

## Canning River Canoe Club

### 2013 Annual General Meeting Minutes

Date: 15<sup>th</sup> September 2013

Time: 11.30am

Venue: Fern road

Attendees: Christian Thompson, Judith Thompson, Steve Egger, Luke Egger, Jeff Lohrey, Simone Burge, Peter Burge, Dave Brown, Mary-Joe Harris, Jamie Ingram, Cormac McKenna, Rob Carless, Helen Honey,

Apologies: Peter Fergusson

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#### 1. President's Report

The CRCC has enjoyed another successful season over the past 12 months both on and off the water. Our membership has continued to grow with total membership for the year reaching 111. Our membership was 93 last year and 76 the year before that. Of the 111 members 46 were new members, excluding volunteers.

Breakdown of membership categories are as follows:

Family	4	(representing 19 members)
Full	30	
Recreational	40	
Junior	11	
Volunteer	10	
Life	1	

The Club's finances are in good shape (refer to Finance Report) with our end of financial year (end of June 13) account balance being \$24,895 up from \$20,042 at the end of last year. These accounts have been audited by club member Mike Galanty.

A significant milestone for the year has been the securing, after long negotiation, a three year lease for a boat storage facility at Kent Street Weir. This facility was formally the Chilean Soccer Club and with a little bit of work we believe will make a good interim boat storage facility while we continue to search for a long term home. It is the club's intention to continue to operate our Tuesday night races from Riverton Bridge, but we will trial some Summer races from Kent Street Weir. We will also run our junior squad training from Kent

Street Weir. I would like to specifically acknowledge Dave Brown's efforts in getting this facility over the line and continuing to put in a lot of hours in getting the facility functional. Others who I would also like to acknowledge are Mark Stillman for assisting with the electrical work and also Christian Thompson for his input over many, many years in pursuing such a facility for the club. I should point out that there are certain members of the community who are opposed to us taking up this lease and it will be incumbent on all members to ensure we continue to respect the river and its environment.

On the water many of our members have continued to succeed in paddling events outside the club events at a local, national and world stage. I was going to acknowledge these achievements individually, but when I started to compile them there were so many that I will wait until our end of season awards lunch next month.

The club has also had a number of its members undergo various forms of training over the past year including Coaching, Officiating and First Aid. This is an important part of our club's development and we hope to continue this over the next 12 months.

#### Club events

We have continued to run two main events being the Canning Classic and the Canning Nomination. Both events continue to be well attended and contribute significantly to our annual fundraising and we will therefore continue to run these events during the next season.

#### Training Squad

During the past year we have commenced a semi-regular Saturday afternoon training squad. This squad was established with the specific intent to train members in all aspects of paddling including technique, racing skills and general fitness. Thank you to Dave Brown and Ken Ringrose who have been an integral part of this program. Our intention is to continue this session over the coming year.

#### Come and Try

This year we have instigated an Come and Try program by appointment. Dave Brown has run this and introduced a number of people to paddling, many of which have gone on to become Members.

#### Volunteers

Although it goes without saying that our club cannot run without the overwhelming generous donation of time by volunteers. I have to say that our volunteers are second to none and truly go above and beyond just doing the bare minimum to keep a club running. Our club has continued to grow over the past year, our successes have been significant and all of this has been as a direct result of our volunteers. While there are too many to name here I would like to specifically acknowledge the work done by our committee over the past year. It has been a pleasure to work along side them and be inspired by their commitment

to the club week after week. We will celebrate the work done by our volunteers at next month's award lunch.

In summing up, I am looking forward to the next 12 months and being part of a club that I'm sure will continue to thrive and develop from the work done over the last 12 months.

Thank you

Steve Egger

CRCC President 2012-13

## 2. Treasurer's report

<b>Canning River Canoe Club</b>			
<b>Cash Flow Statement for the year ending 30 June 2013</b>			
	<b>Receipts</b>	<b>Payments</b>	
<b>Opening balance</b>			<b>\$ 20,042.63</b>
Memberships received	\$ 6,830.00		
Memberships paid to CWA for 2011/12		\$ 1,550.00	
Memberships paid to CWA for 2012/13		\$ 4,400.00	
Merchandise bought		\$ 1,322.95	
Merchandise sold to club members	\$ 980.00		
Sponsorship Healthway	\$ 1,000.00		
Sponsorship - City of Wanneroo - juniors	\$ 450.00	\$ 450.00	
Coaching & Training courses		\$ 840.00	
Fundraisers:			
- Canning Ascent BBQ	\$ 334.50		
- National Marathon Bar	\$ 414.35		
Annual Canning Nomination Race - 16 Sept 2012	\$ 1,344.20		
Annual Canning Classic Race - 2013	\$ 1,272.90		
Come & Try	\$ 240.00	\$ 200.00	
Boat hire income	\$ 468.00		
Time trial income	\$ 1,822.00		
Time trial expenses		\$ 866.50	
Paddling lessons	\$ 235.00		
Annual awards expenses	\$ 240.00	\$ 507.78	
Trophies bought		\$ 265.00	
Printable stopwatch		\$ 363.80	
Laptop PC		\$ 68.00	
Interest received	\$ 1.95		
Life jackets for juniors		\$ 200.00	
Sale of K2	\$ 500.00		
Sundry expenses		\$ 245.95	
	<u>\$ 16,132.90</u>	<u>\$ 11,279.98</u>	
<b>Closing balance</b>			<b><u>\$ 24,895.55</u></b>

