

**Canoeing Victoria Annual General Meeting
8 October 2016
Recreation House, Westerfolds Park, Templestowe**

DRAFT MINUTES OF MEETING

1. Meeting Opened

The meeting was opened at 11.06am.

The following documents were distributed to all attendees:

- Annual General Meeting 2015-2016 Agenda
- Annual General Meeting 2014-2015 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2015-2016

2. Present

Neil Tattersall	Patterson Lakes	PLCC Marathon Commodore
Robert Springer	Melbourne Uni Mountaineering Club	Delegate
Graeme Bowes	Ballarat Canoe Club	President
Larry Robb	Essendon Canoe Club	Treasurer
Connie Todaro	Fairfield Canoe Club	Delegate
Sue Branch	Sherbrooke Knox Canoe Club	Delegate
Kieran Dews	Victorian Sprint Paddlers Inc	President
Amanda Reynolds	Victorian Sprint Paddlers Inc	Co-President
Wayne Reynolds	Victorian Sprint Paddlers Inc	Visitor
Paul Sorrentino	Whitehorse Canoe Club	Delegate
Roger Douglass	Bendigo Canoe Club	Delegate
William Silcox	Kirinari Kayak Klub	President/ Deelgate
John Shields	VCC	Delegate
Damian Guthrie	Cobram Barooga	Delegate
Roy Farrance	Canoes Plus Racing Team	Delegate
Rob Godwin	INCC	Vice President
Logan Dutton	Coaching Evolution	Delegate
Joe Alia	Marathon Chair	Member
John Young	Marathon Committee	Member
Roz Manester	Canoeing Victoria	Membership & Club Support
Sandra Reaburn	Canoeing Victoria	Finance Officer
Mark Heggie	Canoeing Victoria/ PLCC	Executive Officer
Sharon Swoboda	Canoeing Victoria	Project Manager
Gary Flanigan	Outgoing President	Board
Paul Grant	Board Member	CV Director
Margaret Buck	Board Member	CV Director
Daisy Brooke	Board Member	CV Director
Paul Loughran	Board Member	CV Director
Lawrie Chenoweth	Board Member	CV Director

3. Apologies

Terry Poole	Bellarine Paddlers Inc	
Ross Faichney	Canoe Factory Club	
Annette Scott	Footscray Canoe Club	
Lynette Austin	Kananook Creek Canoe Club	
Ian Minns	North East Canoe Club	
Barry Bell	Shepparton Canoe Club	
Dorothy Sturgess	Tarwin River	
David Le Motte	Slalom Technical Committee	Chairperson
Tony Misson	Bendigo	
Andrew Morrall	Bendigo	

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 2014-15 be accepted as a fair and true view of the meeting.
Moved: Graeme Bowes
Seconded: William Silcox
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.
Sharon Swoboda presented the Acting Executive Officer's Report.
Joe Alia presented the Marathon Technical Committee Report.
Lawrie Chenoweth presented the Sprint Technical Committee Report.

Motion: That the Annual Report and that the financial statements be accepted.
Moved: Graham Bowes
Seconded: Connie Todaro
The motion was carried.

7. 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 nomination for Interested Director was received for Margaret Buck.
Margaret Buck was elected unanimously as an interested Director.

A nomination was received for President for Paul Grant.
Paul grant was elected unanimously for President

The Chair called for Interested Director nominations from the floor.

Connie Todaro nominated Joe Alia for an interested director.
Joe Alia was elected unanimously.

9. Meeting Close

The meeting closed at 12.25 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 to start at 1.00 p.m.