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|  | **Ivanhoe Northcote Canoe Club Inc. A0008830P**  **PO Box 180, IVANHOE, 3079**  **ABN: 35 350 725 748**  **Affiliated with Canoeing Victoria** |
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**Minutes of the Annual General Meeting**

**7pm, 25th October 2013**

**West Ivanhoe Cricket Club**

1. **President’s opening of the meeting**: Meeting commenced at 7.20pm, (on confirming quorum).
2. **Apologies:** Candice Charles

**In attendance**: Lawrie Chenoweth, Gillean Hilton, Vic Langley, Deb Bennett, John Young, Daniel Tencic, Rob Godwin, Logan Dutton, Bill Osborne, Wendy Gowing, Geoff Baird, Carol Osborn, Greg Kerr, Ken Guthrie, Rob Russell, Brandon Camfield, Clara Wong, Jane Copland, Michael Wilson, Ruth Graves, Penny Young, Olivia Myers, Rene Vodstril, Idman Ng, Gemma Williams, Sam Lovick, Caroline Lovick, Ed Lovick

**Confirmation of Quorum**: A quorum is the greater of 20 members or 10 % of the membership. Membership is currently 232 therefore 23 members required. 28 members present + nil proxy votes = 28 members. Therefore quorum reached.

1. **Acceptance of Minutes of the 2012 AGM**:

Minutes of the 2012 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 2011 AGM be accepted as a true and correct record of the proceedings

**Moved**: Ken Guthrie **Seconded**: Carol Osborn **Vote:** Carried

1. **Annual reports**:
   1. **President’s Report (Lawrie Chenoweth) 2013:**

* INCC has had good results in both sprint and marathon with members taking out state and national titles at Australian Championships in Perth.
* Club race a success, trialed new ‘short course’. Considering a different venue next year – possibly Richmond Girls High on Yarra.
* INCC represented at Australian Masters Games in Geelong
* Currently in negotiation for re-signing of the club lease – occurs every three years
* Council has allocated funding for works to occur at INCC this financial year. No extra space for boats but some maintenance work to bring building up to spec.
* Committee has embarked on a campaign to promote to council the need for new club rooms – and that this could occur at the APM site. Work has been done to lobby councilors and raise the profile of the club.
* INCC continues to hold a strong club fleet. Several new boats and a new set of buoyancy vests purchased. Have ordered a new set tops for club uniform that can go over the top of BVs.
* INCC junior program the Crusaders is going from strength to strength with numbers doubled over last year. The annual Eildon camp will be held over cup weekend. The program has been highlighted as a strength by other clubs and we are very proud of what we have built to support youth into paddling.
* Succeeded in obtaining insurance for club boats and private boats for a second year. This has been at no extra cost to members (ie included in membership fee). Boats above $1000 in value are covered.

A big thank you to the committee members for their varied skills and commitment to the running of the club and it’s programs. All perform jobs and roles outside their specified committee role.

* + Candice Charles – treasurer
  + Daniel Tencic - Boat Captain
  + Ken Guthrie - enrolment officer
  + Gill Hilton - clubhouse coordinator and ‘faux’ secretary
  + Greg Kerr - coaching coordinator
  + Vic Langley – general committee member
  + Warren Oliver – website
  + Michael Wilson – Safety officer
  + Alain Romary - vice president
  + Deb Bennet - uniform rep and social secretary, retired from committee due to other commitments
  + John Young – ‘faux’ committee member. Responsible for running marathon race, on CV marathon committee and many other tasks

**Lawrie Chenoweth**

**President**

* 1. **Treasurer’s Report**:

The Treasurer, Candice Charles tabled the Annual Financial Report for the Year Ended 30 June 2013, including the Auditor’s report. Report presented by Ken Guthrie in the Treasurer’s absence.

See attached report.

**Moved**: Ken Guthrie **Seconded**: Rob Godwin **Vote:** Carried

1. **General Committee reports**

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

* Enrolment Officer (Ken Guthrie)
* Competition Report (John Young)

1. **Model rules and By-laws**

Ken Guthrie provided background explanation of the proposed new rules and by-laws.

There will be two motions. The first is a Special Resolution requiring 75% in favour. The second is an ordinary resolution requiring a majority.

1. **Special resolution**

“To amend the constitution of INCC by replacing the current constitution with the proposed rules.”

Moved Ken Guthrie

Seconded Gill Hilton

All in favour: 100%

Vote: Carried

1. **Resolution**

“To accept the proposed by-laws as the by-laws of INCC”

Moved Ken Guthrie

Seconded Gill Hilton

All in favour: 100%

Vote: Carried

1. **Election of Committee Members**

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

**President:** Lawrie Chenoweth

**Treasurer**: Candice Charles

**Secretary**: Gillean Hilton

**General Committee member**: Vic Langley

**General Committee member**: Greg Kerr

**General Committee member**: Ken Guthrie

**General Committee member**: Geoff Baird

The following nominations were received during the AGM:

**General Committee member**: Rob Godwin

**General Committee member**: Olivia Myers

**Motion:** That the nominations to the committee positions received at the AGM be accepted.

**Proposed**: **Seconded**: **Vote:** Carried by unanimous

The following positions remained vacant after close of the AGM:

**Vice President**

**General Committee member** (up to four positions available)

1. **Close of meeting**: The President thanked the committee and all attending members.

A brief discussion ensued in the context of the President’s report. Question from a member about the campaign for new club rooms and whether members will be consulted. President recognised that consultation to date had only been within the committee and to members living in the City of Yarra, however agreed that consultation should occur and information will be posted on the website.

Declared the meeting closed at approximately 8.00 pm.

# 2012/13 Membership report

Total 388 in late May 2013

Categories of membership

|  |  |  |
| --- | --- | --- |
| Adult | 232 | 59% |
| Social | 2 | 1% |
| Student 18-24 | 14 | 4% |
| Student & youth U18 | 142 | 36% |

Gender and age

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | All | <20 | 20-29 | 30-39 | 40-49 | 50-59 | 60-69 | 70+ |
| Women | 175 | 45% | 75 | 11 | 26 | 18 | 34 | 6 | 1 |
| Men | 213 | 55% | 72 | 13 | 33 | 43 | 42 | 9 | 1 |
| Total | 388 |  | 147 | 24 | 59 | 61 | 76 | 15 | 2 |
|  |  |  | 38% | 6% | 15% | 16% | 20% | 4% | 1% |

Where do members live

City of YARRA 55 14%

Top 10 postcodes

|  |  |  |  |
| --- | --- | --- | --- |
| **Postcode** | **Number of Members** | **Suburb** | **City of Yarra** |
| 3101 | 38 | Kew |  |
| 3068 | 26 | Clifton Hill and Fitzroy Nth | Y |
| 3070 | 25 | Northcote |  |
| 3124 | 23 | Camberwell |  |
| 3103 | 18 | Balwyn |  |
| 3126 | 17 | Canterbury |  |
| 3078 | 12 | Alphington and Fairfield | Y |
| 3079 | 12 | Ivanhoe |  |
| 3127 | 12 | Surrey hills |  |
| 3130 | 10 | Blackburn |  |