



MINUTES September 9 2010

Date September 9 2010

Meeting started 7.15pm

Attendance Michelle Hanton, Colleen Haydon Maxina Parkes, Mel Hazard, Judy Smith, Pauline Tauschke, Sue Norton, Marelle Lee

Apologies Daryl Manzie, Jeff Cooper,

Previous Minutes:

Confirmation

Moved: Pauline Tauschke Seconded: Mel Hazard

1. Business Arising

1.1 Website

Pauline Deslandes suggested that someone on the committee need updating registration form (this has already been done but was lately amended to include permission for use of photographs as per suggestion of AusDBF workshop on Risk Management. However Michelle suggested that because no one can be a member of DBNT without being a member of a club, there may not need to be on the website at all.

Judy will ask Pauline to take it off the website

Mel will also write to each club president that DBNT has only a flat fee; it is up to the clubs if they wish to make a distinction between Senior, Juniors, etc but they then have to wear the costs. Also DBNT are suggesting that instead of a separate DBNT membership form, it be added to the bottom of the club page.

\$90 \$55 \$40

committee members,

Judy is currently checking emails;

1.2 Proposal of sale of boats to clubs

1.3 AGM – rise of fees

1.5 Gove Boat

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Maxina will phone Perkins to see if boat has been moved ready for transportation here.

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1.6 AusDBF visit

following Risk Management Workshop DBNT will meet October 9 to formulate a policy

Mel will send notification to all people who attended that workshop and see if they want to attend.

DBNT needs to write to AusDBF to request exemptions for Competitions (being allowed to have paddlers across sectors) and re coaching

However Michelle discussed the fact that it may be better to ask for concessions for payment of fees for coaching so that a small number (eg 6 as a group or 2 x2) of DBNT members can go south for the training sessions. In addition we could then request funding from NT Govt because we are otherwise unable to meet requirements.

DBNT also need to give the Head Coach (Ken) clear guidelines regarding his mentoring role so that all trainees are supported clearly and consistently toward successful completion.

Need to encourage women to undertake this coach training.

Michelle will do a draft letter and send to Mel within the next 24 hours.

1.7 Proposal to sell DBNT boats to clubs

discussion about progressing this now that committee has agreed.

Regatta Review

Entry forms need revamping and made more clear

More signage

Mud maps on website showing directions to Kahlin Park

Safety check

Confirm the Regatta plan including who is the First Aid officer on call

Michelle also discussed question of fees for Regattas. She was approached about fee of \$30 being too high but she disagreed as paddlers get training, fun day, support etc. It may be easier for corporates to cover this cost whereas other paddlers pay as individuals.

In addition we need to consider a component for Peak Body for each regatta. Add this to next agenda.

1.8 Bayview

Establish if clubrooms are available. Check with Daryl how things have progressed with finding all the materials that were in the clubrooms. The meeting agreed that despite the fact that officially Sundragons do not meet requirements for membership, we must make best efforts to save this club.

2. Correspondence

Corro in

ADPC renewal forms and cheque

3. Financial Report.

Treasurer reported Balance \$8899.45

Maxina sought authorisation to pay Lorraine Hardy. \$600

Moved Maxina Seconded Mel

Is DBNT GST registered? Is it worth us doing this especially if we are going to get money in for repair of boats.

Maxina suggested we need to change banks. We will discuss this next time. Michelle said we should have a community account not a business account. Maxina will investigate other banks or to a community account.

4. Registrar report

Ord River members expired end of June. Lyndsay is 'getting on to it' but so far.

Therefore current membership (excluding Ord River) is

DANT 42

ADPC 46

Bayview 8

Michelle suggested we write individually to promote ongoing paddling.

Sue will send contacts to Mel and she will write letter to these members.

DBNT needs to concentrate on a membership drive. Put on the agenda for next year.

5. General Business

6. Club reports

6.1 DANT

as tabled.

Questions arising: re pfd's Marelle will follow this up

+ to Jeff and Daryl re seats

6.2 ADPC report

weekend at the Lake Resort incorporating paddling, birthday party.

Back on track for going to Pan Pacifics joining with Brisbane River Dragons.

Regatta October 10

6.3 Sundragons

Currently not paddling as no boat. As reported earlier Judy feels club is not doing well

6.4 Ord River Paddlers

No report from Ord River Paddlers.

Mel to send letter to ORP re updates for monthly meetings

7. Any other business.

7.1 Child checks have to be completed by March 2011.

Mel will send notification to clubs to remind them that all adults working with children will need this card. workingwithchildren.au

DBNT should keep a register of people who have this check

+ we need to register all sweeps and check status. Mel will ask Ken for the most recent.

Calendar for 2011 needs to be established soon and advertised before the end of the year. Add to next agenda

New Sweeps Guidelines requiring use of logbook which AusDBF has supposed to have sent out. DBNT has not received. Michelle will get these for us
8 Meeting finishes 9.10pm

1st Thursday of the month

October 7 at DAA 7pm

November 4

December 2 on the next agenda change this date as DANT has there Carols on Cullen