

Champion lakes Boating Club Incorporated

Minutes of Annual Meeting of the Members
held at the Champion Lakes Boating Club Inc., Club House,
Sports Island, Champion Lakes Regatta Centre, Henley Drive, Champion Lakes, WA
on Saturday, 31 October, 2010 at 10.00am

Meeting was delayed until 10.30am to ascertain numbers and requirements for a quorum.
Meeting declared open at 10.30 when current voting membership was determined at 108 and therefore quorum was met

Present: Glenn Baker (President)
Robyn Brown (Secretary)
Julie Ruwhiu (Treasurer)
John Beinke (Dragon Boating representative)
Daniel Foucar (Rowing representative)

Members: As per the attached attendance registers.

Apologies:

Pamel Pearson	Paul Steven	Smith Family	
Radio Sailors (attending regatta)	Alan Stuart		

Presidents Welcome

Glenn thanked all for attending and reflected on the success of the year, the steady growth of membership and acquisition of club assets, particularly boats.
See attached report

Notice of Meeting:

The notice of meeting has been circulated to all members and with the permission of those present it was taken as read.

Minutes of Previous Meetings:

The minutes of the previous Members meeting held on 17 October 2009, were available for members to view. They were with the permission of the meeting taken as read.

Motion moved – Mike Fairweather; seconded – Adrienne Steven

Passed on a show of hands – 13 For; 0 Against

Business Arising from the Minutes of the Previous Meeting:

There were no matters arising from the minutes of the previous AGM.

ORDINARY BUSINESS

Receive the Club's Annual Financial Accounts:

The Annual Financial Statements together with the audited report for the year ended 30 June 2010 were previously circulated to all members and are tabled before the meeting.

It was **RESOLVED** that these financial statements and auditors report be received, approved and adopted.

Motion moved – Julie Ruwhiu; seconded – Lindsay Wiland

Passed on a show of hands – 13 For; 0 Against

Appointment of Mr

Pursuant to clause 20 of the Constitution the auditor must not be a member, or

Jack Barker, FCPA as Auditor of the Club:

the spouse, parent or child of a member of the Executive Committee.

Mr Jack Barker satisfies the above criteria.

It was **RESOLVED** to appoint Mr Jack Barker the auditor of the Club until the next AGM of Members.

Motion moved – Jim Moran; seconded – Mike Fairweather

Passed on a show of hands – 13 For; 0 Against.

Election of Office Holders

Under the clause 11 of the Club's Constitution all positions are declared vacant each year and nominations are called for the position of President, Secretary and Treasurer.

As Glenn was up for election he passed the Chair over to Robyn Brown at this point to handle the election.

The following nominations have been received in accordance with the club's Constitution:-

President – Glenn Baker

Secretary – Sandy Ceriani

Treasurer – Julie Ruwhiu

As there were no other nominations Glenn, Sandy and Julie were elected to their respective positions.

Motion moved – ; seconded –

Passed on a show of hands – 13 For; 0 Against.

Robyn handed the Chair back to Glenn.

On behalf of the Club Glenn thanked Robyn for her efforts as Secretary for the Club during 2010. Robyn is relinquishing the role to concentrate on the kayaking sub committee but will be remaining on the Executive as the Kayaking Representative

There were no matters under Ordinary Business.

SPECIAL BUSINESS:

As per clause 13.3 Notices of Motion to be discussed were circulated to members 21 days prior to the AGM

Amendment to the Clubs Constitution:**MOTION:**

That in accordance with Clause 27 of the Clubs Constitution, approval be and is hereby given to allow the Club to amend the Constitution with the amendments as set out on Annexure A which is attached to the minutes

Glenn took questions from members.

Adrienne asked why radio sailors were not classed as a Class of Membership as per clause 5.2 in the Club Constitution.

Glenn explained that the Objects of the Club, as stated in the Club Constitution, state in clause 3 (i) are to "promote dragon boating, kayaking and rowing at Champion Lakes Regatta Centre". However as stated in clause 5.2 of the Club Constitution, the Executive "may add or remove classes of membership as is deemed appropriate from time to time". Glenn also drew attention to the rights of all members, once accepted to the club, carry entitlements to vote, receive all notices, agendas, minutes and publications as per Clause 5.1 of the Constitution.

Motion moved: Glenn Baker
Seconded: Huntz Thieme
Passed on a show of hands - 13 For; 0 Against.

OTHER BUSINESS:

- 1. **Lunch Room:** Mike Fairweather asked if there were any plans to improve the lunch area in the shed as this was below standard. Glenn explained that Executive is considering fitting out a section of the new or existing boatshed to include a kitchen/meeting room.
- 2. **Office:** Mike Fairweather asked about any future plan for a club office, to display trophies etc. Glenn responded by saying the new boatshed extensions allowed this flexibility and will be considered by Executive.
- 3. **Special Awards:**
Presidents Award/Perpetual Trophy: This inaugural trophy was awarded to Daniel Foucar for his commitment to the club during 2010
Treasurer: Glenn made a special presentation to Julie Ruwhiu for her time spent developing a sound financial system for a complex club and for the assistance she has given to the sub committees, in their infancy, to gain an understanding of following good financial practises.

There being no further general business, the meeting closed 11.00am. Attendees were invited to morning tea and general disussion.

Signed by President.....

**CHAMPION LAKES BOATING CLUB
ANNUAL GENERAL MEETING 2010
PRESIDENTS REPORT**

Welcome to our third Annual General Meeting which culminates our second year of operation.

Coming from a base of zero two years ago our club is the envy of many. With our membership rapidly approaching 200 and growing weekly we have achieved great things in our social and sporting activities over the last twelve months. Many of our athletes have medaled in various state sanctioned events this year with many winning gold. When you reflect back two years you have to feel emence pride in where we have come from and where we are today.

The club has introduced hundreds of locals to our water sports , some have come back for more and others have said not for me , but we have given everyone equal opportunity to participate at their own level .

The local schools, the disabled, the elderly and the corporates have all had a go and we should feel privileged that we have been able to provide our equipment and expertise to members of the wider community.

Our executive committee should be congratulated on the way they have managed the club financially and as you will see from our audited financial accounts we have a healthy bank balance of just under \$20,000 . Again, think back two years and be proud of what you have achieved. Our members have embraced every opportunity to fund raise and that clearly demonstrates their level of commitment to the club.

I must take this opportunity to thank the ARA and specifically the Regatta Centre for the provision of our boat shed and the continued use of that facility. To Lindsay Wiland for his ongoing support and special thanks to Robyn Brown who has juggled her role as Sports Development Officer for the Regatta Centre and secretary for our club. To the Treasurer, Julie Ruwhiu , a big thank you for the professional way in which you have handled the clubs finances and the demands of having to deal with the separation of the various sporting disciplines . Thank you again.

In conclusion we are all in for a great ride as this club with all its complexities continues to grow, confound the experts who said it wouldn't work and make a significant contribution to the health and well being of the community all the while having fun .

Thank you.

Glenn Baker – President CBLC