



Committee meeting Adelaide Canoe Club

Incorporated A22074

ABN 33 457 063 215

Public Officer Anne Langsford

Minutes for Meeting No 4 – 24/25 Year

Friday 15th Nov 2024 at 6pm

Venue: 37 Scott St, PARKSIDE

Attendees

Abelardo Pardo, Simon Langsford, Peter Drewry, Anne Langsford, Wojtek Swietek, Phil Doddrige

Apologies:

Charlie Walker, Hugh Stewart

Welcome and Minutes of previous meeting:

Previous minute:s Moved Simon, Seconded Anne, Accepted

Action list check

ACTION Abelardo to contact mark/Ian about Facebook ownership

ACTION Peter to email new proformas to Abelardo

ACTION Abelardo to give Peter editing rights to Drive folders

Correspondence:

John Ward NSW River Canoe club re resources

ACTION Anne to send bank letter to Charlie and ask advise

Financial Survey to be ignored

AGENDA ITEMS

1. President's Report (Anne)

President's report 15 Nov 2024

● Events

14 events since the last committee meeting 17 Oct (4 weeks)

1 land Movie night

4 Entry level

4 Entry Level / Demanding

3 Demanding

2 Demanding / Challenging

87 paddlers, 13 land (movie night)

9 events last time (4 weeks) 55 paddlers and 44 at Presentation

Activity on WhatsApp – Fitness training

Checking access to Katarapko
 Seacliff to Christies Beach paddle
 Overbooking issue for Victor harbor paddle
 Hugh S and Hugh M Hawkesbury paddle
 Possible camping at Pt Vincent
 Noarlunga picture to inspire a paddle
 Video of Noarlunga paddle
 Request to try a kayak
 Canoe Polo pictures
 Wave school in Crimea link
 Pictures from Outer Harbor paddle
 Surfing discussion

- **Upcoming events**

Explore Moana to Port Willunga Sunday 17 Nov Demanding to Challenging
 Self rescue and rolling Sunday 17 Nov Entry level to Demanding
 Explore Hallett Cove Conservation Park Wednesday 20 Nov Demanding
 Rock Gardening and Surf Play Thursday 21 Nov Demanding to Challenging
 Rough Water training Sat 23 Nov Entry Level to Demanding
 Garden Island Mangroves Tuesday 26 Nov Entry level
 Explore Hallett Cove Conservation Park Wednesday 27 Nov Demanding
 Cape Jervis – Blowhole beach Sunday 1 Dec Demanding to Challenging
 Surf Zone Skills and management Sunday 8 Dec Demanding to Challenging
 Backstairs Passage – Crossing to Kangaroo Island Saturday Sunday 14/15 Dec Challenging (fully booked)
 Victor Harbor 29 Dec Demanding to Challenging
 Eildon White Water Tuesday 14 Jan – 18 Jan 2025 Demanding to Extreme – pick your level
 Overnight trip Wedge Island 23 – 26 Jan Challenging to Extreme
 Coffin Bay 24 Feb – 1 March Demanding
 Chowilla kayak camping Saturday 8 March 2025 Demanding to Challenging
 Sir Joseph Banks Journey 4 -8 May. Demanding to Challenging.

2. Other reports

2.1 ACC membership numbers (Anne)

Mark had 115 at AGM
 9 Aug 113 members -2
 20 Sep 111 members -2
 17 Oct 110 members -1
 15 Nov 108 members (newsletters) -2



ACTION Anne to contact lapsed members to see if any action needs to be taken.

2.2 Social Media (Wojtek)

- Facebook and instagram gets best results
- More activity than last month

2.3 Treasurer's Report (Charlie).

- Updates of signatories have been implemented.
- Some outstanding paperwork was completed at the meeting.

Invoices and payments for Tintinara are yet to be processed.

