

FAIRFIELD CANOE CLUB COOPERATIVE LTD
Annual General Meeting Agenda



Location 9 The Esplanade, Fairfield
Date Monday, 24 September 2018
Time 7.00 pm for 7.30 pm start

Fairfield Canoe Club
Co-operative Ltd

9 The Esplanade, Fairfield VIC 3078
Postal: PO Box 253, Fairfield VIC 3078
www.fairfieldcanoeclub.org.au
ABN: 13 079 098 905

1. Attendance and Apologies
2. Welcome
3. Talks by selected members
4. Acceptance of the minutes of the 2017 Annual General Meeting
(Draft minutes available online at : [2017 FCC AGM Minutes](#))
5. Business arising from the minutes of the 2017 AGM - None
6. Reports
 - a. Chairman's report - Simon
 - b. Treasurer's Report - Craig
 - c. Secretary's Report - Rowan
 - d. Committee Reports
 - i. Technical – Patrick
 - ii. Communications - Rowan
 - iii. Membership – Elena
 - iv. Boat maintenance/Racking - Foster
 - v. Club maintenance/Capital works - Neil
 - vi. Social - Elena
7. Life Memberships - Simon
8. Appointment of Directors (2 nominations, 4 vacancies)
Nominations received for the Board (in order of receipt)
 - i. Rowan Doyle
 - ii. Craig Harpin

Nominations to fill the remaining vacancies to be called from the floor and a ballot held if required.
9. Appointment of Canoeing Victoria delegate
10. General Business
11. Meeting Closure