

**Canoeing Victoria Annual General Meeting
18 October 2014
Recreation House, Westerfolds Park, Templestowe**

MINUTES OF MEETING

1. Meeting Opened

The meeting was opened at 11.02 a.m.

The following documents were distributed to all attendees:

- Annual General Meeting 2013-2014 Agenda
- Annual General Meeting 2012-2013 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2013-2014
- Special Resolution & Motion – Background

2. Present

Gary Flanigan	President & Interested Director	Canoeing Victoria
Tom Hirschoff	Chair & Interested Director	Canoeing Victoria
Steve Chamberlain-Ward	Interested Director	Canoeing Victoria
Lawrie Chenoweth	Independent Director	Canoeing Victoria
Richard Lawrence	Interested Director	Canoeing Victoria
Andrea Boothroyd	Executive Officer & Minute Sec.	Canoeing Victoria
Warwick Draper	Staff	Canoeing Victoria
Victoria Langley	Staff	Canoeing Victoria
Roz Manester	Staff	Canoeing Victoria
Sharon Swoboda	Staff	Canoeing Victoria
Joe Alia	Marathon Technical Committee	Canoeing Victoria
Kieran Dews	Sprint Technical Committee	Canoeing Victoria
Mathew French	Wildwater Event Manager & Delegate	Canoeing Victoria Mercantile Canoe Club
Mike Lau Gooley	Slalom Technical Committee	Canoeing Victoria
Rob McConnell	Polo Technical Committee	Canoeing Victoria
Geoff Baird	Delegate	Ivanhoe Northcote Canoe Club
Graeme Bowes	Delegate	Ballarat Canoe Club
Margaret Buck	Delegate	Fairfield Canoe Club
Nigel Cooke	Delegate	Footscray Canoe Club
Ian McCutchan	Delegate	Melbourne Canoe Club
Glen Rose	Delegate	Sherbrooke Knox Canoe Club
John Shields	Delegate	Victorian Canoe Club
Paul Sorrentino	Delegate	Whitehorse Canoe Club
Dorothy Sturgess	Delegate	Tarwin River Canoe Club
Craig Woodhead	Member	Footscray Canoe Club
Greg Doyle	Chief Executive Officer	Australian Canoeing
Don McAllister	Client Manager	Leadership Victoria

3. Apologies

Tony Coventry	Independent Director	Canoeing Victoria
John Mc Morrow	Independent Director	Canoeing Victoria
Sandra Reaburn	Staff	Canoeing Victoria
Chris Wharton	Wildwater Event Manager	Canoeing Victoria
Anthony Duffin	Member	Swan Hill Canoe Club
Graeme Jarvie	Member	Swan Hill Canoe Club
Kirilee Chapman	Member	Monash Uni. Mountaineering Club
Rod Sluiter	Member	Mildura District Canoe Club

3. Recognition

The Chair recognised the Canoeing Victoria Directors.

The Chair recognised Greg Doyle, CEO, Australian Canoeing.

The Chair recognised Don McAllister, Client Manager, Leadership Victoria.

The Chair recognised Discipline Technical Committee representatives.

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 previous AGM be accepted as a fair and true view of the meeting.

Moved: Ian McCutchin

Seconded: Joe Alia

The motion was carried.

5. 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.

Mathew French presented the Wildwater Technical Committee Report.

Rob McConnell presented the Polo Technical Committee Report.

Joe Alia presented the Marathon Technical Committee Report.

Andrea Boothroyd presented the Sprint Technical Committee Report.

Mike Lau Gooley presented the Slalom Report.

Motion: That the Annual Report be accepted.

Moved: Margaret Buck

Seconded: Graeme Bowes

The motion was carried.

Motion: That the Financial Statements be accepted.

Moved: Mathew French

Seconded: Margaret Buck

The motion was carried.

6. Special Resolution and Motion:

Gary Flanigan spoke to the Special Resolution & Motion. The Board recommended that the proposed new Canoeing Victoria Constitution be deferred until 2015 AGM.

Greg Doyle spoke to the changes required to the Australian Canoeing Constitution.

Motion: That consideration of the proposed new Canoeing Victoria Constitution be deferred until the 2015 AGM due to forecast changes to the Australian Canoeing Constitution and the forecast need for alignment of the Canoeing Victoria Constitution.

Moved: Mathew French.

Seconded: Ian McCutchen.

The motion was carried.

Special Resolution: That the Canoeing Victoria Constitution be replaced by the new Canoeing Victoria Constitution.

As the motion was carried, there was no vote on the special resolution.

7. Board Member Nominations

Tom Hirrschoff (Chair) announced that he would be standing down and would not be seeking renomination. In support of gender equity on the Board, Tom encouraged female members to consider nominating for an Interested Director position.

The following Directors stood down from their Director positions:

- Gary Flanigan
- Tom Hirrschoff
- Steve Chamberlain-Ward

Richard Lawrence assumed the Chair.

The Chair thanked Tom Hirrschoff for his contribution to Canoeing Victoria over many years.

The following positions were declared vacant:

- Three Interested Directors for a period of two years.
- One Interested Director for a period of one year.
- The President.

A nomination for Interested Director and President was received for Gary Flanigan. Gary Flanigan was unanimously elected as an Interested Director and President.

A late nomination for Interested Director was received for Steve Chamberlain-Ward.

The Chair called for Interested Director nominations from the floor.

A nomination from the floor was received for Margaret Buck from Mathew French.

Steve Chamberlain-Ward and Margaret Buck were unanimously elected as Interested Directors for a two year period.

There were no nominations for Interested Director for a one year period.

The Chair welcomed the new Directors.

8. Nominations for Life Members

No nominations for Life Member were received.

9. Meeting Close

The meeting closed at 12.19pm.

The 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.