

Canning River Canoe Club

2007 Annual General Meeting - Minutes

Date 3rd December 2007
Time 7.30 PM
Venue 7 Aldam Crescent Shelley
Attendees Christian Thompson, Judith Thompson, Nicole Orton, Greg Kaeding, Phil Anning, Francis Nolan, Roy Martin, Kim Bingham, Jonathon Thompson
Apologies Andrew Hayden

Previous Minutes

Previous minutes accepted - JT

Determination of Membership Fees

It was decided not to increase fees to cover club shirts and that fees would remain the same as previous years. The strategy is to keep fees as low as possible.

Accordingly club fees remain as;

Adults \$100
Juniors \$65
Families \$220

Election of office bearers

The following office bearers were elected;

President Phil Anning nominated by KB, seconded by FN
Vice President Bull Orton nominated by CT, seconded by JT
Secretary Christian Thompson, nominated by JT, seconded by GK
Treasurer Nicole Orton nominated by PA, seconded by RM
Committee Members Judith Thompson, Roy Martin, Francis Nolan, Kim Bingham

Financial Report

30 September 2006 – 28 September 2007.

Opening Balance		\$8,353.68
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Debit

Credit

Memberships Paid In		\$1266.50
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Memberships Paid to CWA	\$999.50	
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Northam Toodyay 2006 (cancelled)		
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Still had 2 entries to reimburse	\$57.04
Marathon Races Volunteers Proceeds	\$107.00
Canning Classic 2007	\$480.00
Interest Earned	\$0.86
Closing Balance	\$9,151.50

Presidents Report

See attachment

Business on Note

1. Club Shirts, Judith and Christian modeled the new Canning River Canoe Club shirts. The shirts are red and black with a male and female cut and will cost \$20 for either type, Club has paid \$45 for the embroidered digitizing of the club logo, the disc is stored at the embroidery company : AB Embroidery 2/221 Scarborough Beach Rd WA 6016 Ph 94447335. This disc is CRCC property and can be transferred to any embroidery company should we wish – just need to contact the company. It was decided to buy a shirt for every existing member and to supply a shirt to all future members as part of joining the club, cost of the shirts to be paid for by fundraising. Additional shirts could be purchased from the club for \$20. Discussed the need to get a price for a paddling shirt made out of water proof “bike shirt” type material.
ACTION : Christian to add photo of club shirt to website – DONE
ACTION : Christian to email all existing members asking for shirt size and then will confirm total cost with Nicole and then order shirts from the embroiderer.
ACTION : Francis volunteered to get price for paddling shirt.
2. Club Website,
See club website <http://www.canningriver.canoe.org.au/>
Christian volunteered to continue to run club site.
Christian will investigate possibility to include an archive photos section on the website and a section to hold meeting minutes.
3. ABN Number, Nicole questioned whether CRCC needed an ABN number as she was advised by AKC that we did. The committee thought we did.
ACTION : Nicole volunteered to organize an ABN number.
4. Fund Raising
 - It was decided that we would charge \$25 if a boat sold as a result of being on the web site.

- Plan to run an annual boat sale, advertise widely, probably hold the sale at the end of a Canning Race event and charge \$25 for each single sold and \$50 for selling a double on the day.
- Discussed a new race concept, committee to continue to discuss.
- Current calendar of events;
 - City Lights joint race with Ascot
 - **ACTION** : NO to contact Ascot (Leonie Coleman) to discuss getting CRCC more involved this year.
 - Northam to Toodyay race,
 - **ACTION** : NO to check with John.M to see if we can have a plan B race if there is not enough water to hold the race.
 - Canning Classic as per 2007
 - Consider Royle street to Riverton Bridge event,
 - **ACTION** : CT to check with Peter Martin re Canning Descent – can we run as a club event, do we need to apply for Aquatic permission
- Paddling Lessons, BO to offer paddling lessons, training by appointment
- **ACTION** : CT to advertise training by appointment on the CRCC website.
- Email from John.Mc , NO read email from John re' how we could raise funds for clubhouse. Bottom line is we have approved shire plans for building extension to Scout Hall. We need to raise \$30K to then get equivalent amounts from two other groups, totaling \$90K should be enough to establish a basic shed – clubhouse.
- **ACTION** : BO to contact JM for assistance

Meeting Close

Meeting closed 9.20 PM