

Arawa Canoe Club
Annual General Meeting
Thursday 22 May 2014, Starting at 7.20 pm
Held Club Rooms Kerr's Reach

1 Present

Bruce Johnston, Bianca Teague, Michelle Bennett, Lloyd Bathurst, James Feathery, Peter Hall, Mike Robertson, Tamsin Chittook, Chris Carrington, Adrian Hamill, Danielle Currie, Jan Kies Kirpensteijn, Scott Martlew, Rosie Shakespeare, Craig Shakespeare, Martin Fraser, Fiona Fraser, Steve Armstrong, Alex Fort, Brett Leask, Jake Koekemoer, , Boetie Koekemoer, Steve Brasch, Shaun Fahey, and Hilary Totty,

2 Apologies

Simon Lewis, Leigh Barker, Lucy Johnson, Dale McKenzie, Ryan Quickenden, Nick Sullivan, Mark Bennett,

Moved to accept Apologies D Currie / B Johnston Motion carried.

3 Confirmation of Minutes of the previous meeting

The minutes of the previous Annual General Meeting held on 23 May 2013, were taken as a true and correct record M Bennett / 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

In the current year Arawa Canoe Club saw a return to normality.

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 Club successfully sought sponsorship from various sources.

Moved: to accept the 2013/2014 Annual Report. Moved C Shakespeare / S Fahey. 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: R Shakespeare / B Johnston. Motion carried.

7 Elections of New Officers

Officer	Name	Moved/Seconded/carried
Patron	Lloyd Bathurst	B Teague/ C Shakespeare / Carried
President	Bianca Teague	C Shakespeare/ R Shakespeare /Carried

Secretary	Bruce Johnston	C Shakespeare / B Teague / Carried
Treasurer	Mike Robertson	C Shakespeare / H Totty / Carried
Premises and Equipment Officer	Steve Armstrong	B Teague / D Currie / Carried
Membership Officer	Michelle Bennett	B Teague / R Shakespeare / Carried
Media Officer	Peter Hall	B Teague / M Robertson / Carried
Coaching Officer	James Feathery	B Teague / R Shakespeare / Carried
Racing Officer	Dale McKenzie with Chris Carrington	B Teague / M Bennett / Carried
Club Captain	Brett Leask	C Shakespeare / B Teague / Carried
Sponsorship/Marketing Officer	Danielle Currie	B Teague / B Johnston / 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 Johnston / B Teague /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 2014 2015 Year (No Change from current year) Moved C Shakespeare / D Currie, Motion carried.

10 General Business.

Motion: To thank the Committee for their efforts in the last year. Moved C Shakespeare / R Shakespeare Motion carried

Motion To thank C Cox for the work he performs as Club Auditor Moved B Johnston / B Teague Motion carried.

Motion In future for athletes to be eligible for funding from Club applications to funding agencies the athlete has to be contributing to the club beyond training and competing (examples are attending Working Bees AGM, taking group sessions) Moved M Robertson / R Shakespeare. Motion carried

Approach JKK Kayaks to purchase an Eclipse 5.7

Look at acquiring a mould for K1 kayaks and the Tyro K 1 kayaks if available

The club has just purchased an Erg from HPSNZ

Beginner Sessions have moved to Thursday with the Beginners a sub group of Weedcatchers so they feel included and there is a progression path.

11 Closure.

The meeting closed at 8.00pm