

# Champion Lakes Boating Club Incorporated

## ABN 60 011 705 636

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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, 12 October, 2013 at 10.15am

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**Present:** Glenn Baker (President)  
Annette Werner (Secretary)  
Gerry Winter (Treasurer)  
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:** Dale Goode, John Bowen, Karen, Jos, Steven and Bradley Smits, Rohana and Ethan Dawson, Pat Schwabbe, Kim Adams, Kyle Abdelmalyek, Paul & Erana Stevens, Keith Parker, Michael Fairweather, Laurie & Sharon Martini.

**President's Welcome:**

Glenn Baker thanked everyone for attending and opened the meeting at 10.15am, In accordance with the CLBC constitution a quorum of Members is in attendance and the AGM can proceed. Apologies noted as above. No conflict of interest noted, and no Agenda changes made.

**Notice of Meeting:**

The notice of meeting has been circulated to all members by email and post more 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 27 October 2012 were available for members to view. They were, with the permission of the meeting, taken as read.

*Motion moved to accept: Robyn Brown, All in favour*

*Passed on a show of hands: 12 For, 0 Against.*

**Business arising from the Minutes of the previous meeting:**

No business arising from previous minutes

**ORDINARY BUSINESS**

**President's Report:**

Welcome fellow members to the 2013 Annual General Meeting of our great club. As you are all aware, I have decided not to stand for re-election to the position of President. As this club's inaugural elected President, I am immensely proud of everything this club has achieved in its short history.

You may not know, but I am also the Chairman of Ronald McDonald House Charities in WA and I must now concentrate my efforts on overseeing the building of our new 30 Million Dollar facility alongside the new Children's Hospital. I will still remain a paid member and happy to help and consult if and when the need arises.

This club is different, very different!

Most clubs have their beginnings when a group of people with a common interest say let's get together and form a club. Our club was formed by Government Ministerial decree. What a beginning – everything was paid for. The constitution, the boat shed, and the lake! How lucky are we and currently our cost to exist and occupy is still nothing. I am certain that without the cost pressures normally associated with the start-up of any club, we have been able to concentrate on establishing a winning culture amongst the membership. Our numbers grew quickly when people realised what we had and we were welcoming to all who had a desire to be involved at all levels.

Our results in competitions have stunned fellow competitors and our finances are the envy of rival clubs. We have received great support along the way from the City of Armadale, ARA, Rowing WA, DBWA and Canoeing WA and you will be always able to rely on your local MLA Tony Buti to continue his support for the Club and this facility.

I am gratified by this club's sense of community with the support and programmes it continues to offer to individuals and schools in the surrounding area. This is the future of the club; we recognise it and embrace it. We are well positioned for the future.

My only regret in leaving this position is not having finalised the lease on our shed with Venues West and the subsequent negotiations with Rowing WA about expanding into the next bay however Venues West appear to be in no hurry and you currently enjoy the cheapest rent of any boat club, \$0. I made a submission, supported by Toni Buti to Venues West for our shed to remain rent free as was the original intent. Whilst that submission has never been acknowledged by Venues West, it may well be the reason we enjoy the facility at no cost.

A big thank you to my fellow Executive Committee members who have shouldered all the hard work over the last twelve months and in many cases since inception.

I wish the incoming President and his Committee the very best and I am sure they will have the complete support of the membership and continue to be open, accountable and lead this club into future greatness.

Thank you

Glenn Baker.

### **Financial Accounts**

Club's Financial Accounts for the financial year ended 30 June 2013 tabled.

GB thanked GW for presenting the audited financial statement and 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 \$

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.

*Passed on a show of hands –12 For, 0 Against.*

**Appointment of Auditor – Fleetis Accounting**

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. **Fleetis Accounting** satisfies the above criteria.

Financials details were tabled.

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

Under 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:	Alan Stuart (Radio Sailing)
Secretary:	Annette Werner (Kayaking)
Treasurer:	Gerry Winter (Rowing)

No other nominations have been received and the positions of office bearers have been filled as per the business of the AGM

### **OTHER BUSINESS**

John Beinke – Shed warden – as the club grows this is an ongoing issue and he believes the position is required.

There are a number of issues with the housekeeping in the shed that constitute safety hazards and general cleanliness issues. A number of items were discussed with regards to tidying up the area. JB asked if anyone wanted to nominate to become the shed warden. RB noted that the Kayakers have an internal warden that manages this issue. JB noted that he would like to nominate Michael Fairweather to become the shed warden and he can manage all disciplines' requirement. JB went on to explain that with Michael's military background he was well placed to issue orders and fines for non-compliance as they were required. GW noted he does not believe this to be necessary, JB does not agree, he asked who makes the decision at this time to have the shed cleaned and cleared out as required? AS noted that the committee should make a conscious effort to look at what needs to be removed and what cleaning is required and together commit to maintaining good housekeeping. Mark Bullimore suggested a busy bee be organised with our members to determine what is needed to fix. JB confirmed that the shed warden should have the ability to fine people for not doing what is required to keep the shed tidy. This was not popular with the members. Glenn asked if JB wanted to move a motion to appoint a boat shed warden, he advised Yes. Anna 2<sup>nd</sup> the motion.

*Motion moved to accept: 4 For, 8 Against*

*Motion denied*

Defer further discussion to the next committee meeting.

Glen invited Alan to address the members as the new club President:

Alan Stuart:

My name is Alan and I have been a member of the club since radio sailing has been here at the lake. Thankyou Glenn for steering the club in the direction that we find ourselves now and congratulations a very good job. We are very grateful, the work Glenn has done has formed a sound foundation for the club to move forward from. The work that has been done together with the members of the Executive Committee should be acknowledged. The finances and secretarial obligations are being done better and I consider these positions to be the hardest working members of the committee, as these requirements are invaluable. It is also the people from the other disciplines that have contributed to the club's success and I thank them also.

The next phase for the club is continuing to develop the pride in our club and respect from our members for our facilities. This will be my focus going forward. I would like say from myself personally and on behalf of the other members - Thank you Glenn.

Robyn noted that on Monday 4<sup>th</sup> of November we will be having a formal Farewell and Thankyou to our outgoing President Glenn Baker here in the function room. Invitations will be forwarded to all members over the next week.

President's award will be arranged email circulation and Robyn will organise so the presentation can be made by Glenn on the 4<sup>th</sup> of November.

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

Close of meeting:

The meeting closed at 10 35:am