

# FAIRFIELD CANOE CLUB COOPERATIVE LTD

## Annual General meeting



**Location** FCC Club House  
**Date** Wednesday 18<sup>th</sup> September 2019  
**Time** 7.30pm

### 1. Attendance:

#### Board of Management

- In attendance: Simon Boyd, Craig Harpin, Rowan Doyle, Foster Rossetto, Neil Grierson, Andrew Merrifield
- Apologies: Pat Maclean.

#### Other members

- In attendance: Joe Alia, Trevor Archibald, Bob Bateson, Josie Beaver (observer as not yet paid), Alex Boyd, Margaret Buck, Elena Cementon, Brigit Doyle, Hamish Ewing, Gary Flanigan, Justin Francis, John Golino, Aidan Han (junior), Fred Jordan (Observer), Michael Kane, Dasha Kopecek, Christine Matthews (observer), Jenny Mayne (observer), Jonathan Mayne, Llew (Anthony) Morgan, Lisa Newton, Chau Nguyen, Tony Payne, Trish Rossetto, Stephen Routley, Peter Thompson, Con Toronis, Wennie van Lint (6 BoM plus 23 members and one junior member in attendance, total 30, plus 3 observers)
- Apologies: Marlina Ahrens, Angus Campbell, Don Campbell, James Campbell, Robin Curwen Walker, James DuBose, Sarah Ewing, Kevin Hannington, Tony Ladson, Michael Loftus-Hills, Julie Perriam, Connie Tadaro, Chris Wharton

Proxy Holders: (none).

Quorum deemed present by Chairman in accordance with club rules. 21 members required per rule 34, 30 present.

### 2. Welcome and introduction of preliminary speakers:

Stephen Routley: Ausable Canoe Marathon 2019  
Chau Nguyen: C1 Training in Hungary prior to World Championships 2019  
Lisa Newton: Racing in Holland 2019  
Andrew Merrifield (for James DuBose): Canoe Polo Australian representation 2019

### 3. History Project:.

Hamish Ewing: review of the past 100th year and the History project team.

- “we have a book in us” – seeking a possible author / collator (eg journalism student)

Elena Cementon: Christmas celebration 1 December 2019.

### 4. Acceptance of 2018 Annual General Meeting minutes

- Moved Jonathan Mayne , seconded John Golino.
5. Business arising from AGM 2018.
- No actions arising.
6. Reports
- See attached reports.
  - Question raised under Budget about repairs to the “A” frame steel foundations – epoxy repairs to main steel connections to concrete. This is expected to be repaired during the coming year and is budgeted.
  - Question raised under Maintenance about repairs to the raised concrete in the boat shed. Board explained that architect’s advice had been to wait in case it goes back down. Action: investigate ramping or cutting raised concrete to eliminate trip hazard.
  - Copies of reports from the directors and the auditor’s report were circulated and unanimously approved.
7. Life Membership: Kevin Hannington, nominated by Foster Rossetto and unanimously approved by the board. Kevin has been an FCC member for 50 years, having started with Kew Canoe Club. Foster, Fred Jordan and Jon Mayne spoke proudly of paddling with Kevin over many years including Kevin and Jon 5 years unbeaten in Australian championships “paddling with Kevin was like putting on an old shoe”.

Unfortunately Kevin was not able to attend the celebration. Kevin’s name is on the honour board and a cake and medallion were ready to help the celebrations.

8. Election of directors (5 nominations, 5 vacancies), nominated candidates are:
- i. Foster Rossetto (2 year term)
  - ii. Neil Grierson (2 year term)
  - iii. Joe Alia (2 year term)
  - iv. Liz Jenkins (1 year term)
  - v. Stephen Routley (2 year term)
- As vacancies are equivalent to nominating candidates, all candidates are elected in accordance with rule 47.
  - Foster, Neil, Joe, Liz and Stephen were declared elected.
  - Continuing directors (1 year of term outstanding): Rowan Doyle, Craig Harpin.
9. Retiring Directors:
- Retiring director: Simon Boyd

- Completing directors: Pat Maclean, Andrew Merrifield
- Retiring/ completing directors were thanked for their service.

10. Appointment of PV delegate

- Marg Buck and Alex Boyd were nominated as PV delegates
- Alex Boyd was elected as PV delegate.

11. Other business

- Tony Payne: Asked on progress on purchase of boats from Rim Svambaris donation. Mould has been recently completed and the first boat from the mould is underway.
- Tony Payne: Asked on launching ramp for tinnie progress. Design has been done but has not yet been progressed – needs to be finalised and checked with council. Propose to mark potential ramp on ground and publish photos.
- Board committed to keeping members up to date on progress of both items via eNews.

12. Close 9.25 pm

Actions arising

Item	Action	Responsibility
1	History Book – seek possible author/ project manager	RD – via eNews
2	TK1 build and launching ramp – keep community informed	RD – via eNews