



Canoeing Western Australia Inc

2016 ANNUAL GENERAL MEETING MINUTES

DATE: Thursday 22 September 2016 **TIME:** 6pm

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

1. OPEN MEETING, WELCOME, and NOTE ATTENDANCE

Richard Lowther welcomed all to the meeting and thanked the Life Members in attendance for being present.

Present: Jane Liddle; Peter Liddle (AKC); Bronwyn Robinson (BPSC); Bronwyn Martin (AKC); Judy Darbyshire (AKC); Katrina Fyfe (MPC); Doug Hodson (AKC); Robyn Brown (CLBC); Agnes Pajor (CLBC); Callan Gault (SKCWA); Matt Smith (MOC); Brett McDonald (AKC); Rob Wall (PCPC); Julie McDonald (Guest); Steve Coward (CRCC);

Board Members: Richard Lowther; Neville Hine; Ben Stephens; David Martin; Cindy Coward.

Staff: Rosalie Evans (EO) and Jason Parker (Development Officer)

Life Members: Terry Bolland; Peter Martin; Neville Hine; Judith Thompson; Christian Thompson.

Apologies: Leonie Cockman (AKC); John Hilton (AKC); Lawrence Greed (AKC); Matthew Greed (AKC); Lucy Williams (SCC); Georgia Rankin (SCC); Mary Smee (BPSC); Tim Coward (CRCC); Monique Carbone (BPSC); Jesse Phillips (BPSC); Andrew Hayden (BPSC); David Brown (CRCC); Simone Burge (CRCC); Peter Ewing (SCC) and Marion Ewing (SCC)

2. PREVIOUS MINUTES

2.1 Ratify Minutes of AGM held 24 September 2015

2.2 Matters Arising from Previous Minutes

Once change to be made to the 2015 minutes, the spelling of Robin Jeffery to be updated.

Minutes were passed and ratified by Christian Thompson (CRCC) and Robyn Brown (CLBC)

3. CORRESPONDENCE RELATING TO AGM

None to report

4. CONSIDERATION OF ANNUAL REPORT

4.1 President's Report

Richard Lowther presented his report to the meeting.

4.2 Executive Officer's Report

Rosalie Evans presented her report to the meeting

4.3 Finance Report

Ben Stephens (Independent Board Member) presented the 2015/2106 Financial Report to the meeting.

Question from Katrina Fyfe (MPC) queried Point 13 in the Financial Report who was CWA's competition, BS explained that it was DSR, the EO is in discussion with DSR in regards to this.

Financial Report passed and ratified by Jane Liddle (AKC) and seconded by Christian Thompson (CRCC).

5. APPOINTMENT OF AUDITOR

It was explained to the meeting that CWA had gone out to market and got three (3) quotes in regards to auditors, but after deliberation and discussion the Board had decided to put to the AGM to stay with our current auditors Optima Partners.

It was passed unanimously by all Club nominated delegates to approve the auditors, Optima Partners for another year.

6. ELECTION OF DIRECTORS

6.1 Nomination of Elected Director

As there were no nominations received by the due date for the one position. No election will be necessary.

Nominations from the floor are open for an Elected Director of the Board.

Richard Lowther asked if there were any nominations from the floor, there were no nominations from the floor, so no vote took place

7. BUSINESS ON NOTICE

None to report

8. STRATEGIC PLAN

The overview was done by Dave Martin, there was much interest from the floor in regards to the Strat Plan.

Many questions came from the floor, CWA will get the updated SP out the Clubs within the next month.

9. CONSTITUTION

Rosalie Evans (EO) gave an update to the Clubs in regards the Legislation changes to all Association and Club constitutions.

RE explained to the Clubs that depending when your constitution was last done then perhaps it would be easier to redo with the Model Rules supplied by the Department of Commerce.

One query came from the floor in regards to the Model Rules from Bronwyn Robinson (BPSC), BR queried that if your Constitution was word for word the same as the Model Rules do you have to re-submit them, this would be a query for DoC.

10. MEETING CLOSED – 7.05pm

Following the close of proceedings for the 2016 AGM, we proceeded with the nominations and winners for:

Senior Paddler of the Year

Georgia Rankin – Nominated by Slalom
Bronwyn Martin – Nominated by Marathon
Judy Darbyshire - Nominated by Marathon
Josh Kippin – Nominated by Marathon and AKC
Mark Lawson - Nominated by Marathon
Steve Bird – Nominated by Sprint
Brett McDonald – Nominated by Ascot Kayak Club

The Winner was Steve Bird (CRCC)

Junior Paddler of the Year

Luke Dooley - Nominated by Marathon and AKC
Matthew Greed – Nominated by AKC
Monique Carbone – Nominated by Sprint
Tim Coward - Nominated by Slalom

Joint Winners were Monique Carbone (BPSC) and Tim Coward (CRCC)

Volunteer of the Year

Mary Smee - Nominated by Sprint
John Hilton - Nominated by Marathon
Lucy Williams - Nominated by Slalom
Peter Martin – Nominated by Marathon
Peter Liddle - Nominated by Marathon
Leo Cockman - Nominated by AKC

Joint Winners were Peter Martin (AKC) and Lucy Williams (SCC)