



## Fairfield Canoe Club Co-operative Ltd

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### FAIRFIELD CANOE CLUB COOPERATIVE LTD

#### Annual General Meeting 2020-21

Draft minutes

**Date**               **Sunday 29 August 2021**  
**Time**               **3pm start**  
**Location**         **Remotely, via Zoom**

#### 1. Attendance

**Directors:** Foster Rossetto, Craig Harpin (treasurer), Rowan Doyle (chair), Robin Curwen-Walker, Geoff Baird, Helen Gibney (secretary), Roya Khalil (observer)

**Members:** Liz Jenkins, Jonathan Mayne, Alex Boyd, Brigit Doyle, Gary Flannigan, Tony Payne, Kel McMeeken, Hamish Ewing, Dasha Kopecek, Alasdair Morrison, Marc Bellette, Michael Loftus-Hills, Llew Morgan, Patrick Maclean, David Cooke, Marg Buck, Aaron Bawden, Fiona Cock, Diana Simpson, Neil Grierson, Kerrie Mason, Howard Louis, Fiona Wilson, , Peter Thompson, Justin Francis, Sarah Ewing, Tony Ladson, Penny Webster, Elena Cementon, Mark Smith, Wen Tan, Dewi Andayani, Jane Clark, Frances Anderson, Trish Rossetto, Kevin Hannington

**Juniors:** Julian Howes, Em Campbell, Alistair Graham

**Guests:** Joan McMeeken, Edie

**Quorum achieved:** 21 members required, 44 members in attendance (plus three 3 juniors and two guests who did not vote).

**Apologies:** nil

**Proxy holders:** Sarah Ewing for Tony Ladson (who was in attendance but had to leave before voting)



## 2. Welcome

Rowan Doyle Acknowledgement of country

Em Campbell Junior canoe polo overview

Julian Howes

## 3. Acceptance of the minutes of the 2019-2020 Annual General Meeting

Draft minutes available on the [FCC AGM 2021 page](#)

**Motion** That the minutes of the 2019-20 AGM be accepted

**Moved** Trish Rossetto

**Seconded** Geoff Baird

## 4. Business arising from the minutes of the 2019-2020 AGM – held on 7 Feb 2021

### a. Repairs to FCC building Rowan Doyle

A-frame structure and interface to concrete was inspected by an engineer - no significant deterioration detected. After inspection, base of each A frame was coated with an epoxy coating (should last another 40 / 50 years). Significant maintenance has been done this year, outcomes all good.

### b. Boat launch ramp and TK1 progress Rowan Doyle

Joe Alia led the charge to build this, including the stairs, based on a design by Alex James. A huge thanks to Joe, Alex and all who worked on delivering this.

Regarding donation of \$10K from Rim Svambarys: first kayak was delivered in Feb this year, 2nd is complete (waiting to be delivered, after the current lockdown ends), 3rd will be done subject to 2nd being a suitable weight.

### c. History book progress Hamish Ewing

Update provided on progress, including structure / chapter outline. Pictorial and written overview. Five of the 10 chapters are largely completed.



## 5. Portfolio reports available [here](#)

- 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 – Craig (Joe)
  - v. Boat maintenance/Racking - Foster
  - vi. Club maintenance/Capital works - Foster/Geoff (Joe)
  - vii. Social - Rowan
- e. Paddle Victoria Delegate's report - Rowan.

**Q:** What is Stripes (referred to in Treasurer's report)? **A:** "Stripe" is the payment processing system that sits behind Go Membership. Everything that goes through GM incurs a fee.

**Q:** What are the key drivers behind increased membership? **A:** We think it might be driven by people's response to lockdown.

**Q:** Polo members still need a key to get into the polo shed & some erroneously handed them back at EOFY. **A:** Rowan has keys he can pass on to these members

**Motion** That the 2019-20 portfolio reports be accepted  
**Moved** Alex Boyd  
**Seconded** Elena Cementon

## 6. Retirement and Election of Directors

Directors whose term has completed: Joe Alia, Foster Rossetto, Geoff Baird. This means that there are 3 x 2 year vacancies.

Thank you to completing board members: Foster Rossetto, Geoff Baird and particular thanks to Joe Alia who passed away recently.

Four people have been nominated/ seconded: Foster Rossetto, Geoff Baird, Roya Khalil, Alisdair Morrison.

There being four nominations for the three directorships, a ballot will be held.

Each candidate introduced themselves.



**Q:** Are there any quotas for the board? **A:** No quotas in our constitution.

**Q:** What is the current ratio? **A:** 4 male, 2 female (without Joe)

**Q:** Can a junior U18 member vote? **A:** Junior members who are attached to a senior membership are considered joint members – so only one vote (this equates to one vote per shareholding, although the right to vote attaches to current membership, not shareholding).

#### **a. Election of Returning Officer**

Michael Kane was nominated as returning officer for the election.

**Motion** That Michael Kane be elected Returning Officer for the 2020-21 AGM

**Moved** Rowan Doyle

**Seconded** Helen Gibney

Unfortunately Michael Kane was not in the Zoom session. Rowan Doyle was nominated as returning officer (moved Geoff Baird seconded Trish Rossetto) and performed returning officer functions during the election, however as he is a current director, per rule 48 (10) (a) he is ineligible to be returning officer. As a result, Michael Kane remained the returning officer for the AGM and performed the function (determining the validity and counting of the votes per rule 48 (10) (c) via the automatically documented Zoom poll results) subsequent to the AGM.

#### **b. Election of Directors**

Geoff Baird, Roya Khalil and Foster Rossetto were elected to the board by ballot, using anonymous Zoom poll functionality with results automatically recorded in spreadsheet and the Zoom chat record for attendees who had multiple attendees at the one Zoom location.

### **7. Appointment of Paddle Victoria delegate**

Asked for nominations from the floor for the PV delegate. Rowan Doyle & Alex Boyd both accepted nominations.

Alex Boyd was elected as Paddle Victoria delegate by ballot.

### **8. General Business**

#### **a. Marathon competition season & points system** Tony Payne

Tony Payne spoke about marathon competition - Tony is seeking ideas regarding next year's racing season and club points system. Email: [enquiries@fairfieldcanoecub.org.au](mailto:enquiries@fairfieldcanoecub.org.au)

This year's Murray River Marathon has been moved to Feb '22, so a chance to do two MRM's in one year!

#### **b. Other** Alex Boyd



Alex would like to have strong FCC representation at State sprint championships (last weekend of Jan) and State marathon championships (March), wants as many people involved and engaging in both these events and full season.

**c. Other** Mark Smith

Mark offered to assist with maintenance.

**9. Close Meeting** Rowan Doyle

Meeting closed 1621hrs.