

# Australian Canoeing Inc.

## 62<sup>nd</sup> AGM / Strategic Meeting

### 11<sup>th</sup> -13<sup>th</sup> November 2011

## Agenda



#### DAY 1 - FRIDAY, 11<sup>TH</sup> NOVEMBER

Board of Directors of Australian Canoeing Inc. meeting 3.00 p.m.

#### DAY 2- SATURDAY, 12<sup>TH</sup> NOVEMBER

AGM registration 9.00 a.m. – 9.30 a.m.  
AGM 9.30 a.m. – 11.00 a.m.  
Strategic Forum 11.00 a.m. – 5.00 p.m.

**Session 1 Welcome & Opening Comments** 20 minutes President & CEO  
(11.00 a.m. – 11.20 a.m.)

**Session 2 - Participation, Engagement & Action (1)** 30 minutes President, CEO & NPD  
(11.20 a.m. – 11.50 a.m.)

2.1. Alignment of AC and AC hp update

**Session 3 - Olympic High Performance** 35 minutes NPD  
(11.50 a.m. – 12.25 p.m.)

**Lunch** 30 minutes  
(12.25 p.m. – 12.55 p.m.)

<b>Session 4 - Technical Committee Reports/Updates</b>	<b>55 minutes</b> (12.55 p.m. – 1.50 p.m.)	Technical Committee Chairs
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| 4.1. Canoe Polo     | Anton Holmes     |
| 4.2. Canoe Marathon | Martin Finn      |
| 4.3. Canoe Slalom   | Peter Grant      |
| 4.4. Canoe Sprint   | Greg Kaeding     |
| 4.5. Freestyle      | Jeremy Blanchard |
| 4.6. Ocean Racing   | Shane Dalziel    |
| 4.7. Wildwater      | Chris Smidt      |

<b>Session 5 Parallel session either 5.1 or 5.2</b>
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<b>5.1. State Member Association Affiliation Fees</b>	<b>1 hour 55 minutes</b> (1.50 p.m. – 3.45 p.m.)	AC Board, State Presidents & Executive Officers, Affiliation Working Group, CEO, Financial Controller
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<b>5.2. Technical Committee Matters</b>	<b>1 hour 55 minutes</b> (1.50 p.m. – 3.45 p.m.)	Technical Committee Chairs
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<b>Break</b>	<b>15 minutes</b> (3.45 p.m. – 4.00 p.m.)
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<b>Session 6 – Education &amp; Safety</b>	<b>30 minutes</b> (4.00 p.m. – 4.30 p.m.)	Martyn Clancy-Lowe, Keith Lyons & Jason Dicker
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- 6.1 ACAS Audit

**Session 7 – Coaching & Officiating** **30 minutes** Operations Manager & Mat Glasson  
(4.30 p.m. – 5.00 p.m.)

7.1 Coaching & Officiating Education Working Group

**Australian Canoeing Awards dinner,  
Novotel Hotel** **7.00 p.m. – 11.00 p.m.** Everyone

### DAY 3- SUNDAY, 13<sup>TH</sup> NOVEMBER

Day 2- Strategic Forum 8.30 a.m. – 3.00 p.m.

**Session 8 - Member Association Best Practice –  
What's Working!** **1 hour 15 minutes** State Member Associations Executive  
(8.30 a.m. - 9.45 a.m.) Officers

8.1. Canoe South Australia 10 minutes Ian Heard

8.2. Canoe Tasmania 10 minutes Andrea McQuitty

8.3. Canoeing Victoria 10 minutes Andrea Boothroyd & Sharon Swoboda

8.4. Canoeing Western Australia 10 minutes Sarah Aulin

8.5. PaddleNSW 10 minutes Tony Hystek

8.6. Queensland Canoeing 10 minutes Mike Bell

8.7. General Feedback 15 minutes Everyone

**Session 9 – Insurance with Willis** **50 minutes** Rob Veale  
(9.45 a.m. – 10.35 a.m.)

**Break** **15 minutes**  
(10.35 a.m. – 10.50 a.m.)

**Session 10 – IT with Bellevue** **1 hour 20 minutes** Paul Pascoe  
(10.50 a.m. – 12.10 p.m.)

**Lunch****45 minutes**

(12.10 p.m. – 12.55 p.m.)

**Session 11 - Participation, Engagement & Action (2)****1 hour 45 minutes**

(12.55 p.m. – 2.40 p.m.)

10.1 Membership – club and recreational

45 minutes

Martyn Clancy-Lowe

10.2 Paddling Australia

30 minutes

CEO &amp; Operations Manager

10.3 Ocean Racing

30 minutes

Robbie Stewart, James Rennell &amp; CEO

10.3.a. Technical Committee

10.3.b. Ocean Racing Australia ( AC-SLSA)

10.3.c. Ocean World Series 2011, 2012 &amp; 2013

**Session 11 - Other items & Closing comments****20 minutes**

President &amp; CEO

(2.40 p.m. – 3.00 p.m.)