

# FCC AGM 2019-20 Minutes

## Date


31 Aug 2020 1930hrs


## Location



Remotely, via Zoom: <https://unimelb.zoom.us/j/97012350012?pwd=eFIJdkR5MkE1ckJ0Umw2Mi9pdEdYdz09>

Password: FCC

## Agenda

No	Item / presenter	Start	Notes	Action
1	Attendance / Welcome  <a href="#">@ Rowan Doyle</a>	1930hrs	<p><b>Participants</b></p> <p>BOM:</p> <p><a href="#">@ joe alia</a> <a href="#">@ Neil Grierson</a> <a href="#">@ frossetto</a>  <a href="#">@ craigharpin8</a> <a href="#">@ Rowan Doyle</a>  <a href="#">@ Robin Curwen-Walker</a> (observer)  <a href="#">@ Helen Gibney</a> <a href="#">@ sry</a></p> <p>Others:</p> <p>Alex Boyd, Gary Flanigan, Connie Todaro, Con Toronis, Sophie Wallace, Liz Jenkins, Marg Buck, Hamish Ewing, Sarah Ewing, Tony Ladson, Trish Rossetto, Wennie van Lint, Peter Thompson, Katrina Sawyer, Michael Loftus-Hill, Mark Smith, Tony Payne, Michael Kane, Kelvin George McMeeken, Elena Cementon, Justin Francis, David Bevan, Brigit Doyle, Llew (Tony) Morgan, Aidan Han, John Golino, Helen Neill, Howard Lewis, Lisa Newton, Rachel Heath, Harry Brockwell, John Mayne, Ingrid Pich, Dasha Kopecek, Don Campbell</p> <p><b>Apologies</b></p> <p>Dianne Bailey-Tribe</p> <p><b>Proxy holders</b></p> <p>n/a</p>	
2	Welcome  <a href="#">@ Rowan Doyle</a>	1935hrs	43 members present - more than the 21 needed for a quorum. Meeting declared open.	nil
3	Acceptance of the minutes of the 2019 Annual General Meeting  <a href="#">@ Rowan Doyle</a>		<p>2019 AGM minutes</p> <p><a href="https://fairfieldcanooclub.atlassian.net/wiki/x/AYAKG">https://fairfieldcanooclub.atlassian.net/wiki/x/AYAKG</a></p>	<p> Acceptance of minutes of the 2019 AGM</p> <p>Moved Lisa Newton</p> <p>Seconded <a href="#">@ Neil Grierson</a></p>

4	Business arising from the minutes of the 2019 AGM		<p>a. Repairs to the FCC building</p> <p><a href="#">@ Neil Grierson</a> <a href="#">@ joe alia</a></p> <p>reported that concrete downstairs has been leveled; post-Covid plans include to repair &amp; refurbish where foundations go into the ground &amp; paint the A-frame internally; river-facing wall sheeting to be reviewed and possibly replaced; external capping of A-frame to the ground; fix spouting near side ramp.</p> <p>b. Boat launch ramp &amp; TK1 progress</p> <p><a href="#">@ Rowan Doyle</a> reported that boat launch ramp unfinished due to Covid, will progress in the next financial year; first of 3 x TK1s in progress &amp; hope to be finished soon (images were shown to attendees).</p> <p>c. History book progress: Hamish Ewing reported that this task is still with the committee, had unsuccessfully reapplied to public records office for some support.</p>	nil
5	Portfolio Reports	1755hrs		 To accept all reports and thank the board for their work  <b>Moved</b> Marg Buck  <b>Seconded</b> Trish Rossetto
5a	Chair's report		Refer to report	nil
5b	Treasurer's report		Refer to report	nil
5c	Secretary's report		Refer to report	nil

5d	<p>Committee Reports</p> <p>i. Technical @ Robin Curwen-Walker</p> <p>ii. Communications @ Rowan Doyle</p> <p>iii. History (Hamish Ewing)</p> <p>iv. Membership @ joe alia</p> <p>v. Boat maintenance / racking @ frossetto</p> <p>vi. Club Maintenance / capital works @ Neil Grierson @ sry</p> <p>vii. Social @ Rowan Doyle</p>		<p>i Technical @ Robin Curwen-Walker refer to report.</p> <p>ii. Communications @ Rowan Doyle refer to report.</p> <p>iii. History (Hamish Ewing) refer to report.</p> <p>iv. Membership @ joe alia refer to report</p> <p><b>Q</b> What are we planning to do to retain membership numbers post-Covid?</p> <p><b>A</b> Plan to celebrate as a club, encourage coaching to get people back on the water. Suggestions to get different groups &amp; levels of groups to do things together; suggestion for group to head to Nagambie to paddle to wineries with non-paddlers joining on ferry; suggestion for personal FCC time trials (5 &amp; 10km) - register &amp; time yourself via website.</p> <p>vi. Club Maintenance / capital works @ Neil Grierson refer to report. Neil is retiring after 30 years (on / off) the board. The group expressed their deep appreciation to @ Neil Grierson for his service.</p> <p>vii. Racking @ frossetto refer to report.</p> <p><b>Q</b> How many club boats?</p> <p><b>A</b> Approximately 100 - refer to club boat list for details.</p> <p>viii. Social @ Rowan Doyle refer to report.</p>	nil
5e	Paddle Victoria Delegate's report (Alex Boyd)	2054hrs	Sport Australia have put pressure on Paddle Vic to have better coordination between clubs (hence Go Membership). They would like participation data to be recorded across disciplines - however noted as difficult to achieve. They also are encouraging gender parity on boards.	nil
6	Retirement & Election of Directors @ Rowan Doyle	2058hrs	<p>Directors whose terms has completed; @ Rowan Doyle @ craigharpin8 @ Helen Gibney</p> <p>Director retiring mid-term: @ Neil Grierson</p> <p>Four nominations: @ Rowan Doyle @ craigharpin8 @ Robin Curwen-Walker @ Helen Gibney</p> <p>No need for an election.</p>	<p> to accept new director nominations and election</p> <p><b>Moved</b> Marg Buck</p> <p><b>Seconded</b> Alex Boyd</p>
7	Appointment of Paddle Victoria delegate @ Rowan Doyle	2103hrs	<p>@ Rowan Doyle volunteered to be FCC delegate; @ joe alia and Helen Neill volunteered to be co-attendees.</p>	<p> @ Rowan Doyle to be FCC's next Paddle Victoria delegate</p> <p><b>Moved</b> Trish Rossetto</p> <p><b>Seconded</b> Neil Grierson</p>

8	<p>General business</p> <p>@ Rowan Doyle</p>	2106hrs	<p><b>Q</b> What happens with club maintenance - is there a committee?</p> <p><b>A</b> Yes: consists of Neil, Foster &amp; Joe. Mark Smith volunteered to join committee.</p>	Mark Smith to join the Maintenance Committee
9	<p>Close meeting</p> <p>@ Rowan Doyle</p>	2107hrs	<p>Meeting closed. @ Rowan Doyle was thanked by members for all his great work.</p>	Nil