

**Canoeing Victoria Annual General Meeting
10 October 2015
Recreation House, Westerfolds Park, Templestowe**

DRAFT MINUTES OF MEETING

1. Meeting Opened

The meeting was opened at 11.01am.

The following documents were distributed to all attendees:

- Annual General Meeting 2014-2015 Agenda
- Annual General Meeting 2013-2014 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2014-2015
- Special Resolution & Motion – Background
- Canoeing Victoria Board Role Description

The following documents were also distributed to club delegates:

- Nomination of Thomas Hirschoff for Canoeing Victoria Life Membership – supporting information
- Nomination of John Shields for Canoeing Victoria Life Membership – supporting information
- Nomination of Paul Grant as Canoeing Victoria Interested Director – supporting information
- Proposed Canoeing Victoria Constitution
- Proposed Canoeing Victoria Constitution (annotated)

2. Present

Gary Flanigan	President, Chair & Interested Director	Canoeing Victoria
Daisy Brooke	Director	Canoeing Victoria
Margaret Buck	Director	Canoeing Victoria
Lawrie Chenoweth	Director	Canoeing Victoria
John McMorro	Director	Canoeing Victoria
Geoff Baird	Delegate	Ivanhoe Northcote Canoe Club
Graeme Bowes	Delegate	Ballarat Canoe Club
Sue Branch	Delegate	Sherbrook Knox Canoe Club
Roy Farrance	Delegate	Canoes Plus Racing Team
Thomas Hirschoff	Delegate	Cobram Barooga
Ian McCutchan	Delegate	Melbourne Canoe Club
Andrew Morall	Delegate	Bendigo Canoe Club
Stephen Parker	Delegate	Geelong Canoe Club
Larry Robb	Delegate	Essendon Canoe Club
John Shields	Delegate	Victorian Canoe Club
Paul Sorrentino	Delegate	Whitehorse Canoe Club
Dorothy Sturgess	Delegate	Tarwin River Canoe Club
Craig Woodhead	Delegate	Footscray Canoe Club
Mathew French	Delegate	Mercantile Canoe Club
Bernard Boulton	Delegate	Kirinari Kayak Club
Neil Grierson	Delegate	Fairfield Canoe Club
Mike Lau Goey	Slalom Chair	Canoeing Victoria
Robert McConnell	Canoe Polo Chair	Canoeing Victoria
Chris Wharton	Wildwater Chair	Canoeing Victoria
John Young	Marathon Acting Chair	Canoeing Victoria
Andrea Boothroyd	Executive Officer & Minute Secretary	Canoeing Victoria
Warwick Draper	Staff	Canoeing Victoria
David Hagel	Staff	Canoeing Victoria
Victoria Langley	Staff	Canoeing Victoria
Sandra Reaburn	Staff	Canoeing Victoria
Sharon Swoboda	Staff	Canoeing Victoria
Rowan Doyle	Member	Fairfield Canoe Club
Paul Grant	Member	Melbourne Canoe Club
Wes Hurrey	Member	Melbourne Canoe Club
Jill Bassett	Visitor	
Russell Bassett	Visitor	

3. Apologies

Kieran Dews	Sprint Coordinator	Canoeing Victoria
John Lisica	Ocean Racing Coordinator	Canoeing Victoria
Lynette Austin	Member	Kananook Creek Canoe Club
Barry Bell	Member	Shepparton Canoe Club
Richard Lawrence	Member	Tarwin River Canoe Club
Ken McMullan	Member	Echuca Moama Canoe Club
Tim Roadley	Member	Yarrawonga Mulwala Canoe Club
Karen Zerst	Member	Mitta Mitta Canoe Club
Peter Foster		

4. Recognition

The Chair recognised the Canoeing Victoria Directors.
The Chair recognised Discipline Technical Committee representatives.
The Chair recognised Canoeing Victoria staff.
The Chair recognised the Club Delegates.
The Chair welcomed attendees to the meeting.

5. Minutes of the Previous Meeting

Motion: That the minutes of the Canoeing Victoria Annual General Meeting 2013-14 be accepted as a fair and true view of the meeting.
Moved: Graeme Bowes
Seconded: Mathew French
The motion was carried.

6. Presentation of the Annual Report and Audited Financial Statements

Gary Flanigan presented the President's Report.
Gary Flanigan presented the Finance Report and the Auditor's Financial Statement.
Andrea Boothroyd presented the Executive Officer's Report.
John Young presented the Marathon Technical Committee Report.
Rob McConnell presented the Polo Technical Committee Report.
Mike Lau Goey presented the Slalom Report.
Chris Wharton presented the Wildwater Technical Committee Report.
Lawrie Chenoweth presented the Sprint Technical Committee Report.

Motion: That the Annual Report be accepted.
Moved: John Shields
Seconded: Mathew French
The motion was carried.

Motion: That the Financial Statements be accepted.
Moved: Ian McCutchan
Seconded: Neil Grierson
The motion was carried.

6. Election of Directors:

The Chair declared vacancies for two Interested Director positions for a term of two years, and one Interested Director position for a term of one year.

A late nomination for Interested Director was received for Paul Grant.
The Chair called for Interested Director nominations from the floor.
No further nominations were received from the floor.
Paul Grant was unanimously elected as Interested Directors for a two year term.

6. Election of Life Members:

Special Resolution: That Thomas Hirschoff be appointed as a Life Member of Canoeing Victoria.

Special Resolution: That John Shields be appointed as a Life Member of Canoeing Victoria.

Thomas Hirschoff and John Shields were unanimously appointed as Life Members of Canoeing Victoria.

6. Special Resolution and Motion:

Special Resolution: That the Victorian Canoe Association Incorporated Constitution (19 September 2005) be replaced by the new Victorian Canoe Association Incorporated Constitution circulated the clubs in September 2015 prior to the Annual General Meeting.

The special resolution was carried (12 of 14 delegates voted to accept the special resolution).

9. Meeting Close

The meeting closed at 11.57am.

On behalf of Canoeing Victoria, Executive Officer thanked the Directors for their hard work over the year.

The Chair invited those members present to attend the Club Strategic Forum to start at 1.00 p.m.

The next Annual General Meeting of Canoeing Victoria will be held on Saturday 8 October 2016.