

FAIRFIELD CANOE CLUB COOPERATIVE LTD

Annual General Meeting Agenda



Fairfield Canoe Club Co-operative Ltd

9 The Esplanade, Fairfield VIC 3078
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www.fairfieldcanoeclub.org.au
ABN: 13 079 098 905

Location: via Zoom: link which has been emailed out to all financial members

Date **Monday 31 August 2020**
Time **7.30 pm start**

1. Attendance and Apologies
2. Welcome
3. Acceptance of the minutes of the 2019 Annual General Meeting
(Draft minutes available online at : [2019 FCC AGM Minutes - Draft](#))
4. Business arising from the minutes of the 2019 AGM:
 - a. Repairs to FCC building
 - b. Boat launch ramp and TK1 progress
 - c. History book progress
5. Reports
 - a. Chair's report - Rowan
 - b. Treasurer's Report - Craig
 - c. Secretary's Report - Helen
 - d. Committee Reports
 - i. Technical – Robin
 - ii. Communications – Rowan
 - iii. History - Hamish
 - iv. Membership – Joe
 - v. Boat maintenance/Racking - Foster
 - vi. Club maintenance/Capital works - Neil/Stephen
 - vii. Social - Rowan
 - e. Paddle Victoria Delegate's report.
6. Retirement and Election of Directors

Directors whose term has completed: Craig Harpin, Helen Gibney, Rowan Doyle

Directors retiring mid term: Neil Grierson

This means that there are 3 x 2 year vacancies and 1 x 1 year vacancy

Thank you to completing board members: Neil Grierson.

Four people have been nominated/ seconded: Craig Harpin, Helen Gibney, Robin

Curwen-Walker, Rowan Doyle. With the matching between number of nominations and number of positions there is no need for an election.

7. Appointment of Paddle Victoria delegate
8. General Business
9. Meeting Closure