### **Canning River Canoe Club**

# **2009 Annual General Meeting - Minutes**

Date 13<sup>th</sup> September 2008

Time 1.30 PM

Venue Fern Road Gazebo Riverton Bridge

Attendees Christian Thompson, Judith Thompson, Phil Anning, Joe Anning, Francis

Nolan, Roy Martin, Jonathon Thompson, Jaymee-Lee Martin, Andree Martin, Liam Thompson, Mitchell Thompson, Simon Greig, Alan Quartermaine, Dave Brown, Roland Hardy, Steve Coward, Cindy Coward, Tim Coward, Leonore Hayward, John Breed, Helen Breed, Phil

Gore, Jeff Lohrey, Dave Campbell, Robyn Campbell, Joe Wilson, Damien

Cooper,

Apologies Greg Kaeding, Nicole Orton, Bull Orton,

## 1) Previous Minutes

Previous minutes accepted – PA / JT

#### 2) Presidents Report

Another successful season for the Canning River Canoe Club, with further growth in new memberships. All members received a rashie this season which proved a great advertisement for the club and was great to see all the red Canning tops in the water at Marathons, State and even the National Titles this year.

The restoration of the trailer with the CRCC sign has proved a valuable asset, not only given our club members the opportunity to use and try out different club boats but this year Finn Kayaks hired our trailer to use during the Avon Descent and kindly donated a ski to the club.

Two K2's were tracked down and added to the club's inventory this season. These K2's have given our members the opportunity to use in competitions and provided a club challenge which was a success on our Tuesday club nights. Thank you to Francis who arranged the collection and repair of these boats.

Tuesday club nights are going from strength to strength with 20+ paddlers turning up most Tuesday's. A big thank you to Judith & Christian who put in a lot of their time running the club nights for us and who bring and store the trailer at their premises.

Special mention to Liam Thompson who competed in the Avon Descent for the first time in a team - they came 6th Overall - which was a great effort.

Events organized this year were:-

Corporate Event at Champion Lakes - this was a great fundraiser for the club - Champion Lakes passed the enquiry to us from a social group that wanted to try canoeing - apparently they meet every quarter and try different activities. Canoeing WA kindly let us borrow the plastic boats and we ran races for the group during the morning. Everyone including the volunteers had a good time and we raised \$700.00 for the club.

We ran the BBQ at The Canning Ascent & State Marathon Titles again this year. The Canning Classic Race saw increased participants this year. The prizes presented and our famous burgers offered were appreciated by all and makes this race quite unique to other marathon races during the season. City to Lights - Canning River Canoe Club & Ascot Kayak Club worked in conjunction running this race with Ascot kindly donating full proceeds of this race (\$597.00) to the Canning River Building Fund.

Unfortunately we were unable to run the Northam to Toodyay race this year due to a shortage of volunteers able to help - however, Ascot Kayak Club appreciated us giving them the opportunity to run the race and once again it was a success.

These events have contributed significantly to our fundraising this year and all have helped to work towards our goal of the CRCC having their own club house in the future. A BIG THANK YOU to everyone for all their hard work and time given in helping to run and organize these events - it is most appreciated.

I look forward to seeing you all on the river next season.

Roy Martin President Canning River Canoe Club - 2008/09 Season

### 3) Financial Report

28th September, 2008 - 13th September, 2009

OPENING BALANCE		\$ 8,7	797.94
	DEBIT	CRE	DIT
Memberships paid in		\$ 2,	275.00
Rashie Sales		\$	120.00
City to Lights 08 Volunteers		\$	138.00
Corporate Event Champion Lakes		\$	700.00
BBQ & Drinks Canning Ascent		\$	69.65

Canning Classic	\$ 1	1,152.40
Ascot Kayak Club - City Lights 09	\$	597.00
BBQ & Drinks State Marathon	\$	630.15
	\$ :	5.682.20

Memberships paid to CWA \$1,728.00

Lycra Rash Vests x 50 \$1,815.00

\$3,543.00

#### **CLOSING BALANCE:-**

\$10,937.14

# 4) Determination of Membership Fees for new season 2009 / 10

It was decided to essentially keep fees similar to last year, only exception is a \$5 increase to full member which passes on the increase from CWA. The strategy is to keep fees as low as possible.

	03444	0000		Last
Membership type	CWA	CRCC	Total	Years
	\$	\$	\$	\$
Full Member (Renewing, No Pro-rata)	80	25	105	100
	\$	\$	\$	\$
Juniors	60	25	85	85
	\$	\$	\$	
Recreational	40	25	65	NA
Volunteer	\$ -	\$ -	\$ -	NA
	\$	\$	\$	
Eligible seniors	40	25	65	NA
	\$	\$	\$	
Eligible over 70's	20	25	45	NA
Family (2 adults plus any under 18 children	\$	\$	\$	\$
living under the same roof)	220	80	300	300
	\$		\$	
Event license per event	10	\$ -	10	NA
·	\$		\$	
'Come and Try'	10	\$ -	10	NA

**Full Members –** For members who are involved in competitions. They receive all member benefits and discounted fees to sanctioned competitions

**Recreational Members** – New decreased membership fee for recreational paddlers. For members who are regular paddlers and not involved in competitions on a regular basis. They initially be implemented on a 12 month trial.

**Juniors** – Competitors under the age of 18 that qualify.

Eligible Senior's/ Over 70's – Seniors card holders get decreased membership fees. Member's over 70 get further discounts due to decreased levels of insurance coverage. Family – include 2 adults and any number of juniors (under 18) residing at the same address.

**Event** – One off fees to encourage non-members to participate in events.

**Come and Try** - For non-members undertaking a come and try or a specific club event. Individuals are not recognised as members and receive no benefits. Clubs are required to get individuals to complete the required paperwork. Please see CWA office or website for further information and paperwork. Note: Three trials are allowed before the member should join the club eq: \$10 per trial for three trials.

**New members** – Joining after July 1 can pay prorata or be covered until end of following season for annual affiliation fee. New members only to be prorated after Januray 1. **Volunteer** – Non-paddling membership for those parents and friends that help coordinate events and club activities.

All full paying 2009/10 members will receive a Canning River Canoe Club shirt. Club Volunteers also receive shirt at the discretion of committee.

## 5) Other Business

- Club Polo Shirts. New members not paying a full years membership charges will be offered a shirt at cost rather than just be given a shirt on membership fees.
- 2. Club website still continues to be used <a href="http://www.canningriver.canoe.org.au/">http://www.canningriver.canoe.org.au/</a> Christian volunteered to continue to run club site
- Club rooms looking for interested people to form a small sub committee to progress this. A building Committee were elected to progress the club rooms.

## 6) Election of office bearers

The following office bearers were elected;

President Roy Martin nominated by AQ, seconded by PA
Vice President Judith Thompson nominated by PA, seconded by JL
Treasurer Andree Martin nominated by PA, seconded by SG

Secretary Christian Thompson, nominated by FN, seconded by DC Website Administrator Christian Thompson, nominated by JT, seconded by DC Committee Members Francis Nolan, Simon Greig, Phil Anning, Jaymee-Lee Martin, Building Committee Alan Quartermaine, Simon Greig, Christian Thompson,

Club members thanked the outgoing committee and welcomed the new committee to their roles.

#### **Meeting Close**

Meeting closed 2.00 PM