NOOSA OUTRIGGER CANOE CLUB

Monday 16 August 2021

NOOSA REEF HOTEL

**MINUTES**

**PRESENT:** Peter Williams, Pascale Hegarty, Amanda Campbell, Cath McKee, Flea White, Chris Horan, Alex Rakunas

**APOLOGIES:**  Frankie Erickson, Jo Searle

**Moved Seconded Apologies be accepted.**

**MINUTES:**

**Moved Seconded**

THAT the minutes of the previous meeting held on the 5th of July 2021 be received and accepted.

**BUSINESS ARISING:**

**Correspondence Inwards:**

**Correspondence Outwards:**

**Moved: Seconded**

Thatthe CorrespondenceInward be received and the Correspondence Outward endorsed*.*

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

**Moved Seconded:**

**T**hat 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

**REGISTRARS REPORT:** refer attached report from Cath McKee

**Moved** **Seconded:**

**ACTIONS**

**GENERAL BUSINESS:**

* Proposal submitted for Corporate Group Day scheduled for 10th October 2021.
* Gambling community benefit fund grant has been acquitted. Due to our success with this grant, we must skip one round before being able to apply for another. The next round we are eligible for is due in October 2021.
* Next committee meeting 3:30pm Monday 13/9/21 @ Noosa Reef Hotel
* 30 Year Anniversary/Christmas Party scheduled for 12pm Saturday 20th November @ Tewantin Bowls Club. Invitations being finalised by sub-committee.
* Matt to create a new email account for NOCC Grants Officer. [grantofficer@noosaoutriggers.com.au](mailto:grantofficer@noosaoutriggers.com.au)
* Application to be submitted for Strategic Planning assistance for NFP community organisations through Noosa Shire Council.

**Canoes**

* Malolo canoes have arrived and are being collected Thursday 19 August 2021.

Naming survey winners are Wantima (35 votes) and Kaile’a (26 votes)

Blessing of new canoes is to be held on Saturday 28th August 2021.

* Force 5 canoes – NOCC committee agreed to sell our force 5 canoes. The sale of Akeo Kai is currently being finalised for $2,500 to SCDA Mavericks. Delivery schedule for Thursday 19/8/21. Other canoe is to be listed for sale on marketplace. (Paz to send photos to Frankie)

**Gear Steward**

* Committee approved Chris Horan to arrange the purchase of portable Electric Braking system for Canoe Trailer. $669
* Committee approved Chris Horan to arrange purchase of 2 new sets of race covers for Kamanus. Approx. $1,500 per set.

**AGM**

* NOCC AGM is due to be held at the Noosa Leisure Centre on Monday 20th September 2021 @ 6pm.

Notice of AGM and Committee nomination forms to be sent to club members via email and posted on the wall of the shed in hard copy.

* Proposed changes to be voted on are as follows.
  + Removing the cap of 200 members for Noosa Outrigger Canoe Club.
  + Increase of annual membership fee from $265 to $275 effective for the upcoming renewal year.
  + Creation of a family membership discount. $600 Annual fee for a family of 2 adults and any number of children when joining/renewing together.