

Canning River Canoe Club

2011 Annual General Meeting - Minutes

Date 25th September 2011
Time 4.00 PM
Venue Fern Road Gazebo Riverton Bridge
Attendees Christian Thompson, Judith Thompson, Andree Martin, Dave Brown, ,
Louis Botes, Jamie Ingram, Gary Kilian, Simone Burge, Peter Burge,
Jerry Alderson, Marg Alderson, Louis Botes, Rob Carless, Rob Duncan,
Rob Hammond, Jake Hammond, Sonja Franks, Roland Hardy, Steve
Egger, Luke Egger,
Apologies Jeff Lohrey

1) Previous Minutes

Previous minutes accepted – CT / JT

2) Presidents Report

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

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.

Events organized this year were:-

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.

Major achievement for the club this year was the introduction of Junior Guppy program. Much credit goes to Steve Egger and Dave Brown who were the driving forces behind this.

Presidents cup competition has been designed and will be introduced this year.

Overall the club is in a better position in the community, we held a successful open day and a technical session.

We received 5 NADA memberships as a function of CWA introducing a discount to Avon Descent paddlers.

City to Lights - Canning River Canoe Club & Ascot Kayak Club worked in conjunction running this race with Ascot and we received financial rewards.

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.

Jamie Ingram
President Canning River Canoe Club - 2010/11 Season

3) Financial Report

AGM FINANCIAL REPORT

OCTOBER 2010 TO SEPTEMBER 2011

	DEBIT	CREDIT
OPENING BALANCE:-		\$14,109.20
INCOME		
D Cooper Donation for selling boat on website		\$ 25.00
Entertainment books sold 2009/2010 season		\$ 78.00
Memberships Received 2010/2011 season NB: Steve Egger & Raymond Fielden memberships totalling \$170 were shown on last AGM Financial Report under income		\$ 3,560.00
NADA Memberships:		\$ 360.00
City to Lights 2011 Volunteers		\$ 200.00
Canning Ascent BBQ 27/02/2011		\$ 150.50
Canning River Open Day 27/03/2011		\$ 331.90
Canning Classic Race 17/04/2011 NB: \$1,100.00 was taken out of our profits and used to purchase 2 x guppy boats		\$ 373.95
State Marathons BBQ 12/06/2011		\$ 408.65
Sponsorships Gary Kilian & Canning Health Care		\$ 200.00
K1 Sold to Dave Brown		\$ 50.00
Entertainment Books sold 2010/2011 season		\$ 65.00
State Marathons (Money Found & Not Claimed)		\$ 100.00
Technical Session run by Dan Firth		\$ 45.00
July School Holidays Guppy Paddling Session		\$ 120.00
CRCC Merchandise Sales		\$ 55.00
BBQ sales Tuesday 20th September, 2011		\$ 69.00
TOTAL INCOME		\$20,301.20

EXPENDITURE

Memberships paid to CWA x 59 Steve Egger & Raymond Fielden membership paid to CWA	\$2,730.00
Australian Grown - Caps for Members x 75	\$ 629.65
Open Day - Canning Council	\$ 80.00
Long Plastic Purchase \$500.00 Grant still to be paid by Canning Council	\$1,000.00
TOTAL EXPENDITURE	\$4,439.65

CLOSING BALANCE:- **\$15,861.55**

4) Junior Program report

Holiday paddling lessons were organized for July and Oct.

Also non competitive events are being introduced such as – holiday fun day with assistance from City of Canning officer.

Marketing still needs to be improved to gain more young paddlers but overall a successful introduction of the junior program.

Dave Brown now has kindly volunteered the use of his own trailer to house the guppy boats.

5) Election of office bearers

Existing office bearers were thanked for their services and the positions were now declared vacant.

The following office bearers were elected;

President	Dave Brown nominated by GK, seconded by LB & PB
Vice President	Steve Egger nominated by GK, seconded by PB
Treasurer	Andree Martin nominated by JT, seconded by DB
Secretary	Christian Thompson, nominated by AM, seconded by JT
Website Administrator	: Four administrators nominated Christian Thompson, Dave Brown, Steve Egger, Jamie Ingram
Committee Members	Judith Thompson, Jamie Ingram, Gary Kilian, Wayne Adams,
Guppy Committee Member	: Luke Egger
Building Committee	Alan Quartermaine, Rob Duncan, Rob Carless, Christian Thompson,

It was agreed that the committee would determine other required positions at a later date i.e. Marketing coordinator, etc

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

5) Determination of Membership Fees for new season 2010 / 11

It was decided to keep fees similar to last year with the exception being additional charges for these members wishing to avoid paper work by renewing via Paypal which will incur an addition 2.4% of membership fees. The strategy is to keep fees as low as possible. Fees for new members only are prorata as outlined below.

Membership Types	Oct – Dec	Jan – March	April – June	July – Sep
Adult	\$105.00	\$75.00	\$50.00	\$25.00
Junior	\$85.00	\$65.00	\$40.00	\$20.00
Family	\$300.00	\$225.00	\$150.00	\$75.00
Recreational	\$65.00	\$45.00	\$30.00	\$20.00

+2.4% for Paypal use.

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.

Family – include 2 adults and any number of juniors (under 18) residing at the same address.

Volunteer – Non-paddling membership for those parents and friends that help coordinate events and club activities.

6) Other Business

1. Constitution Changes : the following constitutional changes that were advertise for the past 2 months on the CRCC website were approved by all present members;
 - o Clause 10c limits us to expenditure of \$1000.00 : Clause 10c current wording is “to buy and sell property of a value less than \$1000.00 in any one year”, suggestion we change to “to dispose of or sell property; and to purchase property to the value of \$5000. Amounts greater than \$5000 will require a motion passed at a special meeting”.
 - o Clause 4d should be changed to “ fees are payable annually beginning 1st October in line with Canoeing Western Australia process. New memberships are prorata rate by quarter.
 - o Section 11a –to be changed to reflect current CWA canoeing year.
 - o Clause for AGM date to be changed to a date coinciding approximately with the start of the CWA canoeing season.
 - o All changes above were voted and accepted by all members present.
 - o The addition of a Vice President to the committee was agreed.
2. Guppy “Learn to Paddle Program” if minimum attendees were not achieved in this program it was decided that the club would pay for the cost for the year of the program expected to be a maximum value of \$270. This motion was passed by all people present.

1. Learn to Paddle Courses 2011-12

Christmas School Holidays (2 Sessions @ \$20 per session)

April School Holidays (2 Sessions @ \$20 per session)

October School Holidays (2 Sessions @ \$20 per session)

(I think we should perhaps leave July School Holidays as it is mid-winter)

Minimum Paddlers for course - 2. Therefore maximum subsidy per course \$90. Maximum shortfall for the year would be \$270.-

Meeting Close

Meeting closed 4.45 PM