

**Canoeing Victoria Annual General Meeting  
19 October 2013  
Recreation House, Westerfolds Park, Templestowe**

**MINUTES OF MEETING**

**1. Meeting Opened:**

The meeting was opened at 1.00 p.m. by Tony Coventry as the Acting Chair.

The following documents were distributed to all attendees:

- Annual General Meeting 2012-2013 Agenda
- Annual General Meeting 2011-2012 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2012-2013

**2. Recognition:**

The Chair recognised Club Delegates

The Chair recognised Greg Doyle, CEO of Australian Canoeing.

The Chair recognised Canoeing Victoria Board members.

The Chair recognised Discipline Technical Committee representatives.

The Chair welcomed attendees to the meeting.

**Present:**

Gary Flanigan	President & Interested Director	Canoeing Victoria
Tom Hirschoff	Interested Director	Canoeing Victoria
Connie Todaro	Interested Director	Canoeing Victoria
Lawrie Chenoweth	Independent Director	Canoeing Victoria
Tony Coventry	Independent Director	Canoeing Victoria
Joe Alia	Chair, Marathon Tech. Comm.	Canoeing Victoria
Michael Wilson	Chair, Canoe Polo Tech. Comm.	Canoeing Victoria
Ross Armstrong	Delegate	Footscray Canoe Club
Margaret Buck	Delegate	Fairfield Canoe Club
Lawrence Cavedon	Delegate	Whitehorse Canoe Club
Roger Douglass	Delegate	Bendigo Canoe Club
Gill Hilton	Delegate	Ivanhoe Northcote Canoe Club
Jed Macartney	Delegate	Essendon Canoe Club
Ian McCutchan	Delegate	Melbourne Canoe Club
Norsiyah Mokak	Delegate	Mildura Canoe Club
David Nicholson	Delegate	Sherbrooke Knox Canoe Club
Stephen Parker	Delegate	Geelong Canoe Club
John Shields	Delegate	Victorian Canoe Club
Matthew Beale	Member	Bendigo Canoe Club
Ian Beasley	Member	Whitehorse Canoe Club
Kieren Dews	Member	Fairfield Canoe Club
Neil Grierson	Member	Fairfield Canoe Club
John Young	Member	Ivanhoe Northcote Canoe Club
Greg Doyle	CEO	Australian Canoeing
Andrea Boothroyd	Executive Officer & Minute Sec.	Canoeing Victoria
Greg Andrews	Staff	Canoeing Victoria
Paige Macdonald	Staff	Canoeing Victoria
Roz Manester	Staff	Canoeing Victoria

### **3. Apologies:**

Barry Bell	Member	Shepparton Canoe Club
Bernard Boulton	Member	Kirinari Kayak Klub.
David Boulton	Member	Kirinari Kayak Klub
Vivienne Cherney	Member	Kirinari Kayak Klub
Anthony Duffin	Member	Swan Hill Canoe Club
Richard Lawrence	Member	Tarwin River Canoe Club
Roy Farrance	Member	Canoes Plus Racing Team
Alan Opie	Member	Patterson Lakes Canoe Club
Tony Polkinghorn	Member	Kananook Creek Canoe Club

### **4. Minutes of the Previous Meeting:**

Corrections to minutes of the 2012 Canoeing Victoria AGM.

- Michael Wilson attended the meeting as a member.
- Tony Polkinghorn was the delegate from Kananook Creek Canoe Club (not Kirinari).

Motion: That the minutes of the previous AGM be accepted as a fair and true view of the meeting:

Moved: Jed Macartney

Seconded: Michael Wilson

The motion was accepted.

### **5. Presentation of the Annual Report and Audited Financial Statements:**

Gary Flanigan presented the President's Report.

Connie Todaro presented the Finance Report and the Auditor's Financial Statement.

Andrea Boothroyd presented the Executive Officer's Report.

Joe Alia presented the Marathon Technical Committee Report.

Michael Wilson presented the Canoe Polo Technical Committee Report.

Tony Coventry tabled the Slalom and Wildwater Reports.

Motion: That the President's Report and the Finance Report be accepted.

Moved: Margaret Buck

Seconded: Roger Douglass

The motion was accepted.

Motion: That the Annual Report be accepted.

Moved: John Shields

Seconded: Margaret Buck

The motion was accepted.

### **6. Board Member Nominations:**

There were two Interested Director positions available.

An Interested Director nomination for Richard Lawrence was received.

Richard Lawrence was elected as an Interested Director.

The Chair called for Interested Director nominators from the floor.

No other nominations were received.

The President highlighted that up to four Independent Director nominations are available and listed some of the skills that are required on the Board. Expressions of Interest for these positions should be forwarded to the Executive Officer. The Board will consider any expressions of interest received at the Board meeting on 19 November 2013.

## **7. Nominations for Life Members:**

A nomination for Canoeing Victoria Life Membership for Michael Wilson was received. Michael Wilson was accepted as a Life Member of Canoeing Victoria.

## **8. Proposed amendments to the Canoeing Victoria Constitution:**

The President tabled the proposed amendments to the Canoeing Victoria constitution and explained that a Special Resolution to accept the proposed amendments will be tabled at the 2014 AGM. The proposed amendments will shortly be available on the Canoeing Victoria website and the President invited members to submit comments on the proposed amendments to the Executive Officer.

## **8. Other Business:**

Greg Doyle presented an update of key Australian Canoeing activities.

## **9. Meeting Close:**

The meeting closed at approximately 2.00pm.

The Executive Officer thanked the Board and the Discipline Technical Committees for their hard work over the year.

The Chair invited those present to attend the Club Strategic Forum to start 15 minutes after the close of the AGM.