
Australian Canoeing Inc.

61st Annual General Meeting

Minutes



Held on 23rd October 2010 at Sports House, 6A Figtree Drive, Sydney Olympic Park.

Attendees List (see attached).

Meeting opened at 09.33 a.m.

1. Australian Canoeing (AC) Chair, Danielle Woodward OAM, opened the meeting and welcomed all attendees. A special welcome was extended to our Life Members present, delegates and visitors to the meeting.
2. A roll call of voting delegates identified
 - John Borojevic (Tasmania),
 - Rosalie Evans (Western Australia),
 - Rowena Coghill (Queensland),
 - Martin Finn (South Australia),
 - Lynn Parker (New South Wales).

***Note: As per AC Constitutional requirements, due to Canoeing Victoria not paying all affiliation fees due and payable to AC at the time of the AGM, the AC Board determined that Canoeing Victoria were not entitled to voting rights at the AGM.

The Chair gave an explanation of the voting procedures for the meeting. An apology for absence was received from Keith Lyons.

3. The Motion to approve the Minutes of the 60th Annual General Meeting as a true record of the meeting was moved by John Borojevic (Tasmania), and seconded by Lynn Parker (NSW). The motion was carried unanimously.
4. The Chair gave her report to the meeting. Her report is included in the Annual Report. The main points were:
 - Implementation of the Strategic Plan. Thanks to Sue Lyons, State Member Associations and AC Staff.

- Outdoor Education Industry – AC is re-building the relationships with these groups and re-stabilising our position in the industry.
- Crawford Review – AC provided a number of submissions and met with the Crawford Panel. The Report titled “Pathways for Success” came out early 2010. As a result, high performance has been allocated more funding and AC is currently waiting on the outcome of the participation funding submission. A major benefit of this funding is that it is being rolled out over four (4) years and this will give our sport stability.
- Noticeable increase in the depth of our athletes in the U21 & U23 across all the disciplines. The sport growing again and is a great forecast for the future.
- Membership – what membership is and we have to start thinking outside the box with the likes of ocean racing, Paddling Australia as ways to bring in money into the sport.

The Chair concluded her Report with thanks to Robbie Stewart & James Rennell for their work on ocean racing; James Rennell for his work with marketing; Martyn Clancy-Lowe; Jim Murphy; Keith Lyons; Education and Safety committee; Sports for All working group; the Technical Committees; Greg Doyle, AC staff, Richard Fox and the High Performance staff and our volunteers.

5. The 2009-2010 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.

Richard Roach gave a comprehensive presentation outlining details of the accounts and why there was only a \$22,000 profit for 2009-10 compared to \$131,000 profit for 2008-9. Richard also explained the line items in the profit and loss statement from the annual report. Richard explained that some line items were essentially in and out e.g. tours.

It was noted that the State Members Associations would like a copy of the presentation. A question was raised as to whether AC had budget projections for the next 5 years. Richard explained that we do not due to the uncertainty of ASC funding and affiliation fees.

It was all agreed unanimously that the presentation Richard gave was very insightful and all thanked Richard for his efforts.

Richard Roach thanked the AC staff, volunteers, Technical Committees and team managers for their help during the year. Special mentions of thanks to Anton Holmes, Sue Natoli and Graham Bendeich.

A motion that the Audited Financial Statements as presented be adopted was moved by John Borojevic (Tasmania,) and seconded by Martin Finn (South Australia). The motion was accepted unanimously.

Greg Doyle thanked Richard Roach for all his hard work, attention to detail and his understanding of how AC works.

6. Helen Brownlee and Joan Morrison acted as scrutineers for the ballot for Director elections. Two Interested Directors whose term of office had expired sought re-election to the Board. Robbie Stewart and Jim Murphy were re-elected unanimously. Martin Finn (South Australia) thanked the AC Board for all their hard work and that the AC community has confidence in what they are doing.
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.

Danielle Woodward congratulated Helen Brownlee for her induction into the International Whitewater Hall of Fame.

Greg Doyle congratulated Danielle Woodward for her position with the AOC as the Director of Athlete Services for 2012 Olympics.

There being no more business the meeting ended at 10.59 a.m.

Australian Canoeing Inc.

60th AGM Attendees



Attendee	Member Status	Voting Delegate
Danielle Woodward	President AC	No
Helen Brownlee	Life Member	No
Joan Morison	Life Member	No
John Borojevic	Canoe Tasmania	Yes
Rosalie Evans	Canoeing WA	Yes
Rowena Coghill	Queensland Canoeing	Yes
Tony Coventry	Canoe Victoria	No
Lynn Parker	PaddleNSW	Yes
Martin Finn	Canoe South Australia	Yes
Greg Doyle	CEO AC	No
Richard Roach	AC Staff	No
Una McKay	AC Staff	No
Sam Lyons	AC Staff	No
Mary Macaluso	AC Staff	No

Attendee	Member Status	Voting Delegate
Jim Murphy	AC Board	No
Robbie Stewart	AC Board	No
Martin Clancy-Lowe	AC Board	No
James Rennell	AC Board	No
Noel Holmes	Canoe Polo	No
Peter Grant	Canoe Slalom	No
Jason Dicker	AC Education	No
Jerry Dunn	Canoe Marathon	No
Greg Kaeding	Canoe Polo	No
Christopher Smidt	Canoe Wildwater	No
Sharon Swoboda	Canoe Victoria	No
Andrea McQuitty	Canoe Tasmania	No
Vanessa Simpson	Canoeing WA	No
Mike Bell	Queensland Canoeing	No
Richard Fox	AC High Performance	No
Bruce Morison	Visitor	No