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**2022 ANNUAL GENERAL MEETING MINUTES**

**DATE:** Sunday 15th October 2022 **TIME:** 12.30pm

**VENUE:** Ascot Kayak Club, Fauntleroy Ave BELMONT

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

**Present:** Anita Greed (AKC), Arlina Sulaiman (HPC), Beau Lewis (GBPC), Belle McBennett (BPC), Ben Sainsbury (PWA Direct), Bronwyn Martin (AKC), Cindy Coward (CRCC), Daniel Murphy (AKC), Doug Hodson (AKC), Duncan Ellis (PWA Direct), Helen Murphy (AKC), Ivirua Ringia (HPC), Jade Lane (IOP), Jamie Cartwright (AKC), Jane Pankhurst (AKC), John Reynolds (MOC), Josh Richards (AKC), Judy Darbyshire (AKC), Kate Martin (AKC), Kristopher Smith (AKC), Kylie Meloury (GBPC), Mark Stallbaum (SKCWA), Michelle Major (BPC), Nicky Pope (AKC), Nina Mueller (AKC), Paul Cooper (SKCWA), Sarah Major (BPC), Sue McDougall (AKC), Warren Southwell (AKC), Wendy Burdett (AKC)

**Board Members:** Andrew Hayden (President), Alex McKenzie, Amanda Simper, Ken Vidler, Leonie Cockman, Terry Bolland

**Staff:** Rosalie Evans (Executive Officer), Christopher Greed (Development Officer), Clare Pankhurst (Paddle Academy Coordinator), Sonia Siamos (Marketing Coordinator)

**Life Members:** Bevan Dashwood (AKC), Greg Kaeding (CRCC), Lawrence Greed (AKC), Margaret Jeffery (AKC), Marion Ewing (SCC), Peter Martin (AKC), Terry Bolland (AKC)

**Apologies:** Claire Scullin (Board), Yale Steinepreis (PWA Direct), Ben Pope (AKC), Ramon Andersson (AKC)

2) **PREVIOUS MINUTES**

a. Ratify Minutes of AGM held 3rd October 2021

Moved by: Marion Ewing	Seconded by: Michelle Major
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b. Matters Arising from Previous Minutes

*None*

3) **CORRESPONDENCE RELATING TO AGM**

*None*

4) **CONSIDERATION OF ANNUAL REPORTS**

a. President's Report

b. Executive Officer's Report

c. Finance Report

There were no questions arising from the Financial Report

Moved by: Beau Lewis	Seconded by: Marion Ewing
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All three reports were passed unanimously

5) **ELECTION OF DIRECTORS**

a. Nomination of Elected Directors

*Two nominations were received for the two vacant positions as Elected Directors on the Paddle WA Board. Andrew Hayden and Ken Vidler will fill these positions and will be their second consecutive 3-year term on the board as Elected Directors.*

6) **LIFE MEMBERSHIP**

*A nomination for Life Membership was submitted to Paddle WA for Rosalie Evans. Clubs unanimously voted in favour of this, and as a result Rosalie Evans is now a Life Member of Paddle WA.*

7) **CLOSE MEETING.** Meeting closed 12.55pm