

## 2018 ANNUAL GENERAL MEETING NOTICE

**DATE:** Saturday 24 November 2018      **TIME:** 11.30am

**VENUE:** Ascot Kayak Club Fauntleroy Avenue Ascot

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### 1) OPEN MEETING, WELCOME, and NOTE ATTENDANCE. Meeting Opened: 11.32am

**Present:** Rebecca Florisson (AKC); Scott Florisson (AKC); Hunter Florisson (AKC); Scarlett Florisson (AKC); Isabella Florisson (AKC); Maxine Dashwood (AKC); Lawrence Greed (AKC); Anita Greed (AKC); Matthew Greed (AKC); Nicholas Greed (AKC); Chris Hollier (AKC); Mark Lawson (AKC); Michele Lloyd (AKC); Selena Lloyd (AKC); Richard Lowther (AKC); Judy Darbyshire (AKC); Bronwyn Martin (AKC); Ben Mercer (AKC); Mark Sedgwick (AKC); Andrew Pankhurst (AKC); Calum MacDougall (AKC); Martyn Clancy-Lowe (AKC); Jamie Ingram (AKC); Ethan Andersson (AKC); Ramon Andersson (BPC); Marie Andersson (BPC); Carol Ray (BPC); Yasemin Ray (BPC); Vincent Smyth (BPC); Robyn Brown (CLBC); David Brown (CRCC); Steve Coward (CRCC); Tarryn Coward (CRCC); Stuart Hyde (CRCC); Tim Hyde (CRCC); Callan Gault (SKCWA); Shirley Go (SCC); Sandra Herbert (Direct Member); Kelvin Graham (Guest); Tanya Graham (Guest); Alf Oldenhof (Guest); Gloria Oldenhof (Guest);

**Board Members:** Cindy Coward, Ken Vidler, Marion Ewing, Neville Hine, Amanda Simper

**Staff:** Rosalie Evans (EO), Christopher Greed (Development Officer)

**Life Members:** Bevan Dashwood, Terry Bolland, Greg Kaeding, Neville Hine, Peter Martin, Margaret Jeffery, Ramon Andersson, Judith Thompson, Christian Thompson, Marion Ewing

**Apologies:** Lisa Russ, Sandy Robson, Robin Bell, Ron Clarke, Andrew Hayden, Malcom Henning, Paul Harding

*Only club representatives who have been delegated can approve the minutes – 2 required and the other delegates to accept*

### 2) PREVIOUS MINUTES

- a. Ratify Minutes of AGM held 28 September 2017

Passed by: Callan Gault	Seconded by: David Brown
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Passed unanimously

- b. Matters Arising from Previous Minutes

### 3) CORRESPONDENCE RELATING TO AGM

*None*

### 4) CONSIDERATION OF ANNUAL REPORT

- a. President's Report

Passed by: Mark Sedgwick	Seconded by: Vincent Smyth
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Passed unanimously

- b. Executive Officer's Report

- c. Finance Report

Passed by: Mark Sedgwick	Seconded by: Robyn Brown
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Passed unanimously

### 5) OPTIMA PARTNERS AUDITOR

Passed by: Mark Sedgwick	Seconded by: Callan Gault
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Passed unanimously

### 6) ELECTION OF DIRECTORS

- a. Nomination of Directors

*Paddle WA has three vacancies, two as Elected and one as an Independent Director.*

*We have had two nominations for the Elected Directors, these being:*

*Martyn Clancy-Lowe - Ascot Kayak Club*

Andrew Hayden – Bayswater Paddlesports Club

As there were only two nominations there is not a requirement for an election.

We have had one nomination for the Independent Board Position

The Independent Director is past Development Officer Zac Acott

## 7) BUSINESS ON NOTICE

None

## 8) CONSTITUTION

- a. Change to the PWA Constitution to recognise the change of name of Australian Canoeing to Paddle Australia

Passed by: Mark Sedgwick	Seconded by: Vincent Smyth
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Passed unanimously

## 9) CLOSE MEETING. Meeting closed 12.05pm

### PWA AWARDS to follow AGM:

#### a. Volunteer of the Year - Finalists

Beck Florisson – Winner  
Steve Mueller

#### b. Contribution to Sport Award - Finalists

Coward Family - Winner  
Smee Family  
Ben Mercer

#### c. Junior Paddler of the Year - Finalists

Alexandria Choate – Winner  
Tim Hyde  
Luke Dooley  
Scarlett Florisson

#### d. Master Paddler of the Year - Finalists

Mark Lawson – Winner  
Ron Clarke

#### e. Senior Paddler of the Year - Finalists

Brodie Crawford – Winner  
Sam Pilton

#### f. Inaugural Hall of Fame Presentations

Amanda Simper (2000)  
Bevan Dashwood  
Kelvin Graham (1988) (1992)  
Ken Vidler (1980)  
Lisa Russ (Nee Oldenhof) (2004) (2008) – *Parents accepted on her behalf*  
Ramon Andersson (1992) (1996)  
Robin Bell (2000) (2004) (2008) – *Margie Jeffery accepted on his behalf*  
Sandy Robson – *Callan Gault accepted on her behalf*  
Terry Bolland  
Zlatan Ibrahimovic – *Shirley Go accepted on his behalf*

### Christmas Lunch to follow PWA Awards

*Catered by the Simpson Family (Chilli Chocolate Pork Company/ChefMade)*