

**Canoeing Victoria Annual General Meeting
13 October 2012
Recreation House, Westerfolds Park, Templestowe**

MINUTES OF MEETING

1. Meeting Opened:

The meeting was opened at 1.05 p.m.

The following documents were distributed to all attendees:

- Annual General Meeting 2011-2012 Agenda
- Annual General Meeting 2010-2011 Minutes of Meeting (draft)
- Annual Report including Financial Statements 2011-2012

2. Recognition of Club Delegates:

The Chair introduced Canoeing Victoria Board members and staff.

The Chair recognised Club Delegates and welcomed attendees to the meeting.

Present:

Gary Flanigan	President & Interested Director	Canoeing Victoria
Tom Hirschhoff	Interested Director and Chair	Canoeing Victoria
Connie Todaro	Interested Director	Canoeing Victoria
Tony Coventry	Independent Director	Canoeing Victoria
Catherine Gardner Gaskin	Independent Director	Canoeing Victoria
Andrea Boothroyd	Co-Executive Officer & Minute Sec.	Canoeing Victoria
Sharon Swoboda	Co-Executive Officer	Canoeing Victoria
Paige Macdonald	Staff	Canoeing Victoria
Roz Manester	Staff	Canoeing Victoria
Sandra Reaburn	Staff	Canoeing Victoria
Jan Anderson	Delegate	Eltham College Canoe Club
Jed Macartney	Delegate	Essendon Canoe Club
Annette Scott	Delegate	Footscray Canoe Club
Greg Kerr	Delegate	Ivanhoe Northcote Canoe Club
Bernard Boulton	Delegate	Kirinari Kayak Klub
Matthew French	Delegate	Mercantile Canoe Club
Mitchell Stephen	Delegate	Melbourne Uni Mountaineering Club
Steve Vegh	Delegate	Patterson Lakes Canoe Club
Richard Lawrence	Delegate	Tarwin River Canoe Club
Terri Hynes	Member	Footscray Canoe Club
Daniel Tencic	Member	Ivanhoe Northcote Canoe Club
Glenn Merritt	Member	Melbourne Canoe Club
Dorothy Sturgess	Member	Tarwin River Canoe Club

3. Apologies:

Laurie Chenoweth	Independent Director	Canoeing Victoria
Dave Pillekars	Canoe Polo & member	Canoeing Victoria
Mike Wilson	Canoe Polo & member	Canoeing Victoria
Graeme Bowes	Delegate	Geelong Canoe Club
Alan Papworth	Delegate	Warrnambool Canoe Club
Tim Roadley	Delegate	Yarrowonga Mulwala Canoe Club
Tony Polkinghorn	Member	Kirinari Kayak Klub
Jim Gardner-Gaskin	Member	Whitehorse Canoe Club
Ben Greenwood		

4. Minutes of the Previous Meeting:

Motion: That the minutes of the previous AGM be accepted as a fair and true view of the meeting:
Moved: Jed Macartney
Seconded: Richard Lawrence
The motion was accepted.

5. Annual Report & Presentation of Reports from Technical Committees:

Tom Hirschoff presented the Auditor's Statement.
Gary Flanigan presented the President's Report.
Sharon Swoboda presented the Finance Report.
Sharon Swoboda presented the Administration and Technical Committee Reports.

Motion: That the President's Report and the Finance Report be accepted.
Moved: Jed Macartney
Seconded: Catherine Gardner-Gaskin
The motion was accepted.

Motion: That the Annual Report as presented be accepted.
Moved: Richard Lawrence
Seconded: Matthew French
The motion was accepted.

6. Board Member Nominations:

Nominations were received from Gary Flanigan, Thomas Hirschoff and Connie Todaro.
The nominations were accepted by ballot.

The President highlighted that positions for two Interested and one Independent Directors are vacant. Expressions of Interest for these positions should be forwarded to the Co-Executive Officer.

7. Nominations for Life Members:

No nominations were received.

Action: Canoeing Victoria Administration to consider listing Canoeing Victoria Life Members on Canoeing Victoria website.

8. Other Business:

Loan of canoeing equipment to Eltham College Canoe Club – Jan Anderson thanked Canoeing Victoria for supporting the club's school programs through the loan of canoeing equipment.

Westerfolds Slalom Facility Development – Sharon Swoboda presented an update on the progress of the Westerfolds Slalom Facility Development as well as Canoeing Victoria's broader development plans for the site.

9. Meeting Close:

The meeting closed at 1.52 p.m.

The Co-Executive Officers thanked the Canoeing Victoria Board for their hard work over the year.