



**CANOEING VICTORIA BOARD EXTRAORDINARY MEETING  
MINUTES**

**Tuesday 15 July 2014**

**Teleconference**

**1. Meeting opened:**

The meeting opened at 6.34pm.

**2. Present:**

Gary Flanigan – President & Interested Director (GRF)  
Tom Hirschoff – Chair & Interested Director (TH)  
Steve Chamberlain-Ward – Interested Director (SCW)  
Lawrie Chenoweth – Independent Director (LC)  
Tony Coventry – Independent Director (TC)  
Connie Todaro – Interested Director (CT)  
Andrea Boothroyd – Executive Officer (AB)

**3. Apologies:**

There were no apologies.

**4. Declaration of conflicts of interest:**

No conflicts of interest were declared.

**5. Australian Canoeing migrating from an incorporated entity to a company limited by guarantee and the implementation of a new constitution.**

This extraordinary meeting was called to consolidate feedback from Canoeing Victoria to Australian Canoeing's request for comment on the *Constitutional Key Summary Schedule* advising proposed constitutional changes aligned to the *ASC Mandatory Sports Governance Principles*.

Motion: GRF to respond to Australian Canoeing on behalf of Canoeing Victoria along the lines of the comments that have been distributed by email.

Moved: GRF. Seconded: TH.

**6. Meeting closed:**

The meeting closed at 6.44pm.