

Arawa Canoe Club
Annual General Meeting
Thursday 21 May 2015, Starting at 7.30 pm
Held Club Rooms Kerr's Reach

1 Present

Bruce Johnston, Bianca Teague, , James Feathery, Peter Hall, Mike Robertson, Danielle Currie, Jan Kies Kirpensteijn, Scott Martlew, Rosie Shakespeare, Craig Shakespeare, Martin Fraser, Fiona Fraser, Steve Armstrong, Alan Fort, Brett Leask, Jake Koekemoer, Linda Poulsen, Boetie Koekemoer, Shaun Fahey, Greer Poulsen, Rebecca Bailey, Shani Clark , Wayne McDowell, Vicki Mc Dowell Zac Quickenden, Stu Clark, David Knight, Gemma Woods, Alison Pritchard, Paul Russell, Blair Waller, Pete Hammond Simon Lewis, Leigh Barker Dayle McKenzie, Lucy Johnson, Alan Williams, and Paul Fidow,

2 Apologies

Russell McKenzie Lloyd Bathurst, Marcel Grey, Daniel McDuff, Nick Sullivan, Mike Jarman, Darell Poulsen, Steph McCue, Mark Bennett

Moved to accept Apologies B Johnston / M Robertson Motion carried.

3 Confirmation of Minutes of the previous meeting

The minutes of the previous Annual General Meeting held on 22 May 2014, were taken as a true and correct record B Leask / C Shakespeare Motion carried.

4 Matters Arising

No Matters

5 Annual Reports

The written Annual Report was presented and tabled by B Teague. The Annual Report is to be made available on the Club Web site for all members to read:

In Summary

The Clubroom's situation remains unchanged so in the short term we will stay at Kerr's Reach with the water and sewerage having now been reconnected.

Some of our members competed internationally.

Our membership base has started to grow.

The Classic River race was supported by Rasdex

The Club successfully sought sponsorship from various sources and some club members have sponsored the purchase of junior kayaks

Moved: to accept the 2014/2015 Annual Report. Moved M Robertson / B Leask. Motion Carried

6 Finance Report and Balance Sheet

M Robertson gave a summary of the Financial Report and asked for Questions.

Overall we are in a healthy financial position.

Motion: to accept the Financial Report and Balance Sheet.

Moved: M Robertson / B Teague. Motion carried.

7 Elections of New Officers

Officer	Name	Moved/Seconded/carried
Patron	Lloyd Bathurst	B Teague/ B Leask / Carried
President	Bianca Teague	B Leask / B Johnston/ Carried
Secretary	Bruce Johnston	B Teague / B Leask / Carried
Treasurer	Mike Robertson	B Teague / B Leask / Carried
Premises and Equipment Officer	Steve Armstrong	B Teague / B Leask / Carried
Membership Officer	Vanessa Lee	B Teague / M Robertson / Carried
Media Officer	Peter Hall	B Teague / B Leask / Carried
Coaching Officer	Brett Leask	B Teague / B Johnston / Carried
Racing Officer		
Club Captain	Linda Poulsen	B Teague / B Leask / Carried
Sponsorship/Marketing Officer	Gemma Woods	B Teague / M Robertson / Carried

Vacant position will be filled by the committee as directed under the Club rules

8 Appointment of Club Auditor

Club Auditor	Craig Cox	B Teague / B Johnston /Carried
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9 Subscription and Fees.

Motion: To set Subscriptions at Junior \$50 Open \$80 Family \$130 Out of Town \$45 and Storage \$120 for the 2015/6 Year (No Change from current year) Moved C Shakespeare / B Teague, Motion carried.

10 General Business.

Gift baskets were presented to the following coaches P Fidow, L Barker, R Shakespeare, A Williams, and also the previous committee in appreciation of the service they performed in the past year.

Congratulations to the teams that competed at the national level both sprint and marathon and also to those who competed internationally.

The club will be 50 years old in 2017 it was founded in 1967 and incorporated in 1968 we will look to hold a reunion in 2017

The club desperately needs coaches for the Thursday beginners sessions.

11 Closure.

The meeting closed at 7.55pm