

**Champion Lakes Boating Club Incorporated**  
**ABN 60 011 705 636**

**Minutes of the Annual General Meeting of the Members  
held at the Champion Lakes Boating Club Inc., Boat Shed,  
Sports Island, Champion Lakes Regatta Centre, Henley Drive, Champion Lakes,  
on Saturday, 6th October, 2018 at 10.00am**

**Present:** John Beinke (President)  
Trish Strickland (Secretary)  
Peter Douglas (Treasurer)  
Members - as per the attached attendance register

**Apologies:** Robyn Brown, Genevieve Black, Roger Paul, Allan Axford, Sue Howard

**Notice of Meeting:**

The notice of meeting has been circulated to all members by email more than 28 days prior to the meeting and with the permission of those present, were taken as read.

**President's Welcome:**

The President, John Beinke thanked everyone for attending and opened the meeting at 10.0 am. 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.

**Minutes of the last Annual Meeting:**

The minutes of the previous members meeting held on 7th October 2017 were available for members to view. They were, with the permission of the meeting, taken as read.

*Motion moved to accept: Karen Smits, Seconder: Allan Mumford, All in favour*

*Passed on a show of hands: For 10, Against 0.*

**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 2017 Annual General Meeting of the Champion Lakes Boat Club.

President's Report attached.

Thank you

John Beinke, President

### **Financial Accounts**

Club's Financial Accounts for the financial year ended 30 June 2017 were tabled. JB thanked PD for presenting the financial accounts and for his work as the club treasurer.

The financial reports are available at this meeting. PD noted the details of the report. List of assets is included in the asset register and not the profit and loss financial reports and the spending on assets is reflected in the balance sheet.

PD resolved that the financial reports be accepted.

*Financial reports moved to be accepted by Alan Mumford, Karen Smits seconded, All in Favour*

*Passed on a show of hands 10 For, 0 Against.*

### **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.

Trish Strickland (Dragon Boating) declared all positions vacant and called for nominations

The following nominations have been received -

President: John Beinke (Dragon Boating) Nominated by Karen Smits, Seconded by Steven Smits, John Beinke accepted.

Secretary: Trish Strickland (Dragon Boating) Nominated by Karen Smits, Seconded by Steven Smits, Trish Strickland accepted.

Treasurer: Peter Douglas (Kayaking) Nominated by John Beinke, Seconded by Trish Strickland, Peter Douglas accepted.

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

The Members voted to accept John Beinke as President 10 to 0

The Members voted to accept Trish Strickland as Secretary 10 to 0

The Members voted to accept Peter Douglas as Treasurer 10 to 0

## **General Business**

### **4.1** *Update Constitution as current one has spelling errors.*

Constitution online is not current as it was updated at the 2017 AGM. The Dept. of Commerce has sent out new guidelines and model rules for constitutions as such the CLBC constitution has been checked to ensure it compiles, it will then be submitted to the Dept. and once acknowledged as compliant will then be uploaded to the website.

### **4.2** *Create budget for each discipline and CLBC and make available to members and public.*

General discussion regarding the separate disciplines are responsible for outlining their own budgets, the Executive committee are not responsible for this they are only responsible for the overall CLBC. Members should go to their own club to check out the budgets. The Treasurer explained and outlined the procedure for administration of the CLBC and account payments.

### **4.3** *Make executive committee and sub-committee meeting minutes public, accessible online by members, within two weeks from meeting date.*

Minutes cannot be put on line until ratified at the following meeting. The Committee meet every 6-8 weeks once minutes are confirmed they will be uploaded to website and available to all members. Secretary will notify each discipline once minutes have been uploaded.

### **4.4** *Operate club formally in line with official government guidelines and to official Dept of Sport & Recreation club business workshop recommendations.*

The President recently attended a workshop run by the City of Armadale on club governance and the CLBC is aligning with all relevant requirements.

### **4.5** *Create club operational procedures and information reference manual. All of the disciplines reference manuals for members and information booklet about the club be available to the public detailing the vision and mission. Include an organisation chart/diagram and free structure.*

General discussion regarding operational manuals and the Treasurer acknowledged there are some available but all documents need to be reviewed and brought together. The committee will review these over the next twelve months and bring together for the next AGM.

Job noted in General Business the following:

The CLBC has had a sign made and approved by the City of Armadale which lists contact names and numbers for all disciplines. This will be erected on the wall of the toilets.

The President informed members that a member of the Lakers Dragon Boat club had been bitten by a Whitetail spider that was in one of the boats. He will be speaking to Venues West about the possibility of fumigating the sheds. There was discussion regarding the state of the sheds and it was thought that a clean up needed to be held first.

**Presentation of the President's Award:**

The President's Award was given to Allen Axford for his contribution to the CLBC Executive Committee and Rowing.

**Closure:** No further general business from the floor: The President declared the meeting closed.  
The meeting closed at 11.03am.

**RESIDENTS REPORT**

On behalf of myself and fellow board members I would like to congratulate the club for having attained 10 years. I have been associated with the Champion Lakes boating club for nearly all that time and have seen it go through various stages of development to witness what we have now become. In the past suggestions were made that perhaps the club should break into its separate disciplines and for each group to go their own way, as a member and President I have bet against this over the years as the merits and benefits of staying together as one cohesive group far outweigh any singular outcome. Going forward as a collective means excellent gains, not necessarily financially, but in advancement of each separate sport. If we were to break up those disciplines would become their own entity and more than likely not have anything to do with each other.

When I was first appointed the President things were not going all that well i.e. socially we were drifting away from each other but with good management from the various disciplines we have been able to peg back the divide and successfully make the club a lot more cohesive. The club's aim was and is to grow our membership and establish ourselves as a well-respected club.

### **Coaching & Higher Pathways**

Over the past 12 months I have witnessed a growing trend towards exposing our members/athletes to the higher pathways available to them in their individual disciplines. Rowing have able to appoint a competent coach in Carol who is now looking after programs that will assist and expose athletes to higher competition and we look forward for the future in seeing some of our rowers becoming selected first of all to the state team and then perhaps further on to an Australian team. Similarly, with the kayaking team I see their coach Agnes expose some of their younger members to gym work and more regular training sessions, which can only bring gains for the future. With the Dragon boat team we have two juniors selected to paddle for Australia next August in Thailand, we also have 3 athletes competing in the world championships in China in November and before the end of the year I'm confident that there will be more athletes selected to paddle for Australia. We also have an Australian divisional coach that will be coaching in Thailand. So over the last 12 months the club is certainly standing up and will eventually have athletes from all disciplines competing on the world stage'

### **Venues West**

As I have described in previous reports Venues West is like a very large animal that needs to be fed on a constant basis and in my role as president I need to liaise consistently with them across many departments. In this journey I have found that like most large company's departments do not talk to each other. Over the past 4 to 5 years I have fought very hard to attain a key to the front gates, which is a problem when teams invite friends and/or have open days as access is limited and requires posting club members on the bridge for manual opening of the gate for entry. After acknowledgment of the CLBC being a stakeholder paying over \$3000 per year in rent I was successful in getting a key allocated to the club and I'm sure this will make things a lot easier.

### **Volunteers**

I would like to acknowledge the help and assistance from all volunteers within the club who like myself spend quite a bit of time here at the lake . None of us are paid it to do this but we do it for the love of our disciplines and for the CLBC club.

Finally I see a very healthy future for the Champion Lakes boating club.