

## Canning River Canoe Club

### 2014 Annual General Meeting Minutes

Date: 23<sup>rd</sup> September 2014

Time: 7.03 PM

Venue: Fern road

Attendees: Christian Thompson, Judith Thompson, Steve Egger, Luke Egger, Jeff Lohrey, Simone Burge, Peter Burge, Dave Brown, Steve Coward, Jamie Ingram, Ken Ringrose, Nicholas Ringrose, Jake Hammond, Cindy Coward, John Horner, Gary Killian, Doug Hodson, Louis Botes, Mike Galanty, Jerry Alderson, Margret Alderson, David Gardiner, David Lowe, Francis Nolan, Mareke Botes, Richard Tempest, Simon O'Sullivan,

Apologies:

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#### 1. President's Report

I'm pleased to report that CRCC has had another great year on and off the water. Although our membership numbers have dipped from 111 last year to 85, I believe the club is in really good shape.

Breakdown of membership categories are as follows:

| Category                | 2013-14   | 2012-13                      |
|-------------------------|-----------|------------------------------|
| Family                  |           | 4 ( representing 19 members) |
| Full (including Senior) | 58        | 30                           |
| Recreational            | 0         | 40                           |
| Junior                  | 16        | 11                           |
| Volunteer               | 9         | 10                           |
| Life                    | 1         | 1                            |
| Additional Club         | 1         |                              |
| <b>Total</b>            | <b>85</b> | <b>111</b>                   |

The club continues to enjoy a sound financial position (Refer to accounts attached). These accounts have been audited by club member Mike Galanty. The club has made several investments over the past year which all contribute to the development of the club. Firstly there have been a number of expenses in relation to the Kent Street Boat shed which are capital expenses such as installation of alarm, fire systems, locks and boat racks. These are one off costs totalling around \$4,500 that were necessary to make the boat shed a functional asset for our club. In addition the club has purchased a number of boats and paddles including a plastic playboat, a 515 plastic Double and a carbon racing K2. These are all important investments for

the club to firstly be able to offer its membership a facility and boats, but also importantly to have a base from which to operate. This is particularly import for the development of guppies, who we hope will go on to become the future of our sport.

We are possibly one of the only paddling clubs to have a winter residence and a summer residence, with the use of the Shelley Sailing club over the past winter. I'd like to acknowledge Dave Brown for the work he has done to facilitate this relationship with the Shelley Sailing Club which has proved to be a very popular move – particularly on those cold, wet nights. This is no doubt a far cry from huddling inside the Riverton Bridge Gazebo. We are fortunate that we will be permitted to use this facility again next year and continue in developing our relationship with the Shelley Sailing Club.

On the water many of our members have continued to succeed in paddling events outside the club events. As usual I won't go through these achievements here but wait until our awards presentation lunch coming up in the next month or so.

The club has also continued to sponsor training of our members in coaching and instruction. We believe this is an important part of our development and encourage our members to approach the committee to learn more about how we as a club can support you in becoming skilled in these areas.

### **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. We raised \$1,185 from these two events.

### **Training Squad**

We have developed the Kent Street Saturday morning training squad program over the past year and look like developing this even further over the next 12 months. A big thank you to Jerry Alderson who looked after the seniors and to Jamie Ingram and Ken Ringrose who helped me with the guppies/juniors. It was particularly pleasing to see two of our Guppies Oneli and Levi progress to compete in the Junior Avon a couple of months ago.

I'd also like to mention the efforts of Dave Brown and Jamie Ingram in supporting some disabled paddlers over the course of the season. This can be very difficult, particularly in a water based activity, requiring incredible patience and understanding.

Over the next season Jerry will continue to run the senior group, Ken will look after the juniors and Jamie will attempt to keep the Guppies in line. We had 7 guppies down last Saturday which is an encouraging sign.

### **Come and Try**

Dave Brown has continued to run the come and try sessions which has resulted in introducing 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 as I said last year our volunteers are second to none and truly go above and beyond just doing the bare minimum to keep a club running. While there are too many to name here I would like to specifically acknowledge the work done by our committee over the past year. We will celebrate the work done by our volunteers at next month's award lunch.

To sum up, there is plenty to look forward to in the next 12 months and Canning River Canoe Club will continue to be an integral part of the paddling scene here in Perth. We like to think that we are an inclusive club that can meet the needs of all our paddling members, be it hard core racing or simply a Sunday afternoon drift down the river. While our club has not necessarily grown in numbers over the past year, I believe it has developed.

Thank you to our committee, our volunteers and to our members for making this such a great club to be part of.

Thank you

Steve Egger

CRCC President 2013-14

President's report accepted by Committee.

