

**Canoeing Victoria Annual General Meeting
14 th October 2017
Recreation House, Westerfolds Park, Templestowe**

Minutes

1. Meeting Opened

The meeting was opened at 11.05am.

The following documents were distributed to all attendees:

- Annual General Meeting 2016-2017 Agenda
- Annual General Meeting 2015-2016 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2016-2017

2. Present

Brendan Long	Bellarine Paddlers Inc	
Ralph Wright	Bellarine Paddlers Inc.	Delegate
Larry Robb	Essendon Canoe Club	Delegate
Gary Flanigan	Fairfield Canoe Club	
Georgina Wakim	Fairfield Canoe Club	
Jonathan Mayne	Fairfield Canoe Club	
Jenny Mayne	Fairfield Canoe Club	
Neil Grierson	Fairfield Canoe Club	Delegate
Craig Woodhead	Footscray Canoe Club	Delegate
Reka Abraham	Ivanhoe Canoe Club	
Sally Miller	Ivanhoe Canoe Club	Delegate
Bernard Boulton	Kirinari Canoe Club	Delegate
Brian Cooper	Kirinari Canoe Club	Delegate
Leanne Nicholls	Melbourne Canoe Club	Delegate
Peter Currie	Ocean Paddling Chair	
Maggie Vegh	Patterson Lakes Canoe Club	
Steve Vegh	Patterson Lakes Canoe Club	Delegate
Amanda Reynolds	Vic Sprint Paddlers	
Kieran Dews	Vic Sprint Paddlers	Delegate
Ian Wallbridge	Victorian Canoe Club	

Miriam Pepper	Whitehorse Canoe Club	Delegate
Rowan Doyle	Fairfield	
Chris Wharton	Wildwater Chair	
Simon Boyd	Fairfield Canoe Club	
Ben Watts	Fairfield Canoe Club	
Daisy Brooke	Board Member	CV Director
Lawrie Chenoweth	Board Member	CV Director
Marg Buck	Board Member	CV Director
Paul Loughran	Board Member	CV Director
Roz Manester	Canoeing Victoria	Membership and Club Support
Sandra Reaburn	Canoeing Victoria	Finance Officer
Sharon Swoboda	Canoeing Victoria	Project Manager
Mark Heggie	Canoeing Victoria/ PLCC	Executive Officer
Paul Grant	Board Member	President
Russell Bassett	Slalom Tech Committee	Chair
Peter Currie	Ocean Racing Committee	Chair
	APOLOGIES	
Tony Misson	Bendigo CC	
Dita Phal	CPRT	
Nydia Jones	Coaching Evolution Kayak Club	
Ken Mc Mullen	Echuca C C	
Gayle Burke	Footscray CC	
Tony Polkington	Kananook Creek CC	
William Silcox	Kirinari Kayak Club	
John Young	Marathon Committee	
Joe Alia	Marathon Committee	
Warwick Draper	Melbourne CC	

David Cromarty	Mitta Mitta CC	
Barry Bell	Shepparton CC	
Avenel Carson	Tarwin River CC	
David Brook	Tarwin River CC	
John Cheyne	Tarwin River CC	
Tim Roadley	Yarrawonga CC	

Recognition

The Chair acknowledged The Traditional owners.
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.

4. Minutes of the Previous Meeting

Motion: That the minutes of the Canoeing Victoria Annual General Meeting 2015-16 be accepted as a fair and true view of the meeting.
Moved: Gary Flanigan
Seconded: Amanda Jane Reynolds
The motion was carried.

5. Presentation of the Annual Report and Audited Financial Statements

Paul Grant presented the President's Report.
Paul Grant presented the Finance Report and the Auditor's Financial Statement.
Mark Heggie presented the Executive Officer's Report.
Joe Alia presented the Marathon Technical Committee Report.
Lawrie Chenoweth presented the Sprint Technical Committee Report.
Chris Wharton presented The Wild Water Report
Russell Bassett presented the Slalom Report

Motion: That the Annual Report be accepted.
Moved: Sally Miller
Seconded: Neil Grierson

The motion was carried.

Motion: That the Financial Report be accepted.
Moved: Leanne Nichols
Seconded: Neil Grierson

The motion was carried.

6. Election of Directors:

Chair called for two independent, non-delegates to count votes
Simon Boyd and Brendan Long volunteered.

The Chair informed delegates there were no prior nominations received.

The Chair declared vacancies for two Interested Director positions for a term of two years.

The Chair called for nominations from the floor for Independent Directors for two year term.

Reka Abraham nominated Georgina Wakem.

Georgina Wakem nominated Reka Abraham.

Jenny Mayne nominated Jonathan Mayne.

An Exhaustive ballot was conducted and Reka Abraham and Georgina Wakem were elected to the board as interested directors.

7 Special resolution Change of Constitution

1. Motion- Notice of Special Resolution:

- That the Victorian Canoe Association Incorporated Constitution (19 September 2005) be replaced by the new Victorian Canoe Association Incorporated Constitution circulated to clubs in September 2017 prior to the Annual General Meeting.
- Motion passed unanimously with a show of hands from 10 delegates.

8 Canoeing Victoria Volunteer of the Year Award.

The Nominees for Volunteer of the year.

Anthony Duffin Swan Hill CC

Ben Watts, Canoe Polo Fairfield CC

Brian Cooper Kirinari KC

Dita Pahl CPRT

Gary Flanigan Fairfield CC

Gayle Burke Footscray CC

Ian Wallbridge Victorian CC

Jennifer Stevens-Fairfield CC

Joe Alia Marathon Tech Committee

John Young Marathon Tech Committee

Steve Vegh Patterson Lakes CC

Jonathan Mayne Fairfield CC

Leanne Nicholls Melbourne CC

Paul Grant Melbourne CC
Steven Parker Geelong CC
Warwick Draper Melbourne CC

The winner of the Volunteer of the year Award – Leanne Nicholls.

9. Meeting Close

The meeting closed at 12.10 pm.

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 focussing on the new Child Safety Legislation and what it means for clubs to start at 1.00 p.m.