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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**

**7.15pm, 4th November 2016, Edinburgh Gardens Community Centre**

1. **President’s opening of the meeting**: Meeting commenced at 7.15pm, on confirming quorum
2. **Apologies:** Ken Guthrie, Gill Hilton, Greg Kerr

**In attendance**: Amanda Reynolds, Lawrie Chenoweth, Candice Charles, Victoria Langley, Olivia Myers, Robert Godwin, Geoff Baird, Regina Beliavskis, Eddie Beliavskis, Bob Murray, Jack Murray, James Murray, Logan Dutton, Sally Miller, Sue O’Rourke, Emily O’Rourke, Frank O’Rourke, Aidan O’Rourke, Cara Pilkington, Arabella Eyre, Debbie Bennett, Trevor Ackerly, Alain Romany, Juliette Koh-Romany, Sue Pitt, Bill Pitt, Hannah Scott, Brianna Jones, Ruth Graves, John Young, Hamish Young, Penny Young, Emma Hutchinson, Mufumi Obata, Rene Vodstrail, Reka Abraham, Jane Coupland, Allan Stokes, Maddy Sloan, Alex Neilson, Mark Heggie, Suzanne Lipe, Rob Russell

**Confirmation of Quorum**: A quorum is the greater of 20 members or 10 % of the membership. Membership is currently 252 (adults) therefore 26 members required. 40 members present + 3 proxy votes = 43 members. Therefore quorum reached.

1. **Acceptance of Minutes of the 2015 AGM**:

Minutes of the 2015 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 2015 AGM be accepted as a true and correct record of the proceedings

**Moved**: Geoff Baird **Seconded**: Robert Godwin **Vote:** Carried

1. **Annual reports**:
   1. **President’s Report 2016:**

* Lawrie Chenoweth welcomed the INCC members and guests.
* A very special welcome to our guest speaker, Amanda Reynolds, who is a Silver Medalist from the 2016 Rio Para-Olympics in the Women’s Kayak Sprint event.
* Lawrie led off with recognition of the excellent work done by John Young collated the competition report and noted that it had been a very good year for the club in competition.
* The drive for refurbishment of the Club House has continued to be a major focus for the committee.
* Unfortunately again our council submission was passed over by the council for other priorities.
* The committee has now tabled an alternate submission with Yarra Council for regular maintenance program. Lawrie invited the members to advise the committee via a whiteboard notice of any aspects of the building needing fixing. Suzanne Lipe submitted that the Overhead lights in the ladies change rooms needed attention.
* The committee will also look at other sources of funds for the clubhouse refurbishment that can be combined into the next submission to council.
* There has been some promising news received in regards to provision of 1 to 2 floating pontoons in the bowl area.
* Lawrie shared the highlights of the year from John Young’s Competition Report (full report attached);
  + 36 members competed at the Marathon Nationals in the Gold Coast at Easter
  + More than 60 members competed at the Victorian Marathon Championships
  + Marathon World Championships in Brandenburg Germany in September
    - 5 of the 13 members of the Australian team were from INCC.

They were;

* U18 Women’s K1 - 15th Brianna Jones
* U18 Women’s K2 - 9th Hannah Scott & Brianna Jones
* U23 Women’s K1 - 11th Penny Young
* Open Women’s K2 - 11th Penny Young & Reka Abraham
* U23 Men’s K1 - 21st Logan Dutton

And competing in the World Masters;

* V55 Men K1 - 16th John Young
* 45-49 Mixed K2 - 3rd  John Young & with Megan Pyn[e](https://www.facebook.com/megan.pyne1)
  + Achievements at the Australian Marathon Nationals by INCC members;
    - U23 Women’s K1 - 1st Penny Young
    - U23 Men’s K1 - 3rd Logan Dutton
    - U18 Women’s K1 - 1st Isabel Neilson

3rd Stephanie Langley

* + - Open Women’s K2 - 1st Penny Young & Reka Abraham
* U18 Women’s K2 - 1st Stephanie Langley & Isabel Neilson

2nd Hannah Scott & Brianna Jones

3rd Brigitte Blood & Ellie MacLennan

* + - V55 Men’s K1 - 2nd John Young

3rd Rob Russell

* + - Mixed Vet55K2 - 2nd Suzanne Lipe & Rob Russell
    - V60 Women’s K1 - 3rd Debbie Bennet
    - Vet60WK2 - 3rd Debbie Bennett & Lisa Newton (FCC)
    - U16 Women’s K2 - 1st Emily O'Rourke & Ruby O'Keeffe

2nd Annie Ross & Jasmine Kennan

3rd Belicia Nadurata & Julia Murray

* + - U14 Women’s TK2 - 1st Victoria Wood & Emily McEvoy
    - Logan Dutton and Oliver James competed at the Australian Sprint Nationals with the following achievements by Oliver James (variously competing as INCC and Coaching Evolution);
      * 1st in the U18 K1 1000m, U18 K4 1000m, U18 K1 500m,
      * 2nd in U18 K4 500m, U18 K2 200m, U18 K4 200m
      * 3rd in U18 K2 500m

**Lawrie Chenoweth**

**President**

* 1. **Treasurer’s Report 2016:**

The Treasurer, Candice Charles tabled the Annual Financial Report for the Year Ended 30 June 2016, including the Auditor’s report.

