



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
7pm, 26th October 2012
West Ivanhoe Cricket Club

- 1. President's opening of the meeting:** Meeting commenced at 7.15pm, (on confirming quorum).
- 2. Apologies:** Michael Purbrick, Paula Kennan, Warren Oliver, Tom Burke

In attendance: Lawrie Chenoweth, Candice Charles, Gillean Hilton, Deb Bennett, John Young, Daniel Tencic, Carol Osborn, Greg Kerr, Ken Guthrie, Rob Russell, Suzanne Lipe, Sue Pitt, Bill Pitt, Alain Romary, Sara Rayner, Jacqui Sylivrus, Linda Yap, Andrew Sylivrus, Tom Kennan, Crosbie Baulch, Logan Dutton, Rene Vodstril, Idmon Ng, Clara Wong, Nell Cuthbertson, Thomas Camfield, Catherine Kelly, Ross Kelly, Ruth Graves, Penny Young, Alex Nelson, Michael Wilson, Andrew De Highden, Chloe De Highden

Confirmation of Quorum: A quorum is the greater of 20 members or 10 % of the membership. 34 members present + 4 proxy votes = 38 members. Therefore quorum reached.

- 3. Acceptance of Minutes of the 2011 AGM:**

Minutes of the 2011 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
Proposed: Alain Romary **Seconded:** Carol Orsborn **Vote: Carried.**

- 4. Annual reports:**

- 4.1. President's Report (Lawrie Chenoweth) 2012:**

- INCC continues to perform strongly across local to international competition, highlight being recent representation of Nell Cuthbertson and Penny Young at the World Marathon Championships.
- Club fleet has been regularly reviewed through the year and several boats retired to make way for new craft.
- Recently purchased new ergo
- Schools program continues strongly, as does the junior program in the Crusaders with new paddlers regularly recruited.

- River conditions have been challenging throughout the year due to the works at Dights Falls, however now complete so we anticipate more steady conditions returning.
- Yarra City Council continues to support the club
- We have recently negotiated Insurance Cover for fire, theft and damage in transit of boats stored in the clubhouse. This is a major success as has been a key concern of the committee for several years.
- Acknowledgement of the committee and their hard work over the last 12 months:
 - Gill Hilton as clubhouse coordinator and step in secretary
 - Ken Guthrie as enrolment officer
 - Deb Bennet as uniform rep and social secretary
 - John Young as competition rep
 - Greg Kerr as coaching coordinator and many other roles including BBQ man!
 - Alain Romary as vice president
 - Daniel Tencic as Boat Captain
 - Meaghan Hunt as Website coordinator
 - Candice Charles as treasurer and many other roles.

Lawrie Chenoweth
President

4.2. Treasurer's Report:

The Treasurer, Candice Charles tabled the Annual Financial Report for the Year Ended 30 June 2012, including the Auditor's report.

See attached report.

5. General Committee reports

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

- Competition Report (John Young)

6. Election of Committee Members

In 2012 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

Vice President: Alain Romary

General Committee member: Gillean Hilton

General Committee member: Greg Kerr

General Committee member: Ken Guthrie

General Committee member: Warren Oliver

The following nominations were received during the AGM:

General Committee member: Michael Wilson

General Committee member: Deb Bennett

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:

Secretary (and Public Officer)

General Committee member (up to four positions available)

7. **Nominations for Life Membership:** Two nominations for life membership had been received by the committee several months prior to the AGM. These were voted on in a secret ballot.

Motion: Propose a resolution that INCC confer life membership for Robert Russell.

Proposed: Gill Hilton **Seconded:** Mike Wilson **Vote:** 23 in favour, 1 against **Result:** Carried

Motion: Propose a resolution that INCC confer life membership for Lawrie Chenoweth.

Proposed: Greg Kerr **Seconded:** Suzanne Lipe **Vote:** 24 in favour, 0 against **Result:** Carried

8. **Close of meeting:** The President thanked the committee and all attending members and declared the meeting closed at approximately 8.00 pm.
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