

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, 11 October, 2014 at 10.00am

Present: Alan Stuart (President)
Annette Werner (Secretary)
Gerry Winter (Treasurer)
Robyn Brown (Kayaking Representative)
Daniel Real (Rowing Representative)
Members: As per the attached attendance register.

Apologies: Ian Dawson (Dragon Boating Representative), Roger Paul (Radio Sailing Representative),
Brett McDonald, Jennifer Parker

President's Welcome:

Alan Stuart 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 12 October 2013 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: 19 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 2014 Annual General Meeting of our great club.

President's Report attached.

Thank you

Alan Stuart

Financial Accounts

Club's Financial Accounts for the financial year ended 30 June 2014 tabled.

AS 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.

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.

Auditors report accepted Mark Bullimore, All in Favour

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

Appointment of Auditor – Focus 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. Focus 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:	Linda Farley (Rowing)

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

The committee voted to accept Alan Stuart as President 19 to 0

The committee voted to accept Annette Werner as Secretary 19 to 0

GW noted that Linda is the mother of a rower, has been a bookkeeper for a number of years, and is currently being assisted in her with the transition by GW, GW is confident she will fill the role with no difficulties

The committee voted to accept Linda Farley a Treasurer 19 to 0

OTHER BUSINESS

No other business to discuss

President's award is nominated by the members and is in respect of the outstanding contribution to the club and this year has been awarded to Pamela Pearson and although she is not a current member her contribution over the years has been second to none and Gerry Winter will accept this award on her behalf.

GW – thank you very much.

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

Close of meeting:

The meeting closed at 10 35:am