

Ivanhoe Northcote Canoe Club Inc.

Affiliated with Paddle Victoria

PO Box 180, Ivanhoe 3079
ABN 35 350 725 748



Minutes

ANNUAL GENERAL MEETING 7.30pm Tuesday, October 26th 2021 Venue: virtual conferencing via Zoom

Meeting opened at: 7:35pm

1. Welcome
2. Apologies and record of members present

Members present: Anthony Cross, Arabella Eyre, Bill Pitt, Brianna Jones, Candice Charles, Debbie Bennett, Elizabeth Larsen, Frank O'Rourke, Jason Kennedy, John Young, Ken Guthrie, Lawrie Chenoweth, Marcus Rosetto, Penny Young, Peter Clark, Rachel de Kretser, Reka Abrahams, Rob Godwin, Ruth Graves, Sally Miller, Steph Langley, Sue O'Rourke, Sue Pitt, Valerie Davydov, Victoria Langley (25 members – quorum)

Apologies: None

3. Acceptance of minutes of the 2020 AGM
 - Moved – Rob Godwin
 - Seconded – Candice Charles
4. Annual reports
 - President's report (Copy available separately)
 - Moved - Penny Young
 - Seconded – Sally Miller
 - Tabled reports from committee members (included in President's report)
 - Treasurer's report
 - Moved – Sally Miller
 - Seconded – Lawrie Chenoweth
6. Election of committee members

Nominations received by:

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Anthony Cross
Arabella Eyre
Candice Charles

Debbie Bennett
Jason Kennedy
Lawrie Chenoweth

Penny Young
Rachel de Kretser
Sally Miller

Nominations accepted with those listed above all appointed to the committee.
No need to vote on positions because number of nominees not exceeding
number of positions.

Executive/portfolio positions to be determined at first Committee meeting
post AGM, in line with the constitution.

7. Close of meeting approx. 8:04pm