

Champion Lakes Boating Club Incorporated

ABN 60 011 705 636

Minutes of the Annual Meeting of the Members
held at Champion Lakes Boating Club Inc.,
Sports Island, Champion Lakes Regatta Centre, Henley Drive, Champion Lakes,
on Saturday, 27 October, 2012 at 10.15am

- Present:** Glenn Baker (President)
Annette Werner (Secretary)
Alan Stuart (Radio Sailing Representative)
John Beinke (Dragon Boating Representative)
Robyn Brown (Kayaking Representative)
Daniel Foucar (Rowing Representative)
Members: As per the attached attendance register.
- Apologies:** Tatiana Brown, Michael Fairweather, Shelley Foster, Cody Roster, Travis Foster, Shanae Foster, Peter Cavandah, Jennifer Parker, Pam Pearson, Gerry Winter, Ross Bennett, Pat Schwaabe.
- President's Welcome:** Glenn Baker thanked all for attending and welcomed everyone.
- 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 22 October 2011 were available for members to view. They were, with the permission of the meeting, taken as read.

Motion moved to accept: Mark Bullimore, All in favour

Passed on a show of hands – 20 For, 0 Against.

Business arising from the Minutes of the previous meeting:

Business arising will be covered in detail in the President report, where the President will update members on the situation with Venues West

ORDINARY BUSINESS

President's Report:

The President noted how pleased he was to see the numbers here today, it has been an interesting year, competition wise across all disciplines has been successful and medals have been taken. From a financial position the club is strong, due predominately to prudent management. The President thanked the Treasurer for his contribution throughout the year. He thanked the secretary for the minutes, and noted a special thanks

to Robyn Brown, for her continued support. He congratulated both John Beinke and Daniel Foucar in their respective disciplines.

Updating Venues West situation: this has dominated the last 12 months, and as reported at the previous AGM rental charges for the boat sheds were to be negotiated. To date we have had access to the shed for no cost, however now a commercial cost has been assigned to the boat shed and we are negotiating the terms of the lease arrangement proposed by Venues West. Unfortunately this taken longer than expected and the latest proposal is \$2000 pa. Glenn noted the date of the AGM during his discussions however Venues West have not provided anything in writing to present today.

Similarly with Rowing WA and their shed we can not move forward to discuss space in their shed until the Venues West situation is finalised. Glenn is confident of negotiating a deal with them.

Glenn asked if there were any concerns from the floor.

From the floor: What is your ideal for a long term lease?

Glenn noted 5 years. This will allow the club to grow and get established, this includes the compounds. John Beinke noted there have been changes to the use of the compounds and this will impact our usage, additionally a machinery shed may be built at the other end of the compound. The President noted this detail should come to the Committee from Venues West in time.

Glenn confirmed he is negotiating the lease to be based on \$10 per Club member, with less conditions and a longer term than is currently on the table.. Some of the conditions such as selling food and drinks from this shed for regattas are not acceptable to CLBC. Rowing WA will not be governed by the same restrictions as their shed is covered by their own arrangements. Glenn noted we are unlikely to be evicted, and the Club has many friends in the community, such as Tony Butti, Tony noted his apologies from this meeting today.

From the floor: 3-5 year term of the lease – is this not acceptable to get us set up?

Glenn this is ok but he would prefer to start with a 5 year lease.

From the floor: Is there the requirement for the disciplines to follow up on sponsorship to help address these extra costs.

Glenn noted this is something the Club should be looking to do all the time.

From the floor: Will the lease be retrospective?

Glenn – No

Financial Accounts

Club's Financial Accounts for the financial year ended 30 June 2012 tabled

Glenn thanked Robyn for presenting the audited financial statement and thanked Gerry for his work as the club treasurer.

The finances have been audited and the report is available at this meeting.

Total equity of the Club incorporated is \$55780

Breakdown of the disciplines is available, copies will be made available with the minutes and will be emailed out to all members

It was resolved that the financial report be accepted.

Motion moved – Robyn Brown, seconded – Steve Taylor,

Passed on a show of hands – 20 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.

Mr. Jack Barker will remain the auditor of the club for the 2012/2013 financial year.

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 noted that although not an official role he was pleased to have Robyn as Vice president. All accepted by the members.

SPECIAL BUSINESS

Acceptance of Changes to the Constitution as per special general meeting

OTHER BUSINESS

Robyn Brown advised CLBC stickers available for everyone.

Club shirts have been ordered and are available for all club members. We now no longer need to order large numbers and they are cheaper. The quality of the material is comparable. We can order as few as 6 after our initial orders. Costs will remain the same as currently being advertised.

Daniel Foucar advised Southern River College are looking to purchase some of the club shirts and putting their own crest on them.

Robyn Brown requested members consider who within their disciplines would be prepared to take over the responsibility of ordering shirts and advise her.

From the floor: Hats – we need to have Velcro and not the buckle, if this can be considered as in dragon boating if a hat flies off in a race we are disqualified. Robyn will determine if this is possible.

John Beinke – noted that the outrigger was removed from the compound with no knowledge from him. Someone had given them access, this is potentially dangerous and we need to be very careful of giving unknown people access to the sheds, the compounds and the toilets.

From the floor – Concerns surrounding the gate security.

Gate Security will be addressed by The President with Venues West. Any lost keys and changes need to be recorded, all ex members will be required to hand back their keys.

2012 President's Trophy – Gerry Winter - Treasurer.

The President's Trophy is awarded to the Club's Most valuable member – Gerry is not only the treasurer he works tirelessly in the background in the rowing discipline. He has worked very hard to be refurbish their boats.

From the floor – Dragon boaters have their own facebook page predominantly for the juniors in the club. The club facebook page is linked. It needs to kept professional and not have frivolous information on it. This needs to be managed going forward.

No further general business from the floor: The President declared the meeting closed.

Close of meeting:

The meeting closed at 10:45am