Fairfield Canoe Club Co-operative Ltd

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FAIRFIELD CANOE CLUB COOPERATIVE LTD

Annual General Meeting 2021-22

Approved minutes

Date **Monday 29 August 2022**
Time **7.30pm**
Location **Hybrid meeting: in person at FCC, & via Zoom**

1. Attendance

Directors: Foster Rossetto, Craig Harpin (treasurer), Rowan Doyle (chair), Robin Curwen-Walker, Geoff Baird, Helen Gibney (secretary), Alasdair Morrison

Members in person: Margaret Buck, Hamish Ewing, Gary Flanigan, Arlene Hoeks, Jade Kerber, Tony Ladson, Tony Payne, Trish Rossetto, Ed Tollinton, Llew Morgan, Mark Smith, Don Campbell, Michael Kane, Fiona Cock, Wennie van Lint, Jonathan Mayne

Members via zoom: Liz Jenkin, Wen Tan, Dewi Adayani, Karina Clarke, Dasha Kopecek, Alex Boyd, Alistair Graham, Aaron Bawden, Johannes Siebrand, Brigit Doyle, David Howes, Alan Daley

Juniors: Edie Simpson

Guests: Nil

Quorum achieved: 20 members required, 35 adult members plus 1 junior member

Apologies: Jane Clark (Maclean), Adrian Monti, Sarah Ewing, Kerri Mason, Diane Tribe, Lisa Newton

Proxy holders: Rowan Doyle for Jane Clark; Tony Ladson for Sarah Ewing

2. Welcome

Rowan Doyle Acknowledgement of country

3. Acceptance of the minutes of the 2020-2021 Annual General Meeting

Draft minutes available here

Motion That the minutes of the 2020-21 AGM be accepted
Moved Trish Rossetto
Seconded Fiona Cock

4. **Business arising from the minutes of the 2020-2021 AGM –** held on 28 August 2021

Nil

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

- Question around retired shareholdings being returned – confirmed that we have refunded a number & we are proactive in offering refunds.
- Question as to what 'no membership' refers to on report? It refers to previous members with expired memberships (including those whose shareholdings have been refunded)
- Suggestion to review the sign-in book & ensure it's being filled in correctly
- Note that the Winter Series races are missed, few updates with points, not as much participation
- Question on wait list for beginner courses – the list needs to be cleaned up, but currently has over 500 names. New courses typically sell out in an hour or so – so lots

of pent-up demand
- Comment that the catering & welcome is most appreciated
- Question on the year-long points system, however notes that the question should be addressed to the PV Marathon Committee rather than the AGM – so discuss with Tony Payne &Gary Flanigan

Motion That the 2021-22 portfolio reports be accepted
Moved Gary Flanigan
Seconded Johnathan Mayne

6. Retirement and Election of Directors

Directors whose term has completed: Rowan Doyle, Helen Gibney, Robin Curwen-Walker, Craig Harpin have completed 2-year terms; Alasdair Morrison was appointed to fill a casual vacancy retires after completing his one-year term.

This means that there are 4 x 2-year vacancies and 1 x 1-year vacancy.

Three people have been nominated/ seconded: Rowan Doyle, Helen Gibney, Alasdair Morrison. As there are 5 vacancies these three are elected unopposed.

Calls from the floor for another 2 nominations, noting that we need a treasurer / someone with accounting skills.

- Ed Tollinton
- Johannes Seibrand
- Arlene Hoeks has offered to nominate as an observer

a. Election of Directors

Motion That Rowan Doyle, Helen Gibney, Alasdair Morrison, Johannes Seibrand & Ed Tollinton be elected to the board
Moved Michael Kane
Seconded Margaret Buck

7. Appointment of Paddle Victoria delegate

Asked for nominations from the floor for the PV delegate. Role is to vote on behalf of FCC & report back to FCC.
Motion That Wennie van Lint be nominated to be FCC's Paddle Victoria delegate

Moved Michael Kane
Seconded Robin Curwen-Walker

8. General Business

a. Proposed works at FCC — Geoff Baird & Jade Kerber

Planned / proposed works at FCC over the coming months: outdoor seating areas, gym, updates to canoe polo facilities. Concepts for these projects were presented to attendees, more details will be circulated to members as the projects progress.

b. Proposal for new race at FCC — Wennie van Lint

JNL Challenge: Joe Neil Lofty Challenge at the club. Twelve hour race: how far can you go in 12 hours? Suitable for individuals, relays, schools. Has approached PV, no issues. Any boat that is acceptable at Murray Marathon will qualify. Share info with other clubs & schools. Looking at 1st Saturday in December (3/12), 7am - 7pm, BBQ.

- questions on timing - flexible

c. Boat purchases — Wen, Dee, Alex

Wen Tan described the bulk Nelo purchase arrangement which was open to members to be involved in.

d. Security at Club

Issue raised re gates & doors being left open. If you find a door / gate open & there is no-one at the Club, you MUST close it.

- Include security in the orientation session

9. Close Meeting — Rowan Doyle

Meeting closed 2129hrs