



2019 ANNUAL GENERAL MEETING MINUTES

DATE: Sunday 24th November 2019 **TIME:** 2.30am

VENUE: Swan Canoe Club, 16 Johnson Parade MOSMAN PARK

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

Present: David Boldy (CRCC), Noah Boldy (CRCC), David Brown (CRCC), Wendy Burdett (AKC), Brett Cassidy (BPC), Cindy Coward (CRCC), Steve Coward (CRCC), Maxine Dashwood (AKC), Beck Florisson (AKC), Scott Florisson (AKC), Hunter Florisson (AKC), Scarlett Florisson (AKC), Isabella Florisson (AKC), Shirley Go (SCC), Lawrence Greed (AKC), Anita Greed (AKC), John Hilton (AKC), Doug Hodson (AKC), Karen Hodson (AKC), Julie Jenkinson (PP), Rob Jenkinson (PP), Jane Liddle (AKC), Michelle Lloyd (AKC), Selena Lloyd (AKC), Coran Longwood (AKC), Brett McDonald (AKC), Julie McDonald (AKC), Sue McDougall (AKC), Andrew Munyard (SKCWA) Andrew Pankhurst (AKC), Jane Pankhurst (AKC), Clare Pankhurst (AKC), George Pankhurst (AKC), Kerry Smith (AKC), Ray Smith (AKC), Warwick Smith (SKCWA), Kate Vyvyan (SCC). Phil Jones (Paddle Australia)

Board Members: Marion Ewing, Ken Vidler, Neville Hine, Amanda Simper, Andrew Hayden, Claire Scullin, Zac Acott

Staff: Rosalie Evans (EO), Christopher Greed (DO), Yale Steinepreis (Administration)

Life Members: Bevan Dashwood, Terry Bolland, Neville Hine, Margaret Jeffery, Ramon Andersson, Marion Ewing

Apologies: Lisa Russ, Sandy Robson, Paul Harding, Peter Martin, Judy Darbyshire, Brodie Crawford, John Mulcahy, Christian Thompson, Judith Thompson, Isabella Choate, Jack Choate, Robyn Brown, Peter Liddle

2) **PREVIOUS MINUTES**

a. Ratify Minutes of AGM held 24 November 2018

Passed by: David Brown	Seconded by: Brett Cassidy
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Passed unanimously

b. Matters Arising from Previous Minutes

None

3) **CORRESPONDENCE RELATING TO AGM**

None

4) **CONSIDERATION OF ANNUAL REPORT**

a. President's Report

Passed by: Kate Vyvyan	Seconded by: Sue McDougal
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Passed unanimously

b. Executive Officer's Report

c. Finance Report

Passed by: David Brown	Seconded by: Katrina Fyfe
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Passed unanimously

5) **APPOINTMENT OF AUDITOR**

Passed by: Sue McDougal	Seconded by: Brett Cassidy
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Passed unanimously

6) **ELECTION OF DIRECTORS**

- a. Nomination of Elected Director

Paddle WA has one vacancy as an Elected Director.

We have had one nomination for the Elected Director, being:

Jane Liddle - Ascot Kayak Club

As Jane Liddle is our only nomination there is not a requirement for an election.

Jane Liddle is elected for a three-year term to the Paddle WA Board

7) **BUSINESS ON NOTICE**

None

- 8) **CLOSE MEETING.** Meeting closed 3.15pm