Key points:

* Small surplus $9,117
* Cannot look too much at a single year as the income from membership subscriptions moves across the end of year as do the school payments.
* Expenditure has been steady year on year
* Total assets have a $9k increase from last year and we have ended the year with cash held at $116,364
* Budgeting again for a surplus for eventual use in the clubhouse refurbishment to fund racks and appliances
* Membership increased this year back to around the long term average of around 400
* Larger expenditure items were subsidisation of juniors coaching, boat insurance, new boats. Eildon camp is cost neutral.
* The subscriptions did not change this year other than some minor movements. Canoe Victoria subscriptions did not change so the committee did not recommend ours to change.
* In response to a query form Bill Pitt on the relative difference in additional subscription for boat owner versus not boat owner for competitor or recreational the Treasurer advised that the competitor boats generally are above the insurable threshold and therefore need to be insured.

See attached report.

**Candice Charles**

**Treasurer**

**Moved**: Rob Godwin **Seconded**: Suzanne Lipe **Vote:** Carried

1. **General Committee reports**

There were no tabled committee reports.

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 had provided nominations, were uncontested and therefore were automatically elected.

**President:** Lawrie Chenoweth

**Vice President:** Rob Godwin

**Treasurer**: Candice Charles

**Secretary**:

**General Committee member**: Gillean Hilton

**General Committee member**: Greg Kerr

**General Committee member**: Ken Guthrie

**General Committee member**: Geoff Baird

**General Committee member**: Sally Miller

Nominations received from Brianna Jones and Hannah Scott on the evening to G**eneral Committee Member**.

Nomination accepted.

The following positions remained vacant after close of the AGM:

**Secretary**

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

1. **Close of meeting**: The President thanked the committee and especially the retiring committee members Victoria Langley and Olivia Myers. He also thanked all attending members.

And in closing the President gave thanks to all the committee members for 2016

Vice President, Club House Maintenance and Boat Captain - 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

Other – Sally Miller

Declared the meeting closed at approximately 7.45 pm.

**Club awards were presented.**

In selecting the club champions for 2016 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 2016 are:  
  
Open Women's: Penny Young  
Open Men's: Hamish Young  
Junior Women's: Hannah Scott & Brianna Jones

Junior Men's: Jack Murray & James Murray  
Masters Women's: Sally Miller  
Masters Men's: John Young

**Guest Speaker – Amanda Reynolds**

Amanda spoke of her journey to the Rio Para-Olympics where she won silver medal in the Para-Canoe Kayak event.

**INCC – Marathon World Championship Team Members**

Brianna, Hannah, Penny, Reka, Logan and John spoke their experiences at Brandenburg in September at the Marathon World Championships.

Candice Charles presented a cheque to each of Brianna, Hannah, Penny, Reka and Logan from fundraising held in June to contribute towards their travel expenses.

# Attachment:

# Competition Report – Compiled by John Young

Notable results:

o   INCC had 36 members paddling at Marathon Nationals.

o   Over 60 INCC members paddled at the Victorian Marathon Championships, with strong representation from MLC and Camberwell Grammar paddlers.

o   5 of the 13 members of the 2016 Australian National Marathon Team who competed at the 2016 World Championships were from INCC: Hannah Scott, Brianna Jones, Penny Young, Reka Abraham and Logan Dutton.

2016 Marathon Nationals

o   Izzie Neilson and Stephanie Langley, winning the U18WK2 event at Marathon Nationals, with Izzie also winning the U18WK1 and Stephanie coming third.

o   Matilda Stevenson, paddling for Indooroopilly at the time (old allegiances die hard), second in the U23WK1 at Marathon Nationals.

o   Logan Dutton, 3rd in the U23MK1 at Marathon Nationals and representing Australia at the 2016 Marathon World Championships in Brandenburg.

o   Reka Abraham, winning the OpenWK2 at Marathon Nationals with Penny Young, and representing Australia at the 2016 Marathon World Championships.

o   Rob Russell, third in Vet55MK1 at Marathon Nationals and second, with Suzanne Lipe, in Mixed Vet55K2 after deciding to do an extra lap.  Suzanne also came first in the 2016 Marathon Winter Series.

o   Deb Bennett, third in Vet60WK1 and third in Vet60WK2 at Marathon Nationals, with Lisa Newton from Fairfield.

o   Bridgitte Blood and Ellie MacLennan, third in U18WK2 at Marathon Nationals.

o   Emily O’Rourke & Ruby O’Keeffe, 1st, Annie Ross and Jasmine Kennan, 2nd and Belicia Nadurata and Julia Murray 3rd in U16WK2 at Marathon Nationals.

2016 Sprint Nationals and World Championships

o   Oliver James, first in U18MK1 1000, U18MK2 1000, U18MK4 500 and U18MK4 1000, second in U18MK4 200, U18MK4 500 and U18MK2 200; and third in the U18MK2 500.

o   Ollie also represented Australia and the U18 ICF Sprint World Championships in Minsk, Belarus, in July, coming third in the U18MK4 1000 B final.

Other

o   Andrew De Highden, flying the INCC flag solo again at the Riverland Paddling Marathon and the Massive Murray Paddle (a.k.a Murray Marathon).

o   “Vigor Blokes”, winning the King Valley Challenge Men’s team event and “Vigor Vectors”, “Vigorettes” and “Vigor Chicks” taking out the first three places in the Women’s team event.

o   Dom Scarfe taking out the fastest paddle leg in the 2016 Lake Eildon Challenge.

o   Five INCC members driving six hours (each way) to paddle 21 km down a fast-flowing Tumut River.

o   INCC won the 2016 Winter Series, ahead of Fairfield and Geelong.  MLC took out the Winter Series Schools competition, ahead of Trinity and Strathcona.  MLC also won the Victorian Schools Marathon Championships (overall and women’s) and Camberwell won the men’s Schools Championships.

John Young