

2023 ANNUAL GENERAL MEETING MINUTES

DATE: Sunday 1 October 2023

TIME: 12.10pm

VENUE: Ascot Kayak Club

Fauntleroy Avenue Ascot

1) OPEN MEETING, WELCOME, and NOTE ATTENDANCE

AH – Welcomed everyone to the meeting and asked for any apologies. Below are the apologies that were received before the meeting.

Those in attendance:

Amanda Simper, Andrew Hayden, Anita Greed, Beau Lewis, Bevan Dashwood, Bob Lang, Christian Thompson, Cindy Coward, Colin Scully, Elena Lennox, Doug Hodson, Ella Farrell, Erica McKnight, Steven Mills, Fiona McGrath, Geoff Emery, Jane Liddle, Peter Liddle, Jason Wright, Jocelyn Sisson, John Reynolds, Judith Thompson, Ken Vidler, Kerry Hughes, Kobe Wilson, Lawrence Greed, Leanne Hampson, Leonie Cockman, Lily Farrell, Ella Farrell, Trina Farrell, Mark Staulbaum, Maxine Dashwood, Michelle Major, Mitchell Tamblin, Mitchell Tamblin (Mum & Dad), Neville Hine, Nina Mueller, Peter Dear, Peter Martin, Ramon Andersson, Rob Rigger, Robyn Khorshid, Rosalie Evans, Sue McDougall, Tad Sieczka, Terry Bolland, Warren Southwell, Will Lee, Judy Darbyshire, Kris Smith, Nicholas Greed, Bronwyn Martin, Samantha Lourey, Danielle Johnston, Patrick Carmody

Apologies:

Rob and Julie Jenkinson, Dave Griffiths, Marion Ewing (SCC), John Mulcahy (L/M), Simon O’Sullivan (CRCC), Dean Beament (IOP), Andy Heartcliffe (PP), Tori Vidler (HPC), Robyn Brown (CLBC), Bill Davis (L/M), Claire Scullin (Board Mbr), Duncan Ellis, Brett Rogers, Shannon Wright, Greg Kaeding (L/M), Bill Davis (L/M), Les Taylor (L/M).

No apologies received on the day.

AH Explained that only delegates from the Clubs can vote:

Sue McDougal, Beau Lewis, Kerry Hughes, John Reynolds, Mark Staulbaum, Michelle Major, Christian Thompson

2) PREVIOUS MINUTES – Previous Minutes will be shown on the screen

a. Ratify Minutes of AGM held 15 October 2022

b. Matters Arising from Previous Minutes

Moved: Michelle Major Secoded: Sue McDougall

3) CORRESPONDENCE RELATING TO AGM

Nil

4) CONSIDERATION OF ANNUAL REPORT’S

a. President’s Report

b. Executive Officer’s Report

c. Finance Report

Adoption of Annual Reports and Financial Statement

Moved: John Reynolds Secoded: Beau Lewis

- 5) APPOINTMENT OF AUDITOR**
MGI Perth Audit Services Pty Ltd

Unanimous show of hands.

6) ELECTION OF DIRECTORS

- a. Nomination of Elected Director

AH explained in detail how the election would be run.

There are four (4) Paddle WA members going for three (3) positions on the PWA Board, so to determine who will sit on the PWA Board, as per the PWA Constitution 25.2 the Election will go to a secret ballot.

Lawrence Greed – Paddle WA Life Member will act as the returning officer for the voting and Ramon Andersson is the Assistant Returning Officer.

The voting will go as follows:

1 is your first preference and 4 is your last preference, when the count is done the nominee that get a 1 on the sheet will get a 4 in the counting, 2 will get 3 and so on.

The numbers will be tallied, and top three scores will get on the PWA Board, if there is a draw there will be another vote for the two that have drawn.

The four (4) nominees are: Will Lee (IOP), Joclyn Sisson (SCC), Leonie Cockman (AKC), Terry Bolland (AKC).

The nominees may speak to those in the room if they wish for no longer than three (3) minutes to introduce themselves to those present.

**The secret vote was done as per the PWA Constitution 25.2 and the outcome was:
Jocelyn Sission, Will Lee and Leonie Cockman.**

7) VOTE FOR LIFE MEMBER

Doug Hodson was nominated as a Life member; this was taken to a vote with a show of hands and this was unanimous that Doug Hodson become the newest Paddle WA Life Member.

8) BUSINESS ON NOTICE

There is no business on notice

9) URGENT GENERAL BUSINESS

No urgent business to discuss

10) CLOSE MEETING – 12:55pm