

FAIRFIELD CANOE CLUB COOPERATIVE LTD

Annual General meeting



Location Club House
Date Monday 25th September 2017
Time 7.30pm

1. Attendance

BOM

- In attendance: Peter Goldsworthy (PG), Pat Maclean (PM), Neil Grierson (NG), Elena Cementon (EC), Brendan Safe (BS)
- Apologies: Rowan Doyle (RD), Simon Boyd (SB)

Other members

- In attendance: Bob Bateson, Kevin Hannington, Tony Payne, Foster Rossetto, Kieran Dews, Chris Runting, Chris Wharton, Jonathan Mayne, Joe Alia, Nick Richards, Lisa Newton, Bass Wakim, Sabastian Wakim, Georgina Wakim, Hamish Ewing, Llew Morgan, George Szlawski, Gary Flanigan, Liz Jenkins, Dasha Kopeek, Peter Thompson, John Golino, Jenny Mayne, Margaret Buck

Apologies:

- Angus Campbell, James Campbell, Don Campbell, Wayne Cook, Tony Ladson, Robin Curwen-Walker, Steve Beitz, Julie Perriam, Jane Clark, Greg Bauld, Suzanne Harvey, Diana Simpson, Trevor Archibald, Peter Niemandt, Michael Loftus-Hills, Sarah Ewing, Jennifer Stevens, Marlena Ahrens, George Wakim, Tania van Megchelen
- Proxy Holders:
(noted)

2. Welcome and introduction of preliminary speakers by PG

- Chris Wharton and Pat McClean showed photos and video and described their experience of the Avon Descent, WA
- Chris Runting showed photos and video and described his experience of Slalom at the World Masters, Auckland NZ

3. Quorum deemed present by Chairman in accordance with club rules.

4. Acceptance of 2016 Annual General Meeting minutes

- Moved by Joe Alia, seconded by John Golino

5. Business arising from AGM 2016

- 3 actions items - all completed

- i. Provide a link to the National Cooperatives Act on the FCC website. Done
- ii. Review life membership policy. Done
- iii. Appoint a CV delegate. Done (Connie Todaro)

6. Reports

See attached reports

Acceptance of all tabled director reports

Moved by Marg Buck, seconded by Foster Rossetto. Motion passed unanimously.

Motion of thanks to the Director standing down (Peter Goldsworthy) proposed by Neil Grierson, seconded by George Wakim. Passed with unanimous support.

7. Life Membership

- Peter Goldsworthy awarded life membership to Jonathan Mayne. Medal presented and updated honours board revealed.
- Bass Wakim, Joe Alia & Kevin Hannington in turn spoke of Jonathan's paddling achievements and the commitment, enthusiasm and counsel he has provided to the paddling community and members of FCC over many decades.
- Jonathan accepted the award, thanking members and stating that paddling has saved his life in more ways than one.

8. Election of directors (3 nominations, 4 vacancies), candidates are:

- i. Neil Grierson
- ii. Patrick Maclean
- iii. Elena Cementon

- All 3 nominations automatically elected
- Nominations to fill the remaining vacancy called from the floor. Foster Rossetto nominated himself, and was elected
- Retiring director: Peter Goldsworthy
- Continuing directors (1 year of term outstanding): Rowan Doyle, Brendan Safe, Simon Boyd

9. Appointment of CV delegate

- Neil Grierson was nominated in writing and was appointed.

10. General business

- Marlene Ahrens gives thanks to FCC for supporting her endeavours with the Australian Canoe Marathon Team that competed in Pietermaritzburg, South Africa, 7-10 September 2017
- Foster Rossetto questioned why the draft of the Life Membership policy presented at the 2016 AGM specified a nomination criteria of 50 years membership, yet in the final policy this had been changed to only 20 years.

11. Cake to celebrate Jonathan Mayne's life membership award

12. Close 11.00pm

Actions arising

Item	Action	Responsibility
1		