

Adelaide Canoe Club (ACC) Committee



Minutes

Friday 16th June, 2023 at 6pm

47 King George Ave., Hove

Present: Nicholas Bluhm (Secretary), Matt Condon (Committee), Phil Doddridge (Training), Mark Loram (Chair/President), Abelardo Pardo (IT/Events), Charlie Walker (Treasurer).

Apologies: Jo Molsher (Membership); Steve Wild (Polo)

Welcome and Minutes of previous meeting:

The Minutes of the previous meeting were formally accepted (*proposed by Abelardo, seconded by Phil*).

Correspondence received since last meeting:

No significant correspondence through the Club's email account (info@adelaidecanoecub.org.au) other than the usual queries that were redirected as appropriate (Nicholas).

AGENDA ITEMS

1. President's Report

A total fee increase for membership of \$5 from Paddle Australia

Certificate of Compliance has been added by Mark on JustGo. This has to be done on an annual basis.

Insurance is coming up – though PA does this on our behalf.

PA has handed over responsibility to ACC (with an appropriate method), for renewing memberships where there have been system or other difficulties for said members applying their respective renewals.

Mark noted that he will be watching an ORSR webinar on 26 June entitled “Supporting Clubs and Sports to Build Capability Through Game Plan” and encouraged all interested to also watch this.

Functionality changes came into JustGo on 7 June, to do with flexibility regarding emails and events, etc.

2. Other Reports

a. Membership (Mark) (see attached)

Membership around 125

b. Social Media (Mark) (Attached)

Top performing post involved the Port Vincent trip, so these adventure stories attract a lot of attention. Mark had put out about fifteen emails since last meeting.

c. Treasurer's Report (Charlie)(attached)

As per attached report.

d. Training update (Phil)

Matt will be signed off very shortly as a Flat Water guide as he has met all the requirements. We will probably have another two people in training though the sessions will be more individualised with a couple of training dates to be put up for Garden Island around August.

e. Polo (Mark for Steve)

Currently competing at Mawson Lakes once a month on Sunday mornings, which has been organised through Northern Districts Canoe Club. On other Sundays training sessions continue to be held on Corcoran Drive, 9-11am and are being coached by Chris Herd, an ex-Australian player. Participation is usually around six players.

3. Review 2023/2024 Budget expenditure and set Budget for next 12 months (All)

Our expenditure was low relative to what was planned in the past year.

What we'll need to know is if anyone has any additions for the coming year that they want added to the budget.

In the past, the following were allocated:

\$250 for an audit, but not required, as we are below the threshold.

\$400 for general expenses is appropriate still.

\$120 for Accounting Zero, though this has gone up a little.

\$2000 is in budget for training leadership.

\$200 for gifts

\$700 for discretionary funds

ACTION: Charlie to supply planned vs actual expenditure to committee for the past year

Future expenditures could involve come and try days with associated BBQs.

Phil indicated that there will be PSA days where they are looking for help for come and try days from ACC and similar. We could put up our banners, etc. for such events.

We would need our A-frames, which are still being sorted out, and someone to do a professional design for those frames, such as Laurie Shem who organised the She Paddles ones, which were very well done.

ACTION: Mark to talk to Laurie Shem about getting A-frame designs done.

4. Active Club Grant No. 51 Result (Nicholas/Mark)

The submission was successful: \$3000.

Earlier, a commitment had been made to spend a portion of this money on Polo, however, given item 5 below, and the tendency for Polo to run semi-independently of ACC, a **decision** was made to:

Have a special sub-committee meeting regarding how funds are to be used in relation to Polo, but on the condition that representative(s) from Polo are in attendance. This was proposed by Phil and seconded by Mark.

5. Canoe Polo Representation – Steve Wild (Mark)

Participation of Steve Wild as Polo representative is being discussed with Polo Technical Committee and PSA, and Committee will be advised shortly.

