



Canoeing Western Australia Inc

2013 ANNUAL GENERAL MEETING MINUTES

DATE: Thursday 24 October 2013 **TIME:** 7 pm

VENUE: Department of Sport and Recreation
246 Vincent Street, Leederville

1. OPEN MEETING and WELCOME

NEW CWA CONSTITUTION

After discussion amongst all in attendance the new Constitution was passed by the majority by a vote of hands. As previously noted the AGM will now be held under the new Constitution.

This AGM is being held under the Rules of the new Constitution as per advised to the Special General Meeting, that pending approval from the Department of Commerce that the CWA AGM can proceed under the new Constitution and the new Constitution will be submitted to Department of Commerce on the 28 October 2013.

ATTENDANCE

Shayne Hamilton (CWA President - AKC); Richard Lowther (CWA Board Member – AKC); Jamie Ingram (CRCC); Taitiarna Brown (CLBC); Peter Kuhne (BPSC); Neville Hine (LM – CWA); Mark Lommers (PCPC); Simone Burge (CRCC); David Brown (CRCC); Peter Burge (CRCC); Darryl Long (CWA Board Member – AKC); Laurie Carbone (BPSC); Laura Cass (AKC); Julie Jenkinson (PPC); Mitchell Jenkinson (PPC); Mick Mantell (PPC); Andy Heartcliffe (PPC); Garth Civil (PPC); Peter Van Maanen (PPC); Marion Ewing (SCC); Peter Ewing (SCC); Shirley Go (SCC); Robyn Brown (CLBC); Mat Smith (MOC); Simon Ralph (MOC); Judy Darbyshire (AKC); Peter Martin (AKC); Leonie Cockman (AKC); Martyn Clancy-Lowe (AC Board Member – AKC); Stuart Midgley (PCPC); Peter Kioutis (AKC); Margie Jeffery (CWA LM – AKC); Guy Burnett (IOP); Kate Vyvyan (SCC); Barry Feasey (AKC); Rob Jenkinson (PPC); Coran Longwood (AKC); Trevor Longwood (AKC); Bronwyn Martin (AKC)

Club Delegates for the Meeting:

Leonie Cockman (AKC); Laurie Carbone (BPSC); Jamie Ingram (CRCC); Robyn Brown (CLBC); Guy Burnett (IOP); Simon Ralph (MOC); Stu Midgley (PCPC); Julie Jenkinson (PPC); Marion Ewing (SCC)

APOLOGIES:

Terry Bolland, Lachlan Milne; Vanessa Simpson

CWA STAFF:

Rosalie Evans (EO)
Zac Acott (DO)

2. PREVIOUS MINUTES

2.1 Ratify Minutes of AGM held 19 September 2012

Motion that minutes are accepted

Moved: Marion Ewing

Seconded: Leonie Cockman

Voted: Unanimously by the Delegates

2.2 Matters Arising from Previous Minutes

None stated

3. CORRESPONDENCE RELATING TO AGM

None received

4. CONSIDERATION OF ANNUAL REPORT

4.1 President's Report

The President's Report was read by Shayne Hamilton

4.2 Executive Officer's Report

The Executive Officer's Report was read by Rosalie Evans

4.3 Finance Report

The Executive Officer asked for any questions that the meeting had in regards to the Financial Report, questions raised where in regards to events; membership and current assets.

These questions were answered satisfactorily by the Executive Officer.

The Executive Officer went onto explain to the meeting that the financial were not just for the running of the office, but they all monies collected and spent by the disciplines went through the CWA books.

Motion that the Financial Report for 2012-13 is accepted and ratified

Moved: Laurie Carbone

Seconded: Jamie Ingram

Voted: Unanimously by the Delegates

5. APPOINTMENT OF AUDITOR

Motion that CWA keeps the independent auditor Optima Partners

Moved: Robyn Brown

Seconded: Jamie Ingram

Voted: Unanimously by the Delegates

6. ELECTION OF DIRECTORS

6.1 Nomination of Elected Directors

Directors standing down:

Shayne Hamilton

Steven Reynolds

Neville Hine (Standing for re-election)

Motion that the below candidates are accepted as 2012/13 Board of Directors.

- Neville Hine
- Rob Jenkinson

Moved: All

Seconded: All

Voted: Unanimously by the Delegates

6.2 A Motion then came from the floor for the nomination of Marion Ewing

Moved: Margie Jeffery

Seconded: Jamie Ingram

Voted: Unanimously by the Delegates

Welcome to the Board of Directors for 2013-14

- | | | |
|---|-----------------|---------------|
| 1 | Darryl Long | (Elected) |
| 2 | Richard Lowther | (Elected) |
| 3 | Neville Hine | (Elected) |
| 4 | Rob Jenkinson | (Elected) |
| 5 | Marion Ewing | (Elected) |
| 6 | Lachlan Milne | (Independent) |
| 7 | Vacant | (Independent) |

7. BUSINESS ON NOTICE

No Business to discuss

7.1 Awards

Junior Paddler of the Year

Georgia Rankin (Winner)

Bronwyn Martin

Coran Longwood

Paddler of the Year

Joshua Kippin (Winner)

Jenni Bateman

Jerry Alderson

Judy Darbyshire

Robby Jeffery

Volunteer of the Year

Gary Maughan (Winner)

Robyn Brown

Jane Tempest

Cindy Coward

8. MEETING CLOSED – 8:10pm