



Canoeing Western Australia Inc

2015 ANNUAL GENERAL MEETING MINUTES

DATE: Thursday 24 September 2015 **TIME:** 6pm

VENUE: Department of Sport and Recreation

246 Vincent Street, Leederville

1. OPEN MEETING, WELCOME, and NOTE ATTENDANCE

Richard Lowther (President) opened the meeting and welcomed all, a special mention of thanks was made to the Life Members that were present.

Richard also thanked the Clubs for the fantastic turnout with eight of the twelve Clubs being represented.

ATTENDEES: Simone Burge (CRCC - D); Jamie Ingram (CRCC); Liam Doyle (BPSC - D); Terry Bolland (AKC - CWA L/M)); Christian Thompson (CRCC); Judith Thompson (CRCC); Margie Jeffery (AKC - CWA L/M) Laurie Carbone (BPSC - D); Leonie Cockman (AKC - D); Kate Vyvyan (SCC); Callan Gault (SKC - D); Nikky Lee (PCPC - D); Kerry Hughes (SCC - D); Shirley Go (SCC); Robyn Brown (CLBC - D); Mat Smith (MOC - D); John O'Sullivan (AKC); Doug Hodson (AKC); Richard Lowther (AKC - CWA Board); Ben Stephens (CWA Board); Marion Ewing (SCC - CWA Board); Shayne Hamilton (AKC - CWA Board); Michael Pond (BPSC - CWA Board); Neville Hine (L/M - CWA Board); Rosalie Evans (CWA Admin); Jason Parker (CWA Admin);

****D – Signifies the Delegate from the Club**

Apologies were received from: Robin Jeffery (AKC); Mark Lawson (AKC); Peter Martin (AKC); Jenny Vogel (AKC) Dione Anthony (Sprint); Peter Ewing (SCC)

An apology was also received from Denmark Riverside Club.

2. PREVIOUS MINUTES

2.1 Ratify Minutes of AGM held 25 September 2014

Motion that minutes were accepted

Moved: Leonie Cockman (AKC)

Seconded: Kate Vyvyan (SCC)

2.2 Matters Arising from Previous Minutes

Rosalie Evans informed amendments to the Constitution that were approved at last year's AGM have not been lodged as informed by Department of Commerce that the Legislation was changing and had been passed in the Lower House and waiting on being passed in the Upper House. Department of Commerce informed CWA that they would contact us when the new legislation has been approved.

Margie Jeffery informed that she was in attendance at the last AGM and not an apology.

3. CORRESPONDENCE RELATING TO AGM

None to report



4. CONSIDERATION OF ANNUAL REPORT'S

4.1 President's Report

The President's Report was read by R Lowther.

4.2 Executive Officer's Report

The Executive Officer's Report was read by R Evans

4.3 Finance Report

Kerry Hughes asked why the disciplines had spent a large amount of money this year.

Rosalie Evans informed the Meeting that the disciplines raise their own money. Each year the discipline proposes a budget and presents it to the CWA Board to approve. If the discipline wish to purchase a high price item not in the budget they must lobby to the Board for approval.

Rosalie then went into more explanation on what big items disciplines spent money on this year:

Sprint – Purchased a shipping container and fitted-out it to enable to craft transfer to nationals, other events and storage when it is housed at Champion Lakes Regatta Centre.

Slalom- Purchased new timing system.

Marathon- Purchased two new rescue boats, trailer, motors and equipment for the craft.

A motion was put that the reports be accepted and ratified

Moved: Simone Burge (CRCC)

Seconded: Laurie Carbone (BPSC)

Approved unanimously by all Delegates by a show of hands.

5. APPOINTMENT OF AUDITOR

A motion was put that CWA continue with the independent auditor Optima Audit.

Moved: Robyn Brown (CLBC)

Seconded: Simone Burge (CRCC)

Approved unanimously by all Delegates by a show of hands.

6. ELECTION OF DIRECTORS

6.1 Nomination of Elected Director

As there were no nominations received for the position. No election was necessary. There were no nominations from the floor.

Independent Board Member Shayne Hamilton stood down from his position citing personal reasons.



7. ELECTION OF LIFE MEMBERS

7.1 Nomination of Life Members

Christian Thompson

Judith Thompson

Marion Ewing and Neville Hine were the Returning Officers of the secret ballot.

Votes were counted and Club Delegates voted 7-1 in favour of both Christian and Judith Thompson being our newest CWA Life Members

8. BUSINESS ON NOTICE

Liam Doyle (BPSC) on behalf of President of BPSC, Daniel Smee asked if Canoeing WA were still going ahead with the appointment of the Guppy Coordinator now Guy Power is in his position. Rosalie Evans informed those present that CWA is working on the finer details of this role. Rosalie continued to inform the meeting that Guy Power's position is more for high performance.

Margie Jeffery asked if Guy Power would be working with slalom as well as sprint. Rosalie Evans assured the meeting that Guy would be working with both disciplines and also helping out marathon and that he has already attended a slalom committee meeting since he had been in his role.

Terry Bolland asked can emerging athletes in sprint have the instructors come to the Clubs instead of them all transferring to Bayswater to be instructed there. Rosalie Evans informed the meeting that part of Guy Power's role is to upskill Club coaches so they are all at an equal level across the board.

Rosalie then went onto state that once the paddler needs to have more intensive coaching they would go to Bayswater where WAIS is located.

9. MEETING CLOSED 6:50pm

Following the close of proceedings for the 2015 AGM, the awards were presented for:

Senior Paddler of the Year

Mark Lawson (Marathon/AKC)

Robyn Jeffery (Slalom/AKC)

Junior Paddler of the Year

Georgina Collin (Slalom/AKC)

Tim Feasey (Marathon/AKC)

Monique Carbone (Sprint/BPSC)

Volunteer of the Year

John Tomczak (AKC)

Jenny Vogel (AKC)

Winners were:

Mark Lawson

Georgina Collin

Jenny Vogel