NOOSA OUTRIGGER CANOE CLUB

July 5, 2021

 NOOSA REEF HOTEL

**MINUTES**

**PRESENT:** Peter Williams, Paz Hegarty, Amanda Campbell, Chris Horan, Alex Rakunas, Jackie Erickson, Flea White

**APOLOGIES:** Jo Searle

**Moved.....FW.....................Seconded........PH.......................Apologies be accepted.**

**MINUTES: Moved…………CM………….. ………Seconded……AC…………………………** THAT the minutes of the previous meeting held on the April be received and accepted. .

**BUSINESS ARISING:**

CH investigating quotes on the Mirage refurb. Carry forward to next meeting.

**CORRESPONDENCE INWARDS:**

* Corporate event request from company in melbourne for October
* Covid qr code for the club (fe to send out email with manual code to scan in )

**CORRESPONDENCE OUTWARDS:**

* **Assistance to Australian Rowing championships team on holding event in Laguna Bay**

**Moved…………Je………………………Seconded………AR…………………………..THAT**the CorrespondenceInward be received and the Correspondence Outward endorsed*.*

**TREASURER’S REPORT:** Refer to attached Treasurer’s report submitted By Amanda

Not to renew our Paddle Qld Affiliation

**Moved** **… …AC…………Seconded**……… PH……………that the Treasurer’s Report as attached be accepted and any accounts due, be passed for payment.

**GEAR STEWARDS REPORT**: refer attached written report and discussion led by CH

Force 5s to be advertised on Facebook for sale – CH to liase with JE

Grant money to be sought for IRB refurb (potentially $4k quote)

**REGISTRARS REPORT:**

3 new members – making up 210 members.

Membership fees due Oct 1. Not everyone signed onto the website, gradually updating.

Family price to be put to AGM - $600 for family, 2 adults and unlimited children, all must join together.

**Moved** **… …CM…………Seconded**……… AC……………. **ACTIONS**

**GENERAL BUSINESS:**

* Outrigger corporate request for October from group in Melbourne – chris Mitchell to coordinate and respond
* Craig’s request to start sub committee for corporate fund raising events.. . Craig Harris is invited to go ahead and put proposal to the club.
* Fleas info on acquiring Joey (junior v1s for the club). CH to investigate storing them rigged on the external walls of the containers.FW to collect
* The committee was not supportive of a request received immediately prior to the meeting for the club to host a Club Challenge on 21 August 2021. PW to advise the lack of committee support. It was also noted that communications with SQZ and council about hosting regattas are the province of the committee and should be routed through the secretary AFTER a meeting of the committee decides to do so. The committee was similarly unsupportive of hosting a Club Challenge on 15 January 2022. The January date falls in school holidays which is generally unacceptable to council and the river is very busy at that time of year and hence potentially unsafe for a river race.
* Club anniversary function – combined anniversary/xmas party. November. 20. Sub committee to be formed - Chris Mitchell, Paz, Angie, Chae, FE to co ordinate.
* New canoes landing in Brisbane 29th July. Palm beach pick up second week of august. Saturday canoe naming ceremony soon after. Jo Searle volunteered to investigate. And co ordinate the process. FE to send email, some urgency.
* AGM date. Book Leisure Centre. (FE to book) Thursday Sept 9 depending on availability (je to send agm minutes to pete)

MEETING CLOSED 5.10PM

NEXT MEETING: MONDAY AUGUST 9