6. Annual General Meeting (Mark)

Strategies were discussed for replacing committee members who were stepping out. Suggestions were made for encouraging AGM attendance, such as a door prize:

ACTION: Phil to encourage PSA to donate a basic skills course worth \$150 as a door prize for the AGM.

A Returning Officer will be required:

ACTION: Nicholas to be Returning Officer at AGM as he will no longer be on the committee at that time.

7. Purchase of Club Hoodies (Phil)

Phil has mock-ups in process, which he will circulate when ready. Once approved, it will be possible to order these via JustGo.

8. SA Sea Rescue Scenario (All)

Phil indicated that SASRS using ACC for rescue practice will happen and that it would be good promotion, especially with the resulting video and photos. Us building a relationship with SASRS would also be a good thing. The event will be primarily for PSA, but we can also be involved and consequently benefit.

9. Whats App Peer Paddle Group Way Ahead (All)

Even though the use of Whats App has spread a little beyond what it was originally intended for, the committee was still happy to leave it as it is. Currently, it has about fifty participants.

10. Participation in Salt Water Classic, April 2024 (All)

From 13-14 April, there will be a sailing/rowing/kayaking event running from Stansbury to Port Vincent – about 20 km. Local ACC member Carol Feuerriegel and Robert Stumm are involved in the organisation for the Port Vincent component of the event and would like to have ACC participation. ACC could arrange some demo's, etc. at the event to promote the club.

11. Paddling Calendar suggestions

Ideas promulgated were:

- Social session at Adelaide Sailing Club and/or BBQ at Adelaide Canoe Works.

- Introduction to Sea Kayaking at either Semaphore or perhaps Seacliff
- PSA will be running an introduction to sea kayaking next March – training at different levels – ACC can help with that.
- West Lakes BBQ.
- A few General Meetings: Mark may have a talk with a paddler doing a kayaking trip in Russia currently, whether he can talk at one of our GMs. Club member Gireesh will be going to Greenland with a friend for the pair to do a month's paddle. Would be a good person to speak at a GM.
- Anne and Simon's Coffin Bay trip
- Phil's West Coast trip
- See if Bernard might like to be involved with organising an Innes National Park trip.
- Car camping exercise at Parnka point.
- Robinvale to Mildura
- Wentworth to Renmark

ACTION: Abelardo will clone events from last year, so that we have a basis from which to work.

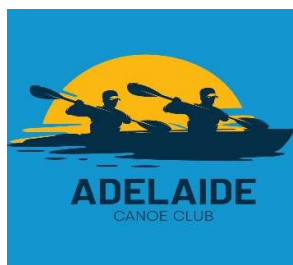
Any Other Business

Website banner pictures: **Mark** will have a look at potential pictures on his emails and the shared drive, with the group discussing the best possibilities, for a total of ten or twelve.

Meeting closed at 7:56pm.

Next Meeting

August 25, 2023



ACC MEMBERSHIP UPDATE (JustGo)

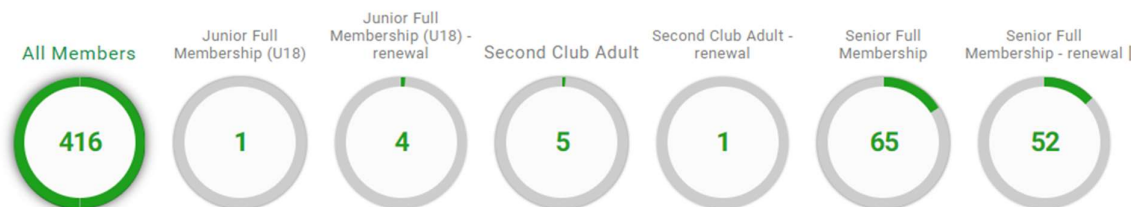
16 June 2023

(this report covers period 4 May 2023 – 13 June 2023)

SUMMARY

Current active members (Total)	125 (124)
Senior membership (Full or Renewal)	117 (114)
Junior Full membership	5 (5)
Second club members	6 (5)
Trialist	0 (0)

