

# 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 Thursday, November 3<sup>rd</sup> 2022 Venue: virtual conferencing via Zoom**

Meeting opened at: 7:30pm

1. Welcome
2. Apologies and record of members present

Members present: Deb Bennett, Sally Miller, Arabella Eyre, John Young, Penny Young, Ruth Graves, Hamish Young, Candice Charles, Paul Kristian, Jason Kennedy, Tamara McKenzie, Kelly Murray, Lena Sanci, Ken Guthrie, Bill Pitt, Sue Pitt, Reka Abraham, Lawrie Chenoweth, Peter Campbell, Campbell Rowland, Marcus Rossetto, Nicole Tattersall, Caterina Almeida, Robyn Powell, Victoria Langley, Sylvia Bowden, Rob Russell (27 members – quorum)

Apologies: Rob Godwin, Ben McKenzie, Fiona Kimpton, Maxine Harman, Libby Larsen

3. Acceptance of minutes of the 2021 AGM
  - o Moved – Ken Guthrie
  - o Seconded – Candice Charles
4. Annual reports
  - President's report (Copy available separately - <https://www.incc.org.au/wp-content/uploads/2022/11/Annual-review-2021-22.pdf>)
    - o Moved - Sally Miller
    - o Seconded – Lawrie Chenoweth
  - Tabled reports from committee members (included in President's report)
  - Treasurer's report
    - o Moved – Ken Guthrie
    - o Seconded – Lawrie Chenoweth
5. Election of committee members

Nominations received:

President: Candice Charles and Tamara McKenzie  
Secretary: Arabella Eyre

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Treasurer: Jason Kennedy

General Committee: Debbie Bennett, Peter Campbell, Lawrie Chenoweth, Rachel de Kretser, Ben McKenzie, Tamara McKenzie, Kelly Murray and Penny Young

Voting for President was conducted via text to Deb Bennett, counting observed by Sally Miller. Candice Charles was elected.

All other nominations were accepted with those listed above all appointed to the committee.

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

6. Close of meeting approx. 8:25pm