2nd, 2020**

### **6.1 Cash at Bank**

- Every day account	\$27,168.94
- I-Saver account	\$ 390.64
- Bonus saver account	<u>\$38,659.00</u>
- Total cash at Bank	\$66,218.58
- less:	
Grant monies held awaiting acquittal	
- 3 x OC2's	(\$14,000.00)
- Women in sport toward OC2	(\$5,000.00)
- Regatta 2021	<u>(\$5,000.00)</u>
TCO Net cash position	\$42,218.58

## **7. REPORT FROM COACHING PANEL**

**There was no coaches reports tabled**

## **8. BOAT STEWARDS REPORT**

There was no Boat stewards report tabled

## **9. SPARE**

## **10. MEMBERSHIP**

**10.1** Current membership

**10.2** New members 2

**The club welcomes Angela Reinecke and Peter Walker to the club.**

**10.3** Resigned members 0

## **11. GENERAL BUSINESS - CFWD**

- Status of 3 new Wahtoo OC2'S

**P.K. advised delivery of the 3 new Wahtoo was pending and was being influenced by logistics**

- Operating and training under Covid Protocols  
**TCO after receiving exemption from AOCRA NSW and the general easing of restrictions has recommenced with all members being advised of the strict Covid protocols needing to be adhered to.**
- Rescheduling of TCO Feb regatta.  
**The TCO regatta rescheduled for February 2021 is 'open' pending Covid-19.**
- \$5,000 Women in sport grant for OC2.  
**Funds provided from this grant will need to be topped up by TCO as the cost of an OC2 is approximately \$7,000.00. The committee agrees to wait until TCO receive the new Wahtoo's before ordering another OC2.**
- Shed cleanup.  
**The shed cleanup has been completed.**
- Shed internal lighting  
**The shed internal lighting is still being addressed.**
- Offer of "Re-homing" Souther Spirit to fledgling outrigger club - see letter from Susan Benko of BSPC. - see attached letter.  
**Following the previous committee meetings decision to assist a fledgling club with the use of one of TCO's older canoes not being fully utilised (as a result of new OC6's purchased from a grant,) a letter from Susan Benko of BSPC (enclosed) was considered and discussed was to Re-Home the Southern Spirit with BSPC, conditional on the Spirit being passed on to another Fledgling Outrigger Club if the Spirit becomes surplus to BSPC's needs.**  
**Motion to Re-Home the Southern Spirit with BSPS**  
**Proposed: Paul King**  
**Seconded: Morgan Chubb**  
**Votes for: 6**  
**Votes against: 0**
- Seagulls Club affiliation  
**This item was carried forward and awaits further attention.**
- New race shirts  
**Discussed and agreed was TCO should attend regatta's in more of a 'united front' and discussed was the introduction of TCO white club shirts with TCO logo's and club identification, as well as the need to order additional club race shirts. Julie agreed to look into this and report back to the committee on design, availability and pricing.**  
**Motion to initiate this was moved by Paul King, seconded by Julie Cook.**  
**Motion carried 6 votes for; 0 against**

## **12. GENERAL BUSINESS - NEW**

- Female steerers program initiative
- Karen O'Reilly

**Karyn, who was unable to attend the meeting, emailed a request for an Expression of Interest from female members in the club to learn the craft of steering. This was targeted particularly to women in the club due to the lack of female steerers as is evident in the next regatta where a steerer from another club is steering one of the TCO crews. The progression from "Learner" steerer to competent steerer would be done in a structured way ensuring there was always a competent steerer sitting in seat 5 during the "L"**

period and until the learner completed a Steerers course with a recognised steerer.

**Motion to initiate this was moved by Paul King, seconded by Carl Johnson.**

**Motion carried 6 votes for; 0 against**

- A TCO season restart social day BBQ or evening dinner - Karen O'Reilly

**Karyn via email recommended TCO to have a "Club get together", being either a fun day BBQ style of an evening dinner to celebrate the expansion of the border bubble enabling all club members to be able to train and compete. The committee agreed this would be a good initiative and member feedback would be sought regarding the preferred celebration.**

- An informal training 'camp' with Ballina & Coffs Harbour - Karen O'Reilly

**Karyn via email recommended TCO look into having an informal training "camp" with Ballina and Coffs Harbour for the purpose of exchanging ideas, have some fun and experience different water and conditions. This would encompass both OC6 and OC1/OC2 craft.**

