



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
6.55pm, 29th October 2015
Alphington Bowls Club – Parkview Road, Alphington**

- 1. President's opening of the meeting:** Meeting commenced at 6.55pm, (on confirming quorum).
- 2. Apologies:** Councilor Steve Jolly, Ken Guthrie, Andrew and Sandra Barnes, Todd Hughes, Peter Leonard, Janette Mattingly, Rene Vodstril.

In attendance: Councilor Amanda Stone, Lawrie Chenoweth, Candice Charles, Gillean Hilton, Vic Langley, Rob Russell, John Young, Rob Godwin, Geoff Baird, Greg Kerr, Sally Miller, Bill Eyre, Penny Young, Olivia Myers, Sue Pitt, Suzanne Lipe, Deb Bennett, Kimberley Kelly, Logan Dutton, Stephanie Langley, Reka Abraham, Jenny Ackerley, Callum Gosbell, Alain Romary, Trent Ackerley, Dominic Scarfe, Kimberley Ng, Clara Ng, Idman Ng, Maddy Sloane, Arabella Eyre, Ruth Graves, Hamish Young, Carol Osborn

Confirmation of Quorum: A quorum is the greater of 20 members or 10 % of the membership. Membership is currently 280 (adults) therefore 28 members required. 33 members present + 0 proxy votes = 33 members. Therefore quorum reached.

3. Acceptance of Minutes of the 2014 AGM:

Minutes of the 2014 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 2014 AGM be accepted as a true and correct record of the proceedings

Moved: Geoff Baird

Seconded: Deb Bennett

Vote: Carried

4. Annual reports:

4.1. President's Report 2015:

- Welcome and what a club!
- A very special welcome to Councilor Amanda Stone.
- Nine of the sixteen member Australia Marathon Team competing in Hungary, were INCC members (details in attached competition report)

- Two junior members competed internationally; one in South Africa and the other in the world junior Sprint champs in Europe
- INCC won the Victorian Marathon winter series.
- At the national championships in Canberra INCC produced eight national champions
- We also have members competing in ocean racing, multisport, slalom, canoe polo and ultramarathon.
- INCC and Fairfield conducted a joint race on our section of the river – this hasn't happened for 15-20 years. It was a fantastic event delivering variety and fun in a beautiful setting on a sunny winter's day. It was run as a team event and attracted 120 boats and 170 paddlers and was easily the largest race of the series.
- In clubhouse developments we are currently looking into the feasibility of building a structure over the bunker. We appreciate the council's commitment to the project and look forward to an outcome that maximises the future and present needs of the club to a project that has been long awaited.
- Commendations to the Crusaders junior program. Development of younger paddlers is a high-priority of Canoe Victoria
- Many thanks as always to all the committee members
 - Vice President, Club House Coordinator (Maintenance) and Boat Captain - Rob Godwin
 - Treasurer - Candice Charles
 - Secretary/minute taker - Gill Hilton
 - Clubhouse Coordinator (Racks) and Enrolment Officer - Geoff Baird
 - Coaching Coordinator - Greg Kerr
 - Website/support secretary/uniform - Vic Langley
 - Website – Olivia Myers
 - General Committee Member - Ken Guthrie

 - 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 2015, including the Auditor's report.

Key points of budget versus previous years:

- Timing differences with key change and when income comes from schools
- Fewer members 312 v 400
- Slower investment in new boats, but more emphasis on maintenance
- Member services is the biggest area of expenditure – Coaching programs \$7129 income, \$9002 expenses, and \$8400 boat insurance.

See attached report.

Moved: Geoff Baird

Seconded: Gillean Hilton

Vote: Carried

5. General Committee reports

There were no tabled committee reports.

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, were uncontested and therefore 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

Nomination received from Sally Miller on the evening for general committee member. Nomination accepted and thereby elected.

The following positions remained vacant after close of the AGM:

General Committee member (up to three positions available)

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

Following close of the meeting, club awards were presented.

Declared the meeting closed at approximately 7.15 pm.

Competition Report – Compiled by John Young

INCC had another successful racing year. Nine members of the 16 member Australian Marathon team which competed in Gyor, Hungary were from our club; two of our junior members competed overseas, one in South Africa and one at the junior world sprint championships in Europe; the club competed strongly at Marathon Nationals in Canberra, producing eight national champions; we won the Victorian Marathon Winter Series club, junior and school trophies; and members competed in marathon, sprint, ocean racing, multi-sport, slalom, canoe polo and ultra-marathon events. For the first time in many (perhaps twenty) years we hosted, in conjunction with Fairfield Canoe Club, a race on our section of the Yarra, attracting 120 boats and nearly 170 paddlers, the largest race of the 2015 Winter Series. Thank you to all who participated in the race and to the volunteers that made it possible.

If there is one area in competition that we can continue to improve it is in broadening the participation of club members in racing. We are the largest club in Victoria, with well over three hundred senior members. Whilst over 90 club members competed in at least one event this year, across all disciplines, only a small proportion of club members, about 5%, competed regularly. Of course not all members want to race, however, we can help build the standard of competition in the state across all disciplines by more actively supporting the events that are available, and continue to build our skills, form new friendships and paddle on new water in the process.

Notable achievements during the year included:

- Reka Abraham, Open Women's K2 at the ICF Canoe Marathon World Championships in Gyor, Hungary; 2nd Open Women's K2 at the Australian Marathon Championships in Canberra.
- Brigitte Blood: member of the Australian development team, competing in the U18 Women's K1 and K2 events at the South African National Championships in Pietermaritzburg, South Africa; 2nd U18 Women's K2 at the Australian Marathon Championships (with Megan Macko).
- Callum Gosbell and Andrew Holloway, U18 Men's K2, Gyor and 2nd U18 men's K2 at the Australian Marathon Championships
- Oliver James: 7th in the Men's U18 K1 1000 metre A final at the junior World Sprint Championships in Portugal; U18 men's K1 and K2, Gyor, Hungary; Australian U18 men's K1 and K2 marathon champion; Australian U18 men's 200 m K1, K2 and K4 champion, 500 m K1, K2 and K4 champion and 1000 m K1 and K4 champion.
- Stephanie Langley, U18 Women's K1 and U18 Women's K2, Gyor; 2nd Australian U18 Women's K1 and U18 Women's K2 marathon champion
- Isabel Neilson, U18 Women's K1 and U18 Women's K2, Gyor; Australian U18 Women's K1 and K2 marathon champion
- Hannah Scott, Australian U16 Women's K1 champion
- Hamish Young, U18 Men's K1 and U18 Men's K2, Gyor; Australian U18 men's K2 champion; 3rd U18 men's K1 at the Australian Marathon Championships
- Penny Young, Open Women's K2 and U23 Women's K1, Gyor; Australian U23 women's K1 marathon champion; 2nd Open Women's K2 at the Australian Marathon Championships

In selecting the club champions for 2015 we have reviewed results from the summer and winter marathon series as well as participation in sprint, ocean and multi-sport paddle events and state and national championships. Our club champions for 2015 are:

Open Women's: Penny Young

Open Men's: Logan Dutton

Junior Women's: Isabel Neilson

Junior Men's: Oliver James

Masters Women's: Suzanne Lipe

Masters Men's: Dominic Scarfe

In addition, you have heard of the Famous Five and the Secret Seven. A special mention should also go to the Stoic Six who toughed it out attending the evening and weekend training sessions during a very long and cold winter and who are now considerably faster as a result: Arabella Eyre, Brianna Jones, Stephanie Langley, Liv Myers, Hannah Scott and Madeleine Sloane.