

Champion Lakes Boating Club Incorporated

ABN 60 011 705 636

**Meeting 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 Tuesday 19 October 2021 at 6.15pm**

MINUTES

Meeting commenced: 6:15pm

Present: John Beinke (President)
Trish Strickland (Secretary)
Peter Douglas (Treasurer)
Robyn Brown – Delegate Kayaking committee member
Alan Stuart – Executive committee member
Allan Axford – Executive committee member
Members as per attendance register (Attachment A)

Apologies: Melissa Baker, Keith Parker (Dragon Boating), Agnes Pajor, Kathy Mallory, Nissa Aked, Trudy Carly

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.

Adoption of Agenda

- Declarations of Conflict of Interest: - Nil
- Agenda Changes - Nil

President Welcome:

The President thanked everyone for attended and opened the meeting at 6:15pm.

Minutes of 2019/2020 AGM:

The minutes of the previous members meeting held on 6 October 2020 were available for members to view. They were with the permission of the meeting taken as read:

Motion moved to accept: Robyn Brown , Seconder Allan Axford.
All in favour.

Passed on a show of hands – all in favour.

Business arising from previous minutes: No business arising

Ordinary Business

- **President's Report**

As my four year term as President of the Champion Lakes Boating Club draws to a close, it is with mixed feelings that I present my annual report in the knowledge that I will be standing down as President of the club.

On one hand it has been a great pleasure to be part of the enthusiastic and very dedicated group of like-minded volunteers, on the other hand it has been frustrating and disappointing to see that enthusiasm significantly curtailed over the past two years due to the restraints of the COVID-19 pandemic. We have seen many cancellations of events which will unfortunately never be caught up with and because this is a government facility it was very difficult for the venue to remain open on a number of occasions, barring all members from entering the facility. But to our credit we obeyed the governance set down in front of us. I am very pleased that we have come out of this somewhat a little battle scarred but not mortally wounded.

I would like to say a few words regarding the disciplines within our clubs. I would like to congratulate the Dragon Boat team for taking out the Best Team award for the 2020/2021 season also trophies for the Women's, Mixed and Junior divisions. The Rowing discipline is somewhat disappointing to me as President and a highly competitive person in the fact that they have a very healthy bank balance and good equipment and boats but were unable to field any significant number of rowers during the recent State Championship. I would like to think that in future years this discipline find themselves becoming a lot more competitive and bringing home a number of trophies that will reflect their success.

There is a similar situation with the kayaking group, I have noticed a number of young people that have been coming through to be coached and then leave to join another club once they have shown any promise on the water.

I would like the new President to have a serious look at this situation in the hope of changing the thinking and lifting the aspirations of the club to become a lot more competitive. This will have an ongoing effect with regards to membership as athletes from other teams and clubs or new people coming to the club can clearly see being a member of the Champion Lakes Boating Club is a move in the right direction, which in turn will have long term effects and standing with the sporting community.

My terms as President has been a pleasant one and I have enjoyed representing the club in many facets of sport in general.

I have one more rewarding task to perform and that is to award the Presidents trophy, this year it goes to Jarrad Connor. Jarrad took over as coordinator the towing group in one of its lowest times and he was able to bring it back up to where it should be. He also participated in a program that was run by DBWA to train people to become officials within the sport of Dragon Boat racing. Jarred also participated in all Dragon Boar regattas in the season to perform the duties as Starter. Congratulations Jarrad.

Treasurers Report :

CLBC financial accounts for the financial year end 30 June 2021 tabled. (Attachment B)

Financials moved: Peter Douglas

Second: Alan Stuart

Election of 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 Secretary declared all positions vacant and called for nominations:

The following nominations have been received:

President: No nominations received

Secretary: Trish Strickland (Dragon Boating) nominated by Karen Smith, seconded by Darryl Baker, Trish Strickland accepted.

Treasurer: Peter Douglas (Rowing) nominated by Kathy Mallory seconded by Peter Douglas accepted

Carried unanimously

General Business:

- No nomination was received for President, Executive Committee representative Alan Stuart volunteered to sit in the role for the next 12 months only while a President can be sought to take over at next AGM.

Motion: Alan Stuart be delegated to President for 12 months

Moved: Alan Mumford Second: Eric Ferridge

Carried unanimously

- Committee asked for nominations from each discipline for members to attend the Executive Committee meetings. The following members were nominated :
 - Radio Sailing – Roger Paul
 - Dragon Boating – Karen Smits
 - Rowing – Allan Axford
 - Kayaking – TBA
- Report from Kayaking attached - Attachment C
- Executive Committee to discuss how to develop and build Club memberships and profiles over the coming months.

Motion on Notice

No Motions

President's Award:

- The President's Award this year goes to Jarrad Conner. Congratulations Jarred.

Meeting closed at 7:00pm

Next Meeting

Tuesday October 2022