



Ivanhoe Northcote Canoe Club Inc. A0008830P
PO Box 180, IVANHOE, 3079
ABN: 35 350 725 748
Affiliated with Canoeing Victoria

Minutes of the Annual General Meeting
7.15pm, 17th October 2014
West Ivanhoe Cricket Club

- 1. President's opening of the meeting:** Meeting commenced at 7.20pm, (on confirming quorum).
- 2. Apologies:** Ken Guthrie

In attendance: Lawrie Chenoweth, Candice Charles, Gillean Hilton, Vic Langley, John Young, Rob Godwin, Geoff Baird, Carol Osborn, Greg Kerr, Jane Copland, Michael Wilson, Ruth Graves, Penny Young, Olivia Myers, Rene Vodstril, Idman Ng, Clara Ng, Steve Chamberlain-Ward, Alain Romary, Sally Miller, Bill Eyre, Bill Osborne, Bryan Beresford-Smith, Jane Farrance, Don Bath, Meredith Potter, David McLean, Janette Mattingly, Ros Sagnelli, Andrew Cox, Brandon Camfield, Bill Pitt, Sue Pitt, Tom Warne-Smith, Peter Cornish, Anita Camfield,

Confirmation of Quorum: A quorum is the greater of 20 members or 10 % of the membership. Membership is currently 215 (adults) therefore 22 members required. 35 members present + 1 proxy votes = 36 members. Therefore quorum reached.

- 3. Acceptance of Minutes of the 2013 AGM:**

Minutes of the 2013 AGM had been provided on the INCC website several weeks prior to the AGM and hard copies available at the meeting for review.

Motion: That the Minutes of the 2013 AGM be accepted as a true and correct record of the proceedings

Moved: Mike Wilson

Seconded: Geoff Baird

Vote: Carried

- 4. Annual reports:**

- 4.1. President's Report 2014:**

- Welcome
- Very successful year for INCC with the club winning the Victorian Marathon Winter Series club points ahead of Fairfield and PLCC, and the Club Juior points ahead of Fairfield and Bendigo Canoe Club. MLC came second and Camberwell third in the schools points behind Trinity in first.

- There were a number of notable individual achievements also in the Winter Series, Nationally and Internationally. Details of which can be found in the attached competition report.
- Club House Redevelopment:
 - Council have allocated funding to renovate club rooms to ensure meet Disability Discrimination Act 1992 specifications for public access
 - Plans were proposed and developed with extensive feedback from INCC as this is also an opportunity to improve facilities overall
 - Recent stall in progression due to change of architect by council
 - Committee still working hard to ensure club has a voice in the final plans
 - Building due to start late May-June 2015. Hopefully finished by September-October 2015.
 - During works looking to have containers on site for boat storage
- A big thank you to the committee members for their varied skills and commitment to the running of the club and programs. We have had a very active committee in the past year.
 - Vice President and Club House Maintenance - Rob Godwin
 - Treasurer - Candice Charles
 - Secretary/minute taker - Gill Hilton
 - Enrolment Officer - Ken Guthrie
 - Clubhouse Coordinator - Geoff Baird
 - Coaching Coordinator - Greg Kerr
 - Website/support secretary/uniform - Vic Langley
 - Website – Olivia Myers
 - Boat Captain - Daniel Tencic
 - Also thanks to John Young for supplying competition reports

Lawrie Chenoweth
President

4.2. Treasurer's Report:

The Treasurer, Candice Charles tabled the Annual Financial Report for the Year Ended 30 June 2014, including the Auditor's report.

Summary:

- \$10,000 surplus (\$15,000 in 2013)
- Income steady from last year and arrangements with schools finalised
- Expenses increased by \$5000
- Clubhouse
 - Moved from monthly to fortnightly cleaning
 - Electricity expense increasing
- Member expenses

- Increased coaching \$9,600 (\$6,000 in 2013)
- Insurance \$8,400
- \$10,700 invested in club boats and equipment (\$22,300 in 2013)

See attached report.

Moved: Rob Godwin **Seconded:** John Young **Vote:** Carried

5. General Committee reports

Tabled committee reports have been provided as Attachments to these Minutes.

- Enrolment Officer (Ken Guthrie) – Presented by Candice Charles in Ken's absence. See attached slides.

