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# Australian Canoeing Inc. 60<sup>th</sup> Annual General Meeting Minutes



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**Held on 14 November 2009 at the NSWIS Building, Sydney**


**Attendees List (see attached)**

**Meeting opened at 09.37 a.m.**

1. Australian Canoeing (AC) Chair, Danielle Woodward, opened the meeting and welcomed all attendees. A special welcome was extended to our Life Members present: Helen Brownlee, Joan Morison and Jim Murphy. PaddleNSW were welcomed to the meeting.
2. A roll call of voting delegates identified John Borojevic (Tasmania), Tony Bowman (Western Australia), Jeremy Dunn (Queensland), Tom Hirrschoff (Victoria), Ian Hume (South Australia), Tony Hystek (PaddleNSW). The Chair gave an explanation of the voting procedures for the meeting. Apologies for absence were received from Andrea Boothroyd, Gary Flanagan, Ian Heard, and Peter Schar.
3. The Motion to approve the Minutes of the 59<sup>th</sup> Annual General Meeting as a true record of the meeting was moved by Tom Hirrschoff (Victoria) and seconded by Tony Bowman (Western Australia). The motion was carried unanimously. The Chair noted those members of AC who had died since the last AGM.
4. The Chair gave her report to the meeting. Her report is included in the Annual Report. The Chair concluded her Report with thanks to the AC staff and the AC Board of Directors.
5. The 2008-2009 Annual Report was presented including the Audited Financial Accounts. Richard Roach spoke to the Audited Financial Statements and provided clarification of the procedures adopted during the year. Richard Roach noted the streamlining of accounts and the importance attached to the transparency of financial accounting. It was noted that a settlement had been agreed in relation to a long-standing outstanding financial matter with Brazil. Richard Roach thanked the AC staff for their help during the year. A motion that the Audited Financial Statements as presented be adopted was moved by Tony Bowman (Western Australia) and seconded by Tom Hirrschoff (Victoria). The motion was accepted.

6. Voting members elected the President and Interested Directors. Helen Brownlee and Joan Morison acted as scrutineers for the secret ballot for these elections. Danielle Woodward was the sole nominee for the post of President and was elected unanimously. Two Interested Directors whose term of office had expired sought re-election to the Board. One of these was Danielle Woodward who was elected in her role as President. Martin Clancy-Lowe was re-elected unanimously. The Chair noted that Shelley Oates-Wilding was not standing for re-election and thanked her for all her work on the Board of Directors. Nominations were sought for the appointment of an Interested Director and the Chair noted that South Australia had nominated Keith Lyons. The Chair read out the nomination and Keith Lyons addressed the meeting. He was elected to the post of Interested Director. The Chair noted that Robbie Stewart's name had been omitted as a Director from Section Four of Annual Report. She apologised for this error.
7. There were no nominees for Life Membership this year.
8. There were no Notices of Motion for this meeting. Helen Brownlee congratulated the President and the Chief Executive Officer, Greg Doyle on their work in transforming Australian Canoeing. Her congratulations were echoed by those in attendance.

There being no more business the meeting ended at 10.14 a.m.



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# Australian Canoeing Inc.

## 60<sup>th</sup> AGM Attendees



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Attendee	Member Status	Voting Delegate
Danielle Woodward	President AC	Yes
Helen Brownlee	Life Member	No
Joan Morison	Life Member	No
John Borojevic	Canoe Tasmania	Yes
Tony Bowman	Canoeing WA	Yes
Jeremy Dunn	Queensland Canoeing	Yes
Tom Hirschoff	Canoe Victoria	Yes
Tony Hystek	PaddleNSW	Yes
Ian Hume	Canoe South Australia	Yes
Greg Doyle	CEO AC	No
Richard Roach	AC Staff	No
Una McKay	AC Staff	No

<b>Attendee</b>	<b>Member Status</b>	<b>Voting Delegate</b>
Sam Lyons	AC Staff	No
Daniel Pearce	AC Staff	No
Shelley Oates-Wilding	AC Board	No
Jim Murphy	AC Board	No
Robbie Stewart	AC Board	No
Martin Clancy-Lowe	AC Board	No
James Rennell	AC Board	No
Sue Lyons	Canoe Slalom	No
Jason Dicker	AC Education	No
Mark Priestly	Queensland Canoeing	No
Anton Holmes	Canoe Polo	No
Andrea McQuitty	Canoe Tasmania	No
Sharon Swoboda	Canoe Victoria	No
Peter Grant	Canoe Slalom	No
Greg Kaeding	Canoeing WA	No
Lynn Parker	PaddleNSW	No

<b>Attendee</b>	<b>Member Status</b>	<b>Voting Delegate</b>
Leonie Cockman	Member	No
Bruce Morison	Visitor	No
Lynda Lehmann	Member	No