



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

2018 INCC Annual General Meeting

Minutes

6:30pm Friday November 9th, 2018

1. Meeting commenced at 7:04, on confirming that a quorum was present.
2. **In attendance:** Debbie Bennett, Robert Godwin, Brianna Jones, Geoff Baird, Sally Miller, Bill Eyre, Arabella Eyre, Robert Jenkin, Aishah Hamzah, Emily O'Rourke, Sue O'Rourke, Brendan Clarke, Darryl Veitch, Michael Neilson, Dominic Scarfe, Eva Ben-Arieh, Arner Ben-Arieh, Emilie Harrison, Reka Abraham, Hannah Scott, Nicole Tattesall, Suzanne Lipe, Megan Macko, Sue Pitt, Bill Pitt, Bryan Beresford-Smith, Candice Charles, Rob Russell, Ruth Graves, Penny Young, John Young, Hamish Young, Lawrie Chenoweth, Victoria Langley, Stephanie Langley, Rachel de Kretser, Andrew Cox, David Huggett, Brendan Clarke, Olivia Myers
Apologies: Ken Guthrie, Leonie Cluse, Amelie Hunter, Tim Stevenson
3. **Accepting minutes of the 2017 AGM**
The minutes of the 2017 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 2017 AGM be accepted as a true and correct record of the proceedings.
Moved: Candice Charles **Seconded:** Sally Miller
4. **Annual reports**
 - 4.1 **President's report**
Motion: That the President's report be accepted as tabled (see attached).
Moved: Geoff Baird **Seconded:** Rob Godwin
 - 4.2 **Treasurer's report**
The Treasurer, Candice Charles tabled the Annual Financial Report for the Year Ended 30 June 2018.
Question taken on notice regarding the \$6000 listed as other income
Moved: Sally Miller **Seconded:** Lawrie Chenoweth

5. Tabled reports from committee

There were no tabled committee reports.

6. Election of office bearers and committee members

President: one nomination, Debbie Bennett

Vice president: one nomination, Rob Godwin

Secretary: one nomination, Tim Stevenson

Treasurer: one nomination, Candice Charles

General Committee members: Sally Miller, Hannah Scott, Brianna Jones, Geoff Baird, Lawrie Chenoweth, Arabella Eyre, Suzanne Lipe, Stephanie Langley

Close of meeting

Other:

2018 Awards:

- Veteran men- John Young
- Veteran female- Suzanne Lipe
- Open men- David Huggett
- Open women- Reka Abraham
- U23 men- Brendan Clarke
- U23 women- Penny Young
- Junior men- David Thomas
- Junior women- Brianna Jones
- INCC Junior boy- David Thomas
- INCC junior girls- Emma Murray
- INCC most improved- Maxwell Boyle