

2020 ANNUAL GENERAL MEETING MINUTES

DATE: Sunday 25th October 2020 **TIME:** 2.30pm

VENUE: Ascot Kayak Club, Fauntleroy Ave BELMONT

1) **OPEN MEETING, WELCOME, and NOTE ATTENDANCE.** Meeting Opened: 2.32pm

Present: Alan Foote (AKC), Andrew Brown (BPC), Andrew Pankhurst (AKC), Anita Greed (AKC), Beck Florisson (AKC), Clare Pankhurst (AKC), George Pankhurst (AKC), Harriet Brown (BPC), Helen Ulgen (AKC), Hunter Florisson (AKC), Isabella Florisson (AKC), Jane Pankhurst (AKC), John Reynolds (MOC), Julia Davies (SCC), Julie Jenkinson (IOP), Lawrence Greed (AKC), Leonie Cockman (AKC), Luke Dooley (AKC), Max Kelly (AKC), Nikki Brown (BPC), Nina Mueller (AKC), Pauline Kelly (AKC), Phil Edwards (AKC), Rob Jenkinson (PP), Roberto Bonomo (CLBC), Scarlett Florisson (AKC), Scott Florisson (AKC), Simon O'Sullivan (CRCC), Stuart Hyde (CRCC), Sue McDougall (AKC), Warren Southwell (AKC)

Board Members: Andrew Hayden (President), Amanda Simper, Ken Vidler, Jane Liddle, Zac Acott, Neville Hine

Staff: Rosalie Evans (Executive Officer), Christopher Greed (Development Officer), Yale Steinepreis (Admin), Clare Pankhurst (Paddle Academy Coordinator)

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

Apologies: Agnes Pajor (CLBC), Andrew Crothers (BPC), Brett McDonald (AKC), Claire Scullin (Board), Doug Hodson (AKC), Emma Beeley (AKC), Geoff Emery (SCC), Lisa Russ (Hall of Fame), John Mulcahy (Life Member), Julie McDonald (AKC), Paul Harding (MPC), Peter Ewing (SCC), Peter Martin (AKC), Peter Liddle (AKC)

2) **PREVIOUS MINUTES**

- a. Ratify Minutes of AGM held 24 November 2019

Moved by: Marion Ewing	Seconded by: Julie Jenkinson
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Passed unanimously

- b. Matters Arising from Previous Minutes

None

3) **CORRESPONDENCE RELATING TO AGM**

None

4) **CONSIDERATION OF ANNUAL REPORT'S**

- a. President's Report

- b. Executive Officer's Report

- c. Finance Report

There were no questions arising from the Financial Report

Moved by: Marion Ewing	Seconded by: Sue McDougall
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All three reports were passed unanimously

5) **APPOINTMENT OF AUDITOR**

Passed unanimously that Lifetime Accounting Service will continue as Auditors for 2020-2021.

6) **ELECTION OF DIRECTORS**

- a. Nomination of Elected Director

Paddle WA has two vacancies as an Elected Director

We have had one nomination for the Elected Director, being: Leonie Cockman - Ascot Kayak Club
As Leonie Cockman is our only nomination there is not a requirement for an election.

Leonie Cockman is elected for a three-year term to the Paddle WA Board as an Elected Director

Nominations for the remaining Elected Director position will be accepted after the AGM and the Paddle WA Board will fill the casual vacancy.

7) **BUSINESS ON NOTICE**

None

8) **CLOSE MEETING.** Meeting closed 3.00pm