



## Minutes

### ANNUAL GENERAL MEETING

6.30pm Friday, November 8<sup>th</sup>, 2019

Venue: Bargoonga Nganjin Community Room,  
182-186 St Georges Road, North Fitzroy  
(Above the City of Yarra Library)

1. Welcome
2. Apologies and record of members present

Members present: Debbie Bennet, Geoff Baird, Robert Godwin, Sally Miller, Brianna Jones, Candice Charles, Hannah Scott, Lawrie Chenoweth, Alain Romary, Cameron Leeson, Rachel De Krester, Ruth Graves, John Young, Hamish Young, Megan Macko, Dominic Scarfe, Isaac Johnson, Susan Pitt, Bill Pitt, Penny Young, Reka Abraham, Stephanie Langley, Vic Langley, Brendan Clarke, Sue O'Rourke, Frank O'Rourke. (Count 26 – Quorum)

Apologies: Steve Ward, Amelie Hunter, Ken Guthrie, Andrew and Sandra Barnes

3. Acceptance of minutes of the 2018 AGM

- Moved: Sally Miller
- Seconded: Brianna Jones

4. Annual reports

- President's report (Copy available separately)
  - Moved Lawrie Chenoweth
  - Seconded by Hannah Scott
- Treasurer's report
  - Queries arising from the financials from member Bill Pitt
    - Rent Refund in this year's financial recognises duplicate rent that was paid prior to the end of last financial year. This isn't expected to be a repeated line item.
    - Equipment Maintenance has grown, as a result of non-capitalised
      - Why do we have Receivables – schools had been invoiced, but not yet paid their membership dues, creating a receivables obligation
  - Moved – by Steph Langley
  - Seconded – Isaac Johnson

## **Ivanhoe Northcote Canoe Club Inc.**

Affiliated with Paddle Victoria

PO Box 180, Ivanhoe 3079  
ABN 35 350 725 748



- Tabled reports from committee members
  - Racking/Enrolment/Access Report copies available for review on tables

### 6. Election of committee members

Nominations received for:

#### **Executive**

Deb Bennett (President)

Candice Charles (Treasurer)

Geoff Baird (Secretary)

#### **General**

Sally Miller- Events

Arabella Eyre

Brianna Jones

Steph Langlely

Hannah Scott

Penny Young

Lawrie Chenoweth

Nominations accepted with the above people all appointed to the committee.

### 7. Close of meeting approx.. 7:15

Following the AGM:

- Dinner
- Acknowledgement of our 2019 Australian Marathon Team members
- Fairfield Canoe Club Guest Speaker – *Stephen Routley*  
*The AuSable River Canoe Marathon*
- Our own heroes – *John Young & Dom Scarff*  
*The Avon Descent*
- Award presentation