**The committee agreed this would be a good initiative and Paul King said he would explore this with the Ballina and Coffs Harbor clubs.**

- Training days OC6 / OC1 / OC2 - Karen O'Reilly

**Karyn via email recommended TCO should revise training days. Put forward was Sundays and Thursdays seem to be the most popular days for OC training at the moment. Proposed was to change to:**

- **OC6 training days on Tues & Thur at 5pm (or 5:30pm) OTW and Sunday 7:30am (or 7:00am) OTW with single craft training on these days as well, but with the priority given to OC6.**
- **Dedicated OC1 and OC2 on Saturdays 7:30am OTW. Again OC6 crews can train on this day but the priority would be single craft. The rational is to improve the ocean skills of single craft by having a longer session out to sea as well as going out with a group will improve safety. Those members beginning on single craft or not confident going out could stay in the river to improve their skills, then if they feel confident can go out with a group of single craft.**

**This also means the single crafters could continue to grow from where they left off last year where we were doing huli drills and learning in rough windy conditions.**

**The committee agrees the was a good initiative.**

- Huli practise - Carl Johnson

**Carl Johnson raised the formality of Huli practice in conjunction with AOCRA's safety requirements. Paul King agreed this is to be done as soon as practicable and likely to be the week ending the 18/10/20**

- Swim test - Carl Johnson

**Carl Johnson raised the formality of Huli practice in conjunction with AOCRA's safety requirements. Paul King agreed this is to be done as soon as practicable and likely to be the week ending the 18/10/2**

- Craft blessing and club social day - Paul King

**Discussed was the naming of TCO's new and existing canoes.**

**The discussion ranged from culturally recognised names from First Nation, Hawaiian, Maori to the recognition of former matriarchs of TCO.**

**Members will be asked for for their input and recommendations.**

- AGM date, time reallocating/renaming positions - Paul King

**As mentioned above, the upcoming AGM, has been set for the 31st October, 2020. The venue is yet to be decided on and will be influenced on the number of members planning on attending. This is a result of club/group gatherings under the Covid health regulations.**

**Notice of the AGM notification will be emailed to all members along with the nomination form for the Management Committee positions. We ask due consideration be given to nominate for a position.**

**To be included in the Committee positions are three key positions of Boat person, Grants Officer and Uniforms & Promotions. These roles are very important to the successful running of TCO. It is recognised each role is a specialist role and members taking on these roles will require assistance from fellow club members.**

- Club internal handicap pointscore races - Morgan Chubb

**Morgan Chubb tabled a "Club internal Handicap Race" initiative to facilitate the racing of outrigger canoes, enjoyment of our environment and camaraderie of like minded individuals. This will facilitate an in-house and informal club racing for club members.**

**To create added interest there will be an introduction of a point score.**

**To accommodate all members, all craft being OC6, OC1, OC2 and V1 may be used. Further details will be forthcoming covering frequency, day and time, course and handicapping.**

**Proposed: Morgan Chubb**

**Seconded: Paul King**

**Votes for: 6**

**Against: 0**

- Club laptop computer for Treasurer. - Kath Lewis

**The Treasurer requested the club purchase it's own laptop computer.**

**Currently issues have been encountered performing club work on her private PC (Apple) with loss of data, document formats and sharing of documents with non Mac users.**

**Discussed was the pro's and con's the club having it's own laptop.**

**The Con's was whether the club needed its own Laptop. The treasurer as a result of corruption that had occurred on her private Apple PC and did not want to use her private PC.**

**A Pro put forward was a Club laptop running Microsoft native Word and Excel will not have the same document sharing problem that has been encountered, can be loaded and configured with TCO business/email links/documents including spreadsheets templates for the financials thereby allowing the Laptop to be handed across to future Treasurers in a 'running' state**

**Motion to purchase a club 'entry level' Laptop.**

**Proposed: Kathryn Lewis**

**Seconded: Paul King**

**Votes for: 6**

**Votes against: 0**

**13. Meeting closed**

The meeting was closed at 11:45 AM 3/10/20

**Next Meeting**

The date for the next meeting is \_\_\_\_/\_\_\_\_/ 2020