



2024 ANNUAL GENERAL MEETING

Minutes

4pm Sunday, December 1st 2024

Venue: Alphington Bowls Club

Meeting opened at 4:13pm

1. Welcome
2. Apologies and record of members present
Apologies: Bronwyn Drummond, Dom Scarfe, Ken Guthrie, Steve Neville, Rob Godwin, Tom Warne-Smith
Members present: Arabella Eyre, Candice Charles, Catarina Almeida, Charles Power, Crosbie Baulch, David Ceddia, Debbie Bennett, Emily Harrison, Flic Lumb, Hamish Young, Jack Lumb, Jason Kennedy, John Young, Kelly Murray, Lawrie Chenoweth, Rachel de Kretser, Reka Abraham, Richard Cen, Ruth Graves, Sally Miller, and Sasha Carrie
3. Acceptance of minutes of the 2023 AGM
Moved: Debbie Bennett
Seconded: Reka Abraham
4. Annual reports
 - a. President's report
Moved: John Young
Seconded: Charles Power
 - b. Treasurer's report - <https://www.incc.org.au/wp-content/uploads/2024/11/2024-Annual-Financial-Report-Final.pdf>

Ivanhoe Northcote Canoe Club Inc.

Affiliated with Paddle Victoria

PO Box 180, Ivanhoe 3079

ABN 35 350 725 748



Moved: Lawrie Chenoweth
Seconded: Caterina Almeida

Our current auditor is Quality Financial Solutions. They are local, have served the club well over number of years with audit services and general financial advice, are reasonable priced, and specialise in the Not-for-Profit sector. Motion that the club appoints Quality Financial Solutions, as out auditors for Financial Year Ending June 2025?

Moved: Sally Miler
Seconded: Debbie Bennett

5. Tabled reports from the committee
6. Election of office bearers and committee members

Nominations received by:

Bronwyn Drummond, Candice Charles, Emma Murray, James Murray, Jason Kennedy, Kelly Murray, Lawrie Chenoweth, Reka Abraham, Richard Cen and Tom Warne-Smith.

Voting not required as the number of nominations did not exceed the number of positions available.

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

7. Close of meeting at 4:40pm