CLUB PROFILE:



Renewals and New Members since 4 May 2023

3 – new members (1 Second Club)

0 – Trialists

10 – Senior Full Membership (7 should have been Renewal)

15 – Senior Full Membership – Renewal

New Members

First Name	Last Name	Date Joined	Experience	Town
Constance	Attard	7 May 2023	Whitewater/Slalom	Parnka Point
Julian	Carne	17 May 2023	Nil (Cycling) Ordered Delta 16	Hove
Ryan	McGowan	21 May 2023	Flatwater Instructor (Teacher)	Moana



Social Media UPDATE (Facebook)

16 June 2023

(this report covers period 5 May 2023 – 13 June 2023)

Summary from Facebook Insights Page

Parameter	Facebook 5 May 23 – 13 June 23		Instagram 5 May 23 – 13 June 23		Comment
Facebook Reach	3350 (2573)	+13%	249 (130)	+77%	Trips??
Page Profile Visits	508 (362)	+7%	9 (17)	-57%	
New Likes/Follows	5 (5)	+0%	5 (6)	-36%	
Top Performing Posts	Port Vincent to Troubridge Island				
Current Page Followers	859 (844)		131 (127)		

Messenger/Email Contacts:

Nil

Members Only Facebook:

Nil

Newsmails

Several Emails have been sent via JustGo over the period, extract below:

From Email	Subject	Recipients	Created	Sent	Status
mloram@bigpond.net.au	SA Sea Rescue Squadron Kayak Rescue ...	129	07/06/2023 07:59	07/06/2023 08:13	Sent
mloram@bigpond.net.au	Last Weekend Paddling Update - Port Vin...	130	03/06/2023 11:04	03/06/2023 11:04	Sent
mloram@bigpond.net.au	Upcoming Paddling Events	126	02/06/2023 11:06	02/06/2023 11:21	Sent
mloram@bigpond.net.au	Weekend Paddling from Port Vincent to T...	132	30/05/2023 02:11	30/05/2023 02:40	Sent
mloram@bigpond.net.au	Plan B to ACC-Goose/Wardang Island trip	127	24/05/2023 05:18	24/05/2023 05:18	Sent
mloram@bigpond.net.au	Stolen Polo Kayak	127	19/05/2023 09:09	19/05/2023 09:09	Sent
mloram@bigpond.net.au	Paddling Update	133	18/05/2023 11:11	18/05/2023 11:28	Sent
mloram@bigpond.net.au	Simple Towline Construction	126	16/05/2023 11:08	16/05/2023 11:24	Sent
mloram@bigpond.net.au	AGM and nominations for your 2023/202...	125	15/05/2023 10:29	15/05/2023 10:59	Sent
mloram@bigpond.net.au	Paddling Update and Upcoming Events	126	14/05/2023 10:31	14/05/2023 10:43	Sent
mloram@bigpond.net.au	Paddle Event Update	133	30/04/2023 09:06	30/04/2023 09:38	Sent
mloram@bigpond.net.au	Weekend Paddling Update and Upcoming...	125	26/04/2023 01:33	26/04/2023 01:46	Sent
mloram@bigpond.net.au	Trinidad Dagger for Sale	125	19/04/2023 10:30	19/04/2023 10:30	Sent
mloram@bigpond.net.au	Paddling Update	128	16/04/2023 11:29	16/04/2023 11:29	Sent
mloram@bigpond.net.au	Paddling Update and Decal Stickers	125	12/04/2023 12:24	12/04/2023 12:24	Sent

