

Arawa Canoe Club
Annual General Meeting
Thursday 26 May 2016, Starting at 7.35 pm
Held Club Rooms Kerr's Reach

1 Present

Brett Leask, Bruce Johnston, Bianca Teague, Devern Burchett, Michelle Bennett, Lloyd Bathurst, James Feathery, Peter Hall, Alan Williams, Danielle Currie, Zac Quickenden, Lucy Johnson, Jan Kees Kirpensteijn, Scott Martlew, Paul Fidow, Rosie Shakespeare, Craig Shakespeare, Linda Poulsen, Jake Koekemoer, Donna Koekemoer, Boetie Koekemoer, Makah Koekemoer, Stuart Clark, Carl Tinker, Vicky McDowell, Wayne McDowell, Alec Brooke, Simon Trotter, Mark Bennett, Steve Brett, Len Smyth, Fleur Pawsey, Brendon Ross, Isla Smith, Aniwa MacKenzie, Ngarita MacKenzie, Dayle MacKenzie, Robyn Garrett, Russell McKenzie, Chris Stagg, Jill Brett, Mark Dickson, Scott Banks, Antonia Luthi, Roli Luthi, Lisa Clark, Steve Armstrong, Daniel McDowell, Greer Poulsen, Olivia Brett, Tilly Pritchard, Jessica Nisbet, Pieta Luthi, Ben Pritchard, Alison Pritchard, Briar Elliott, Karen Elliott, Thomas MacGibbon, Natasha MacGibbon, Sheryl MacGibbon, Paul MacGibbon, Ben Duffy, Hannah Johnston, Chris Nutsford, Henry Lawson, Daryl Poulsen, Tony McGuire, Tim Crammer, Grant Restall, Ben Keys, Shani Clark, Sharlene Nisbet, Alex Nisbet, Pip Wylaars, Paul Russell, Christine Hetherington, Craig Cox, Alan Fort, Alex Fort, Rebecca Bailey.

2 Apologies

M Robertson, F Fraser, M Fraser, G Woods, K Cambie, L Barker
Moved to accept Apologies B Johnston /B Teague Motion carried.

3 Confirmation of Minutes of the previous meeting

The minutes of the previous Annual General Meeting held on 21 May 2015, were taken as a true and correct record C Shakespeare / R Shakespeare Motion carried.

4 Matters Arising

No Matters

5 Annual Reports

The written Annual Report was presented and tabled by B Teague. The Annual Report is to be made available on the Club Web site for all members to read:

In Summary

Arawa membership is growing and the club is in a sound financial position.

Arawa won the Top club trophy at the 2016 Sprint National Championships.

Arawa had members attend the Junior World Championships and one member attempted to qualify for the Para Olympics.

Moved: to accept the 2015/2016 Annual Report. Moved B Johnston / B Teague Motion Carried

6 Financial Report and Balance Sheet

B Johnston on behalf of the Treasurer gave a summary of the Financial Report and asked for Questions Overall we are in a healthy financial position.

Motion to Ring fence the term deposit of \$660000.00 to be used for rebuilding the club rooms. Moved B Johnston / C Shakespeare Motion carried.

Motion: to accept the Financial Report and Balance Sheet.

Moved: B Johnston / B Teague. Motion carried.

7 Elections of New Officers

Prior to the election of Officers there was a robust discussion as to whether Junior members could vote in the election of officers, and the number of votes a family membership could cast in the election. No consensus was reached but the junior members were permitted to take part in the election.

Officer	Name	Moved/Seconded/carried
Patron	Lloyd Bathurst	B Johnston /B Teague / Carried
President	Stuart Clark	P Fidow / D McDowell/ Carried
Secretary	Bruce Johnston	B Teague / G Woods / Carried
Treasurer	Mike Robertson	B Teague / B Johnston / Carried
Premises and Equipment Officer	S Brett	S Clark / P Fidow / Elected
	D Burchett	B Teague / B Johnston
Membership Officer	M Bennett	B Teague B Johnston / Carried
Media Officer	A Pritchard	S Brett / S Clark / Elected
	L Barker	B Teague / B Johnston
Coaching Officer	P Fidow	Shani Clark / J Koekenoer / Carried
Racing Officer	S Trotter	B Johnston / P Hall / Carried
Club Captain	Linda Poulsen	B Teague / B Johnston / Carried
Sponsorship/Marketing Officer	S MacGibbon	P MacGibbon / T MacGibbon / Elected
	B Teague	B Johnston / C Tinker

8 Appointment of Club Auditor

Club Auditor	Craig Cox	C Shakespeare / B Johnston /Carried
--------------	-----------	-------------------------------------

9 Subscription and Fees.

Motion: To set Subscriptions at Junior \$60 Open \$90 Family \$150 Out of Town \$45 and Storage \$120 for the 2016 2017 Year with effect from 1 June 2016 Moved A Williams / C Shakespeare, Motion carried.

10 General Business.

The club acknowledged the services of the retiring Committee members B Leask, P Hall, G Woods, and S Armstrong with a token of appreciation. The club also acknowledged the services of coaches A Williams, R Shakespeare, J Henson, B Ross, M Bennett, P Fidow, A Williams G Restall and L Barker

A Williams expressed his disappointment at the way the Development Coach was appointed and the lack of communication once the role was appointed.

11 Closure.

The meeting closed at 8.55pm