

# Champion Lakes Boating Club Incorporated

ABN 60 011 705 636

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**Minutes of the 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,  
on Saturday, 22 October, 2011 at 10.00am**

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**Present:** Glenn Baker (President)  
Sandra Ceriani (Secretary)  
Gerry Winter (Treasurer)  
John Beinke (Dragon Boating Representative)  
Robyn Brown (Kayaking Representative)  
Members: As per the attached attendance register.

**Apologies:** Adrienne Steven, Sue Howard, Daniel Foucar, Sue and Peter Hansord, Pat Schwaabe.

**President's Welcome:** Glenn thanked all for attending.

**Notice of Meeting:** The notice of meeting and special business has been circulated to all members by email and post greater than 28 days prior to the meeting and with the permission of those present, were taken as read.

**Minutes of the last Annual Meeting:**

The minutes of the previous members meeting held on 31 October 2010 were available for members to view. They were, with the permission of the meeting, taken as read.

Motion moved to accept: Mike Fairweather, seconded Genny Black

Passed on a show of hands - 19 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**

To receive the Club's Financial Accounts for the financial year ended 30 June 2011:

Glenn thanked Julie Ruwhiu for work as the club treasurer and welcomed the interim treasurer, Gerry Winter.

The finances have been audited and the report circulated at the last executive meeting.

The finance software package is changing from MYOB to Quikbooks. Each discipline now has an individual account number.

\$27,000 in bank total. Renewals are being received. Some kayaking members have not received their invoice. This will be discussed at the kayaking subcommittee and corrected.

A note was made that a proportion of the membership fees paid must go to the state sporting associations and GST. DBWA will invoice CLBC for member fees.

It was resolved that the financial report be accepted.

Motion moved – Gerry Winter, seconded – Robyn Brown,

Passed on a show of hands – 19 For, 0 Against.

### **Appointment of Auditor – Mr Jack Barker, FCPA, Registered Auditor:**

Pursuant to clause 20 of the Constitution the auditor must not be a member, or the spouse, parent or child of a member of the Executive Committee. Mr. Jack Barber 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 - Gerry Winter, seconded – Mark Bullimore.

Passed on a show of hands – 19 For, 0 Against.

### **Election of the Office Bearers –**

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

The following nominations have been received -

President:	Glenn Baker (Rowing)
Secretary:	Annette Werner (Dragon Boating)
Treasurer:	Gerry Winter (Rowing)

As there were no other nominations, the positions have been filled by the individuals nominated.

Glenn thanked Sandy for her efforts as Secretary for the club in 2011. Sandy stepped down as pursuant to clause 11 (d) of the Constitution “all the Office Holder positions are not held by Members from one Water Sport only.”

### **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 Club’s Constitution:

## **MOTION:**

*“That, in accordance with Clause 27 of the Club’s 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 and forms part of these minutes”.*

Glenn had received correspondence from a member, Sue Howard, unable to be present at the meeting, who felt that “ ‘affiliate membership’ is an important, standard and useful category of membership purely because it confers a link with the organisation and preserves the exclusivity of the group by excluding this category from the right to vote. If it is a category of membership then it doesn’t have to be used but is there if and when the situation arises”.

It has felt that the “Friends” membership would cover such situations.

The deletion of the Facility Manager position being on the Executive Committee was deemed no longer appropriate by the Armadale Redevelopment Authority as it could be seen as a conflict of interest with the ARA being our “landlord” as such.

Radio Sailing is not a class of membership as the “Objects of the Club” as stated in the Club Constitution are “to promote dragon boating, kayaking and rowing at the Champion Lakes Regatta Centre” however, the Executive “may add or remove classes of membership as is deemed appropriate”.

Motion moved – Mike Fairweather, seconded – Robyn Brown.

Passed on a show of hands – 19 For, 0 Against

## **OTHER BUSINESS**

**President’s Trophy** – Michelle Anthony – Kayaking.

**Lunch Room/Canteen for Members** – Venues West are taking over the management of the boatshed from the ARA, possibly as from 1/1/12. We are not in the position to negotiate with the ARA regarding kitchen facilities due to this change.

**Boat Sheds** - The new sheds built by Rowing WA are almost complete. Our current shed will remain under the management of the ARA then Venues West. We have an invitation to lease an area attached to our current boatshed. Our current lease with the ARA is gratis but this may change under Venues West. CLBC could rent or purchase the shed next door (\$5000 per annum to rent or lease/purchase \$8600 pa for 25 years) and rowing move out of the current shed but no decisions can be made until we have a definitive answer from Venues West.

**Australian Rowing Championships 2012** - are to be held at Champion Lakes Regatta Centre March 2012. The championships are part of the selection process for the London Olympics. Glenn suggested that CLBC members volunteer to help if possible. All sheds will need to be vacated for the championships except our current boatshed.

**Boat Shed current lack of space** - Leanne suggested that there be a limit set on the number of boats stored in our current boat shed due to the difficulties being encountered by all members accessing their boats.

**Safety Officer** - Pam B. asked if safety officers are appointed.

During competitions a safety officer is provided by the organisation running the event. During training sessions we have the safety boat, qualified first aiders and registered coaches.

Pam suggested a defibrillator may be handy.

The regatta centre has discussed purchasing a defibrillator even though the major events bring all their own equipment.

**Who are Venues West?** - A state government organisation - they have statutory law to operate, the ARA doesn't.

**Special Meeting** - Robyn asked that a special meeting of all members be held when the time comes to discuss any changes that may occur with Venue West taking over and/or a proposal is made by Rowing WA. CLBC members can then put their ideas to the Executive.

**Can CLBC be removed from the venue?** - Long term it is a possibility but unlikely as long as CLBC abides by their constitution.

### **Close of meeting**

The meeting closed at 10:45am