ACTION Anne to follow up payments made to PSA

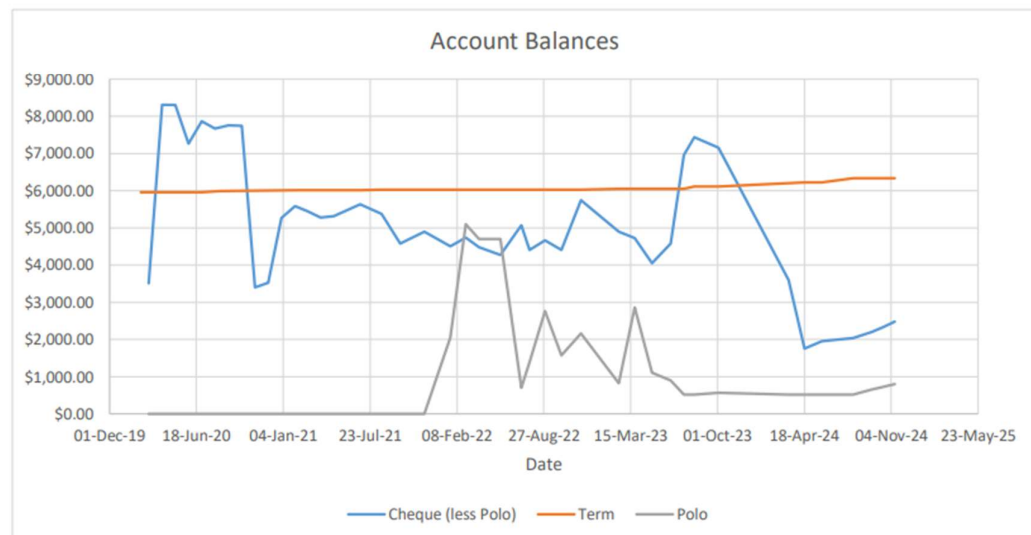
Treasurer's Report, Adelaide Canoe Club

Date: 12 Nov 2024

Accounts:

| | |
|-----------------------------|-----------|
| Cheque Account (Less Polo): | \$2476.17 |
| Term Deposit Balance: | \$6334.82 |
| Polo credit / debit: | \$798.27 |

Historical account balances



Notes:

- 8 bookings for Tintinara Polo
 - Anne Langsford
 - Wojtek Swietek
 - Steve Wild
 - Berny Lohmann
 - Lee Richardson
 - Scott Polley
 - Ben Polley
 - Dermot Cussen

Note: More bookings for Tintinara Canoe Polo were received via Paddle SA website. There were 17 registered paddlers.

2.3 Training Update (Phil)

- Hugh M and Ryan are working at rolling and rescue session (moved to Cochran Drive due to weather)
- Have had basic rescue training, including a double kayak
- Towing session had no takers
- Rough water and Surf sessions well booked; also run by trainees
- Phil attended a national meeting - no immediate changes mooted, but long term change possible. Very positive. Current resources dated.
- SA Assessors meeting on Sunday.

2.4 Membership requests (Peter)

2 new members joined

2.5 Polo Report (Simon).

Tintinara trip fun time with 17 paddlers and 5 non-paddlers

Unsure about Sunday training at present

Next event Northern Districts competition

ACTION Anne to write trip report for Tintinara

3 Any Other Business:

3.1 Active Clubs grant submission (Simon)

Submission has been lodged. We don't need to commit to a budget until the grant is awarded, next year.

Suggestions for budget items

- **Professional development Courses paid for after July 1**
- **Medial training First aid grants**
- **Club promotion Hats & club gear e.g. whistle or paddle leash (Adelaide Canoe Works?)**

Developing websites, social media, traditional print media

3.2 Voting members for PSA AGM (Anne)

New constitution, if passed, will only allow 2 voting members at the PSA AGM. These need to be nominated by the committee.

Anne and Phil were nominated.

3.3 Letterhead for minutes and agenda (Simon)

Letterhead updated with Incorporation and ABN information.

Anne was elected public officer (unless there is a legal reason for her not to take the role - Anne to check Public Officer info with Charlie.)

3.4 Luke Hannaford (Phil)

High performance coach can take max 10 people - club members only.

ACTION Phil to ask Luke how much he wants to be paid.

We will charge \$10 per person, and the club will subsidise any shortfall.

ACTION Hugh to organise session with Luke

Next meeting:

No meeting in December. Email correspondence if needed.

Next meeting 6pm, Thursday, 30 January 2025, Venue TBA

Appendix 1

CURRENT ACTION LIST

| Agenda Date | Item | ACTION REQUIRED | Status | Who |
|-------------|------------------------|---|----------|----------|
| 15/11/24 | | | | |
| 15/11/24 | Action | Abelardo to contact Mark to contact Mark or ian Brunning about admin rights to Facebook | Pending | Abelardo |
| | Action | Peter to email new proformas to Abelardo | .Pending | Peter |
| | Action | Abelardo to give Peter editing rights to Drive folders | Pending | Abelardo |
| | Corres ponden ce | Send Bank SA letter to Charlie and ask advise | Pending | Anne |
| | 2.1 | Contact lapsed members to see if any action needs to be taken | Pending | Anne |
| | 2.3 | Follow up Tintinara payments made to PSA | Pending | Anne |
| | 2.5 | Write trip report for Tinitinara | Pending | Anne |
| | 3.3 | Check Public Officer with Charlie | Pending | Anne |
| | 3.4 | Phil to ask Luke how much he wants to be paid | Pending | Phil |
| | 3.4 | Hugh to organise times with Luke | Pending | Hugh |
| 20/8/2024 | | | | |
| 20/8/2024 | 4 vi | Document procedures for website manager | Pending | Abelardo |
| 14/6/2024 | | | | |

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| 14/06/24 | 4 | Treasurer to determine the time frame needed for shifting term deposit to the cheque account. | Pending | Charlie |