Fairfield Canoe Club Co-operative Ltd

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FAIRFIELD CANOE CLUB COOPERATIVE LTD

Annual General Meeting Agenda

Location **via Zoom:** link will be emailed out to all financial members

Date **Sunday 27 August 2023**
Time **4pm start**

1. **Attendance and Apologies**
2. **Welcome**
3. **Acceptance of the minutes of the 2021-2022 Annual General Meeting**

   (Draft minutes available on the FCC AGM 2023 page)
4. **Business arising from the minutes of the 2021-22 AGM – held on 29 August 2022**

   Nil

5. **Reports** available on the FCC AGM 2023 just prior to the meeting
   a. Chair's report - Rowan
   b. Treasurer's Report - Ed
   c. Secretary's Report - Helen
   d. Committee Reports
      i. Technical – Johannes
      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.

6. **Retirement and Election of Directors**

   Directors whose term has completed:

   - Geoff Baird and Foster Rossetto have completed their 2 year terms;
   - Johannes Siebrand has completed his one year term and
   - Alasdair Morrison retires after completing one year of his 2 year term.

   This means that there are 3 x 2 year vacancies and 1 x 1 year vacancy.

   Thank you to completing board members: Geoff Baird, Foster Rossetto, Johannes Siebrand & Alasdair Morrison.

   2 people have been nominated/ seconded: Geoff Baird & Johannes Siebrand.
   As there are four vacancies these two are elected unopposed.

   Calls from the floor for another 2 nominations *(returning officer will be appointed and voting conducted depending on the number of nominations).*

   Thank you to retiring directors.

7. **Appointment of Paddle Victoria delegate**

8. **General Business**

9. **Meeting Closure**