## **2. Treasurer's report**



CANNING RIVER  
CANOE CLUB

## Canning River Canoe Club

Cash Flow Statement for the period to 19 March 2014

|                                       | Receipts           | Payments            |                            |
|---------------------------------------|--------------------|---------------------|----------------------------|
| <b>Opening balance</b>                |                    |                     | <b>\$ 24,895.55</b>        |
| Memberships received                  | \$ 5,088.00        |                     |                            |
| Memberships paid to CWA for 2012/13   |                    | \$ 650.00           |                            |
| Memberships paid to CWA for 2013/14   |                    | \$ 1,590.00         |                            |
| Merchandise bought                    |                    |                     |                            |
| Merchandise sold to club members      | \$ 205.00          |                     |                            |
| Coaching & Training courses           |                    |                     |                            |
| Fundraisers:                          |                    |                     |                            |
| - Canning Ascent BBQ                  | \$ 351.71          |                     |                            |
| - National Marathon Bar               |                    |                     |                            |
| Annual Canning Classic Race - 2014    |                    |                     |                            |
| Annual Canning Nomination Race - 2013 | \$ 289.16          |                     |                            |
| Paddle Challenge                      | \$ 200.00          |                     |                            |
| Bay2Beach                             | \$ 200.00          |                     |                            |
| Avon Descent                          | \$ 335.00          |                     |                            |
| Come & Try                            | \$ 120.00          | \$ 120.00           |                            |
| Boat hire income                      | \$ 262.00          |                     |                            |
| Time trial income                     | \$ 1,255.00        |                     |                            |
| Time trial expenses                   |                    | \$ 570.00           |                            |
| Paddling lessons                      | \$ 210.00          |                     |                            |
| Annual awards expenses                |                    | \$ 391.60           |                            |
| Trailer license                       |                    | \$ 79.50            |                            |
| Stationery - Accounting books         |                    | \$ 49.50            |                            |
| Dept of Commerce                      |                    | \$ 69.30            |                            |
| Interest received                     | \$ 2.41            |                     |                            |
| Boat shed expenses                    |                    | \$ 6,485.81         |                            |
| Boat rack hiring                      | \$ 300.00          |                     |                            |
| City of Canning - timer               | \$ 181.90          |                     |                            |
| Refreshments                          | \$ 50.00           | \$ 30.00            |                            |
|                                       | <u>\$ 9,050.18</u> | <u>\$ 10,035.71</u> |                            |
| <b>Closing balance</b>                |                    |                     | <b><u>\$ 23,910.02</u></b> |
| <b>note:</b>                          |                    |                     |                            |
| Memberships not yet paid to CWA       |                    | \$ 1,240.00         |                            |

Treasurer's report accepted by Committee.

### 3. Fees for 2014-15

| <i>Existing</i>                                    | <b>Proposed</b> |  |
|--|-----------------|--|
|  | <i>2014</i>     | <b>2015</b>  |
| <b>Membership (Full Year 1 Oct 14 - 30 Sep 15)</b> |                 |  |
| Adult  | \$105.00        | <b>\$120.00</b>  |
| Junior   | \$65.00         | <b>\$75.00</b>   |
| Senior Card Holder                                 | \$65.00         | <b>\$75.00</b>   |
| Volunteer  | <i>free</i>     | <b>free</b>  |
| Family   | 15%             | <b>15%</b>   |
| Shelley Sailing Club Associate (Optional)          | \$10.00         | <b>\$25</b>  |
| Shelley Sailing Club Associate (Optional)          |                 | <b>\$75</b>  |
|  |                 | <i>discount<br/>Winter Only 1<br/>to 31 Oct 15<br/>Full Year</i> |
| Adult Member of second club                        |                 | <b>\$40</b>  |
| Junior Member of second club                       |                 | <b>\$20</b>  |
| <b>Charges</b>                                     |                 |  |
| Boat Storage                                       | \$100.00        | <b>\$100.00</b>  |
| Boat Hire  | \$3.00          | <b>\$5.00</b>  |
| Boat hire (non-members)                            | \$5.00          | <b>\$10.00</b>   |
| Boat Hire Day Rate (members only)                  | \$20.00         | <b>\$30.00</b>   |
| Come and Try (incl Boat)                           | \$15.00         | <b>\$20.00</b>   |

Note: Membership Fees will be 50% for new members joining after 1 April 15, however no prorata available on Shelley Sailing Club Associate membership

Fees were voted on and accepted by members.

### 4. Election of Office Bearers for 2014-15

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 was nominated by Christian, seconded by Simone.  
**Steve Egger was re-elected as President.**

Vice President                Judith Thompson, Jamie Ingram, were nominated as Vice President,  
a secret vote was taken and **Judith Thompson was elected as Vice  
President.**

|                   |  |
|-------------------|--|
| Treasurer         | Simone.Burge nominated by Christian Thompson, seconded by Jeff Lohrey. <b>Simone Burge was elected as Treasurer.</b>   |
| Secretary         | Christian Thompson, nominated by Steve Egger, seconded by Simone.Burge. <b>Christian Thompson was elected as Treasurer</b>   |
| Committee Members | John Horner, Mike Galanty, Steve Coward, Jeff Lohrey, Dave Brown were nominated as committee. The following members were elected as Committee members, <b>Mike Galanty, Steve Coward, Jeff Lohrey, Dave Brown.</b> |

## 5. General Business

- AGM for CWA is this coming week, information can be found on the CWA website and member can attend.
- Australian Canoeing website has been recently changed, the website tool is released and the CRCC site has been developed. The membership system has not been released.
- Members were all recommended to participate in Jerry Alderson's Saturday available, any skill level will benefit.
- Masters Games will be held in Adelaide next year, Jerry encouraged interested people to chat with him. World masters is to be held in New Zealand next year.
- John Horner thanked the Committee for all the good work done during the year

Meeting Closed 7:52 PM