

Champion lakes Boating Club Incorporated

Minutes of Annual Meeting of the Members
held at the Champion Lakes Boating Club Inc., Club House,
Sports Island, Champion Lakes Regatta Centre, Henley Drive, Champion Lakes, WA
on Saturday, 17th October, 2009 at 10.00am

- Present:** Glenn Baker (President)
Jim Moran (Secretary/Treasurer)
John Beinke (Dragon Boating representative)
Pamel Pearson (Rowing representative)
Robyn Brown (Kayaking representative)
Members: As per the attached attendance registers.
- Apologies:** Sean Wallis Shane Blair Roger Paul Lindsay Wiland
Gary Cotterill Alan Stuart Paul Steven Sue Howard
- Notice of Meeting:** The notice of meeting has been circulated to all members and with the permission of those present it was taken as read.
- Minutes of Previous Meetings:** The minutes of the previous Members meeting held on September 6, 2008 were available for shareholders to view. They were with the permission of the meeting taken as read.
Motion moved – Robyn Brown; seconded – Sean Badini
Passed on a show of hands – 9 For; 0 Against
- Business Arising from the Minutes of the Previous Meeting:** There were no matters arising from the minutes of the previous AGM.
- Receive the Club's Annual Financial Accounts:** The Annual Financial Statements together with the audited report for the year ended 30 June 2009 were previously circulated to all members and are tabled before the meeting.
It was **RESOLVED** that these financial statements and auditors report be received, approved and adopted.
Motion moved – Pamela Pearson; seconded – Robyn Brown
Passed on a show of hands – 8 For; 0 Against
- Appointment of Mr Jack Barker, FCPA as Auditor of the Club:** 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 Barker satisfies the above criteria.
It was **RESOLVED** to appoint Mr Jack Barker the auditor of the Club until the next AGM of Members.
Motion moved – Jim Moran; seconded – Mike Fairweather
Passed on a show of hands – 10 For; 0 Against.
- Election of Office Holders** Under the clause 11 of the Club's Constitution all positions are declared vacant each year and nominations are called for the position of President, Secretary and Treasurer.

As Glenn was up for election he passed the Chair over to Jim Moran at this point to handle the e.

The following nominations have been received in accordance with the club's Constitution:-

- President - Glenn Baker
- Secretary - Robyn Brown
- Treasurer - Sean Badini

As there were no other nominations Glenn, Robyn and Sean were elected to their respective positions.

Motion moved - Mark Bullimore; seconded - Jim Moran

Passed on a show of hands - 15 For; 0 Against.

Jim handed the Chair back to Glenn.

On behalf of the Club Glenn thanked Jim for his efforts as Secretary and Treasurer in the Club's inaugural year and for setting up the financial systems to cover the activities of the Club thus far. Jim is relinquishing the roles due to demands on other fronts.

Other Business: There were no matters under Other Business.

Closure: There being no further general business, the meeting closed 10.45am. Attendees were invited to morning tea and general disussion.

Signed by President.....