



Committee meeting Adelaide Canoe Club

Incorporated A22074
ABN 33 457 063 215

Public Officer: Charles Walker

Minutes of Meeting No 7 – 24/25 Year
6pm Friday 21st March 2025
37 Scott St. Parkside

Present

Anne Langsford, Wojtek Swiete, Simon Langsford, Hugh Stewart

Apologies:

Phil Doddridge, Abelardo Pardo, Peter Drewry

Welcome and Minutes of previous meeting:

Previous minutes accepted

Action list check

Correspondence:

ATO register of committee members registered for tax report
Numerous inquiries about membership

ACTION WOJTEK to check and report on business name registration and incorporation details

AGENDA ITEMS

1. President's Report (Anne)

Events

11 events since the last committee meeting 21 Feb (4 weeks), 40 paddlers

3 Entry level

2 Entry Level / Demanding

5 Demanding

1 Demanding / Challenging

Plus 3 events cancelled

Activity on WhatsApp –Coffin bay videos and comments

Fitness training;

Clean up Aust

Surfing video

Discussion on GPS

Pictures from Pt Augusta paddle

Kayaks for sale / looking for kayaks

Berny's Murray adventures

Canoe polo in Canberra

Marine safety article on rescue at Second Valley area

Upcoming events

Tasmania – East Coast 24 March – 4 April **Demanding** to **Challenging**

Explore Hallett Cove Conservation Park Wednesday 9 April **Demanding**

Tuesday morning paddle and coffee Tuesday 22 April **Entry Level**

Explore Port Adelaide Sunday 27 April **Entry Level**

Tuesday morning paddle and coffee Tuesday 29 April **Entry Level**

Sir Joseph Banks Journey 4 -8 May **Demanding** to **Challenging**.

Tuesday morning paddle and coffee Tuesday 6 May **Entry Level**

Tuesday morning paddle and coffee Tuesday 13 May **Entry Level**

Tuesday morning paddle and coffee Tuesday 20 May **Entry Level**

Tuesday morning paddle and coffee Tuesday 27 May **Entry Level**

Goose and Wardang Island 17-19 May **Entry Level** **Demanding**

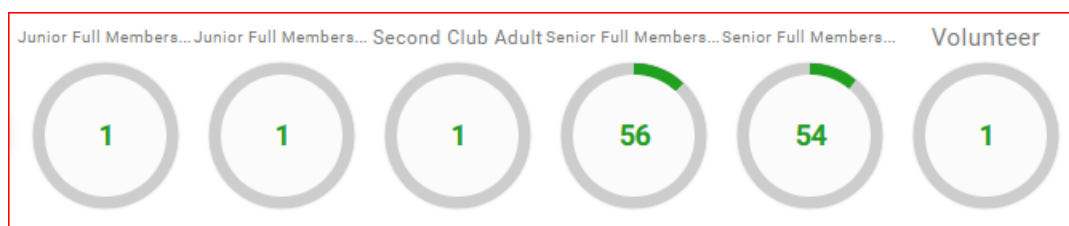
Thistle Island Circumnavigation 11-17 October **Challenging** to **Extreme**

2. ACC membership numbers (Anne)

We 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
16 Dec 112 members (newsletters)	+4
13 Jan 115 members (newsletters)	+3
27 Jan 114 members (newsletters)	-1
18 Feb 112 members (newsletters)	-2
18 March 114 members (newsletter)	+2



3. Social Media (Wojtek)

To be sent out

4. Treasurer's Report (Charlie)

Treasurer's report not tabled

5. Training Update (Phil)

No updates

6. Membership requests (Peter)

Two new members, Helen Royle and Sue Berman, joined in late January specifically for the Chowilla trip. Helen was a member back when I did my first trip with the club. I think both of them are very interested in river trips and are good paddlers.

An enquiry from Anke and Patrick Sprau a week ago. They were looking to do the Hawkesbury Classic this year and wanted some extra paddling. I sent them an email and mentioned Hugh and his paddles, to this date there has been no reply.

A paddler linked their profile to ACC. Emma Waterman received an email and replied very quickly. She was a member of West Lakes Paddle sports until health got in the way, but she is ready to paddle again. She also asked what boats we use for flat water sessions or use our own. Asked if there were many young members as she is 21.

7. Polo Report .

ACC was represented by a Div 2 team in Canberra. They came 7th.

Any Other Business:

1. Paddling Film Festival
After consideration decided not appropriate for ACC
2. Leaders' meeting
Very successful. Calendar looks healthy.
Awaiting info from those not in attendance
Wojtek given access to the ACC planning Calendar
ACTION WOJTEK to organise a "LAP AND LUNCH"
3. Organising the Google drive folder
Done. Many folders have been put into an Archive.
Active folders retained
4. Update trip report page to acknowledge one day activities
ACTION Simon to provide new wording
5. Update Recurrent action list (Simon)
 - 5.1. **ACTION** ANNE Newsletter to have polo events in up-coming paddles list

Next meeting:

Asynchronous online, as per February

Reports to be sent in by April 17

Consolidated reports sent out the next week. Email discussion if needed.

CURRENT ACTION LIST

Agenda Date	Item	ACTION REQUIRED	Status	Who
22/1/25				
	Corresp	Check and report on business name registration and incorporation details	Pending	Wojtek
	3	Social media report to be sent to committee	Pending	Wojtek
	AOB 2	Organize LAP AND LUNCH	Pending	Wojtek
	AOB 5	New wording for Trip Report Page	Pending	Simon
	AOB 5.1	Add polo event to Newsletter list	Pending	Anne
30/1/25				
	9.5	Consider a remote first aid brainstorm session	Pending	Hugh
	9.8	Work out a way to add leader as first attendee	Pending	Abelardo
20/8/2024				
20/8/2024	4 vi	Document procedures for website manager	Pending	Abelardo

Recurrent action list

Action	Date	Notes
Tax self review	before 31 October	Treasurer; see details link
Transfer EPIRB registration	After AGM	President; see details link
Transfer “Items owned by ACC” to new home	After AGM	Items can be found here .
Change Bank signatures	After AGM	
Confirm or change public officer	After AGM	Within one month. Link
<i>Update ATO register</i>	<i>After AGM</i>	<i>Can only be done by currently registered member</i>
<i>Refresh plug-ins and upgrade website</i>	<i>July</i>	<i>IT</i>