6. Election of Committee Members

Nominations for four specific committee member positions were called for, and (up to) ten General Committee positions. The following members had provided nominations and were automatically elected.

President: Lawrie Chenoweth

Vice President: Rob Godwin

Treasurer: Candice Charles

Secretary: Gillean Hilton

General Committee member: Greg Kerr

General Committee member: Vic Langley

General Committee member: Olivia Myers

General Committee member: Ken Guthrie

General Committee member: Geoff Baird

The following positions remained vacant after close of the AGM:

General Committee member (up to four positions available)

7. Close of meeting:

The President thanked the committee and all attending members.

Question from a member about number of new rack allocations in the proposed new club rooms and whether there will be a process for allocation. Request that a member's height be taken into consideration. Geoff Baird (committee member currently responsible for rack allocations) available to discuss concerns after meeting.

Following close of the meeting, Carol Osborn presented Crusader junior awards.

Declared the meeting closed at approximately 7.48 pm.

Competition Report – Compiled by John Young

Very successful year for INCC with the club winning the Victorian Marathon Winter Series club points ahead of Fairfield and PLCC, and the Club Junior points ahead of Fairfield and Bendigo Canoe Club. MLC came second and Camberwell third in the schools points behind Trinity in first.

Other notable achievements in the Winter Series included:

- Penny Young, 2nd in the Open/U23 Women's competition
- Logan Dutton, 3rd in the Open/U23 Men's
- Megan Macko, 1st in the U18 Women's and Madeleine Sloane 3rd
- Ed Lovick, 1st in the U18 Men's
- Stephanie Langley, 1st in the U16 Women's and Isabel Neilson 2nd
- Oliver James, 1st in the U16 Men's and Callum Gosbell 3rd
- Emily O'Rourke, 1st in the U14 Women's, Daria Niall 2nd and Rachel De Kretser 3rd
- William Camfield, 3rd in the U14 Men's and
- Suzanne Lipe, 1st in the Vet Women's

Five club members, Logan Dutton, Penny Young, Ed Lovick, Oliver James and Alex Neilson, represented Australia in the ICF World Marathon Championships in Oklahoma City, USA in September. Oliver also represented Australia in the Olympic Hopes Championships in Piestany, Slovakia, coming forth in under 16 1000 meter sprint finals. (Time 3:29:028 less than a second behind 3rd)

The club is also home to 14 National Marathon champions, with Logan Dutton U23 Men's K1, Alex Neilson and Ed Lovick U18 Men's K2, Oliver James U18 Men's K1 and U16 Men's K1, Stephanie Langley and Isabel Neilson U16 Women's K2, Stephanie Langley U16 Women's K1, Bridget Barnes and Hannah Scott U14 Women's K2, Hannah Scott U14 Women's K1, Fiona Kimpton and John Young Vet 45 Mixed TK2, and Rene Vodstril Vet 65 Men's TK1.

Our juniors also did well in the Victorian Schools Championships and the club performed well in the Victorian Sprint championships, coming first ahead of PLCC and Fairfield in 200m, 500m and 1000m events. (This has seen the return of the Kirwan Cup to INCC).

Club members also participated in a variety of other races including the Murray Marathon, Murray Quad, River land Paddling Marathon and the Lake Eildon Challenge. Others will be participating in the King Valley challenge multisport race on 25th of October.

I would like to take this opportunity to thank our junior paddlers for their contribution this year. The club's first place performance in the Winter Series Club points was due to their efforts with only 13 adults participating in two or more races throughout the season. We hope the changes being made to the race format for 2015 will encourage more club members to participate and, with INCC and Fairfield jointly hosting a race on our section of the Yarra, we encourage as many members as possible to come along and enjoy the event.

As in recent years we wish to highlight the performance of the following members. This recognition is for not only the results they have achieved, but their support of the sport of kayaking, their commitment to improving their skills and the manner in which they have conducted themselves in competition. The sub junior/junior training squad awards are the subject of a separate announcement.

Open Men: Logan Dutton

Open Women: Penny Young

Junior Men: Ed Lovick and Oliver James

Junior Women: Stephanie Langley

Vet Men: Andrew De Highden

Vet Women: Suzanne Lipe