

2024 ANNUAL GENERAL MEETING MINUTES

DATE: Sunday 29 September 2024 **TIME**: 12.20pm

VENUE: Centenary Park Community Centre, 105 Daly Street, Belmont WA 6104

1) OPEN MEETING, WELCOME, and NOTE ATTENDANCE

Andrew Hayden opened the meeting and welcomed Cassie Rowe MLA, Deborah Session, Deputy Mayor of Belmont, Life Members, Hall of Famers, Club Presidents, Discipline Chairs and all members.

AH introduced the current Paddle WA Board – Will Lee; Jocelyn Sisson; Leonie Cockman; Ken Vidler, Gillian Goby and apologies from Independent Director Claudia Wells.

AH also introduced our two WA representatives on the Paddle Australia Board – Cindy Coward and Jaime Roberts.

ATTENDEES: Sue McDougall, Abbey Major, Simon O'Sullivan, Kathleen Lowry, John Reynolds, Deb Buswell, Shantha David, Amy Longwood, Andrew Crothers, Andrew Hayden, Andrew Munyard, Andrew Pitchford, Andrew pope, Anita Greed, Bevan Dashwood, Brett McDonald, Bronwyn Martin, Cassie Rowe, Cathy Fry, Christian Thompson, Christopher Greed, Christopher Hollier, Cindy Coward, Cody Pope, Colin Priest, Colin Scully, Coran Longwood, David, Berglund, Deborah Session, Demi O'Brien, Di Greenway, Doug Hodson, Ferenc Szekszardi, Fiona McGrath, Flora Wong, Geraint Maddison, Hunter Florisson, Ian Maley, Isabel Combe, Isabella Gray, Izzy Florisson, Jaime Roberts, James Williamson, Jenny Harrison, Jeremy Alderson, Jess Walker, Jocelyn Sisson, John Arthur, Judith Thompson, Julie McDonald, Karla Pavolich, Ken Vidler, Kobe Wilson, Kristopher Smith, Kyle Reynolds, Lachie Armstrong, Lawrence Greed, Leanne Hampson, Leonie Cockman, Les Allen, Lindsay Binning, Luke Egger, Margaret Jeffery, Marie Andersson, Marion Ewing, Mark Stallbaum, Maxine Dashwood, Michelle Major, Mick Small, Nicky Pope, Peter Ewing, Ramon Andersson, Ray E Smith, Rebecca Florisson, Rob Riggir, Rosalie Evans, Sasha Small, Scarlett Florisson, Selena Lloyd, Sophia Szekszardi, Tony Beswick, Tony Hubbard, Trevor Hubbard, Trevor Bulley, Trina Farrell, Warwick Smith, Yale Steinepreis, Greg Kaeding, Amanda Bowman, Warrick Smith, Amy Ralph

2) CONFIRMATION OF VOTING DELEGATES

AKC Sue McDougal; BPC Abbey Major; CRCC Simon O'Sullivan; IOP Kathleen Lowry; MSKC John Reynolds; SCC Deb Buswell; SKC Shantha David

3) PREVIOUS MINUTES

- a. Ratify Minutes of AGM held 1 October 2023
- b. Matters Arising from Previous Minutes

No matters arising from the previous minutes of 2023

Moved: Sue McDougal Seconded John Reynolds

4) CORRESPONDENCE RELATING TO AGM

Nil

5) CONSIDERATION OF ANNUAL REPORT

- a. President's Report
- b. Executive Officer's Report
- c. Finance Report

Query from the floor from Michelle Major regarding the Event Income and Expenses.

Adoption of Annual Reports and Financial Statement

Moved: Michelle Major Seconded: Simon O'Sullivan

6) APPOINTMENT OF AUDITOR

MGI Perth Audit Services Pty Ltd

Unanimous show of hands.

7) LIFE MEMBERS

No Life Membership awarded this year

8) BUSINESS ON NOTICE

Nil Business on Notes

9) CLOSE MEETING

12.50pm