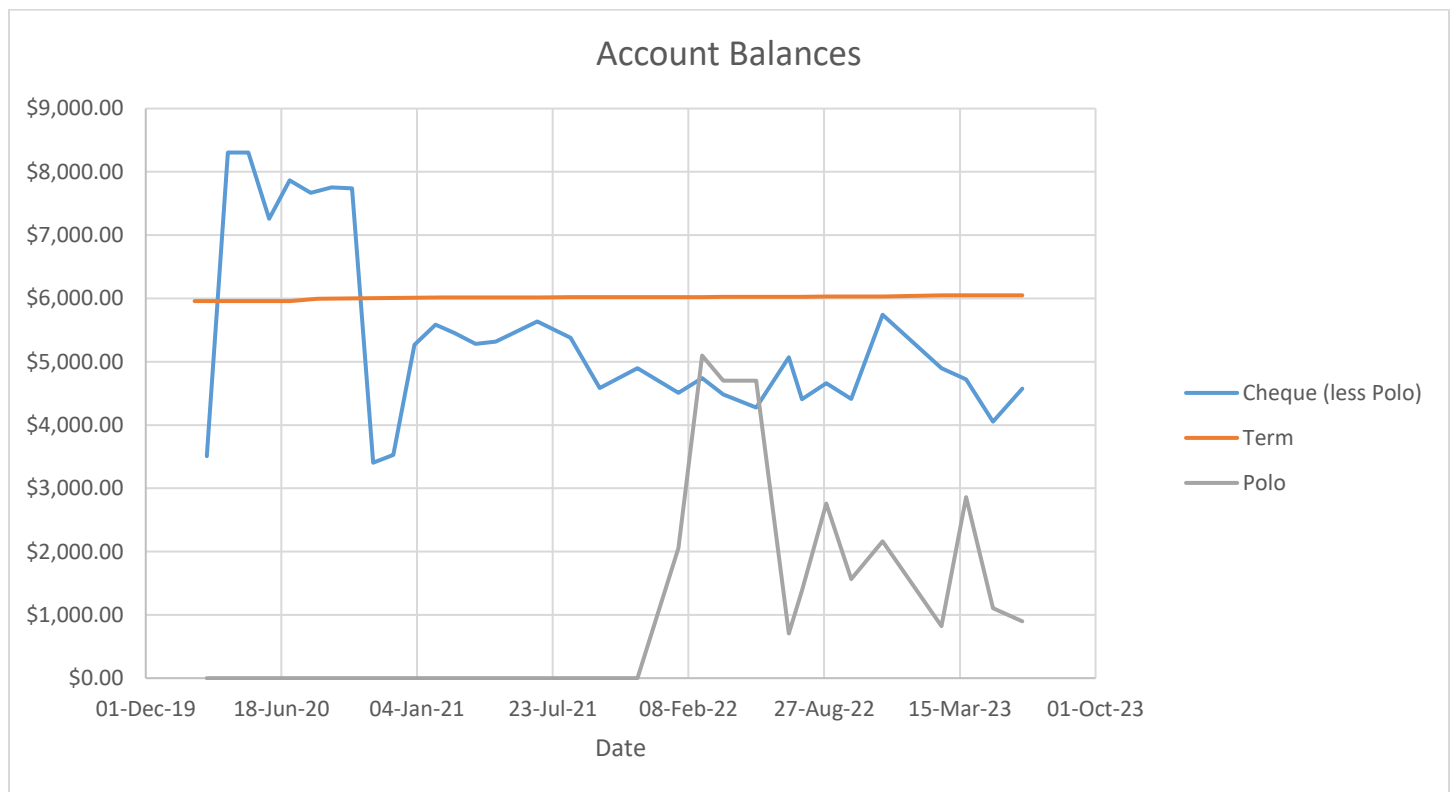
Treasurer's Report, Adelaide Canoe Club

Date: 15 June 2023

Accounts:

Cheque Account (Less Polo):	\$4573.40
Term Deposit Balance:	\$6048.61
Polo credit / debit:	\$896.90

Historical account balances



Notes:

- Cheque account still has outstanding payments to St Kilda hall hire and Westminster pool for rolling sessions.
- Polo account still has outstanding refunds to Will Polley and Alexander Trewartha for the cancelled Westminster season.