## Canning River Canoe Club

Trial Balance as at 30 June  
2013

	Debit	Credit
Bank	\$ 23,945.60	
Pettycash	\$ 949.95	
Merchandise	\$ 840.00	
Accrued payments		\$ 690.00
Boats & Equipment	\$ 8,146.80	
Accounts Payable - CWA	\$ 260.00	\$ -
Capital / Equity		\$ 27,361.83
Membership received CRCC		\$ 1,477.05
Boat Hire received		\$ 468.00
Time Trial income		\$ 955.50
Paddling lessons		\$ 235.00
Come & Try CWA		\$ -
Come & Try pending		\$ -
Coaching & Training courses	\$ 840.00	
Annual Awards	\$ 126.98	
Events		\$ 2,617.10
Interest received		\$ 1.95
Sundries Income		\$ 1,000.00
Sundry expenses	\$ 445.95	
Fundraising events		\$ 748.85
	<u>\$ 35,555.28</u>	<u>\$ 35,555.28</u>

3. **To amend Constitution** : The old constitution and the new constitution plus a note on the changes between the two were lodged on the website more than a month ago and all members were notified and asked for comment.

The club received no comments on the changes. The changes were briefly discussed again in the meeting;

To create a modern constitution suitable for the future of the club

- Refine the Objects of the Club and harmonize them with those of the "Australian Canoeing Inc." constitution the peak body for canoeing
- Update and expand the Definitions and Interpretations of terms in the constitution
- Allow for the use of By-Laws consistent with the Rules in the constitution to be created by the Committee allow for the day to day running of the club
- Add detail for requirements of affiliation with "Canoeing Western Australia Inc."

A vote was taken to amend the constitution as per the documented changes.

***Change in constitution was passed by unanimous vote.***

4. **To adopt fees for 2013/14 season :**

**Proposed CRCC Fees 2013/14**

	Full Year Fee if joining between	Prorata Fee if joining between
	1 Oct 13 -31 March 14	1 April - 30 Sep 14
Adult	\$105 <sup>(refer note 1)</sup>	\$50
Junior	\$65	\$35
Senior Card Holder	\$65	\$35
Volunteer/Social	Free	Free
Family (see below)		
Boat Storage	150 (full year)	\$75
Boat Hire Club Event (members) per hire	\$3	\$3
Boat Hire Club Event (non-members) per hire	\$5	\$5
Boat Hire Day Rate (members) per hire	\$20	\$20
Come and Try (incl Boat) per session	\$15	\$15

Notes -

1. A discount of \$30 will be provided to adult members who are on committee or take on a volunteer position (see further below). Full year fee only. Adult Fee after volunteer discount \$75.
2. No merchandise allowance included in this years subscription.

Family membership discount of 15% for families of two adults and two or more children

	No Discount	Proposed Discount
Family		15%
2a,2j, both adults volunteer	\$280	\$238.0
2a,2j, one volunteer	\$310	\$263.5
2a,2j, no volunteer	\$340	\$289.0
2a,3j, both adults volunteer	\$345	\$293.3
2a,3j, one volunteer	\$375	\$318.8
2a,3j, no volunteer	\$405	\$344.3

Volunteer discount

For the 2013-14 Season CRCC will offer a \$30 discount for people who nominate to volunteer when renewing or applying for Full 12 month Adult Membership. If members elect to provide volunteer services they will be added to a roster list that will include all volunteer tasks associated with running CRCC club, activities and events and also associated tasks that CRCC are called on to provide in CWA events from time to time. Rostering of tasks will take into account preferences and availability and seek to distribute input equitably.

The new fees were discussed in some length before members voted.

***Members voted to accept the new fees – unanimously.***

## 5. Election of Office Bearers

Steve Egger thanked the current office bearers and members of the committee for their efforts during the past twelve months.

### ***Positions were declared vacant and the new committee was elected as follows;***

President	Steve Egger nominated by Christian, seconded by Simone. Steve Egger was re-elected as President.
Vice President	Jamie Ingram nominated as Vice President by Dave Brown seconded by Jeff Lohrey
Treasurer	Simone Burge nominated by Christian, seconded by Mary-Joe Harris
Secretary	Christian Thompson, nominated by Steve, seconded by Simone.B
Committee Members	Jeff Lohrey, Judith Thompson, Dave Brown, Cormac McKenna, Peter Fergusson

## 6. Other Business

- JI raised that CWA are changing constitution, couple of changes are clubs will have a minimal number of members and each club must have a nominated delegate to vote in CWA members. Committee decided that it should be the president and it was so endorsed.
- CT : CA new website is coming, Ct asked if there was anyone else interested in doing training – JI volunteered.

Meeting Closed 12:30 PM