



51st AUSTRALIAN CANOEING ANNUAL GENERAL MEETING

SUNDAY, 12 NOVEMBER 2000

PRESENT:

BOARD OF DIRECTORS

Greg Kaeding	<i>President</i>
Martin Finn	<i>Finance Director</i>
Jon Bisset	<i>General Manager (Non Voting)</i>
Robin Belcher	<i>Competition Director</i>
Gai Ness	<i>Special Projects Director</i>
Peter Vandeppeer	<i>Education and Recreation Director</i>

STANDING COMMITTEES

Jim Murphy	<i>Sprint Committee Member</i>
Graeme Cartwright	<i>Canoe Polo Committee Member</i>
Bob Boocock	<i>Slalom Committee Member</i>
Jason Dicker	<i>Board of Canoe Education Member</i>
Ian Hume	<i>Marathon Committee Member</i>

STATE ASSOCIATIONS

Margaret Buck	<i>Canoeing Victoria Member</i>
Trevor Williamson	<i>NSW Canoe Association Member</i>
Mark Priestly	<i>Queensland Canoeing Member</i>
Rosalie Maynard	<i>Canoe Tasmania Member</i>
Bob Dennis	<i>Canoe NT Member</i>
Jason Wright	<i>Canoeing WA Member</i>
Vinh Ngo	<i>Canoe SA Member</i>
Steve Muir	<i>Wildwater Committee (non-voting)</i>

IN ATTENDANCE

Eric Ward	<i>Canoeing Victoria</i>
Amanda Whittaker	<i>Australian Canoeing Staff</i>
John Malcolm	<i>Sprint Committee</i>
Sharyn Bojczenko	<i>Sprint Committee</i>
Lynne Wenban	<i>Queensland Canoeing</i>
Peter Carter	<i>ABCE</i>
Peter Horne	<i>Australian Canoeing Staff</i>
Derek Stevens	<i>Canoeing Western Australia</i>
Sandra Boocock	<i>Canoeing Western Australia</i>
Garry Gardner	<i>Life Member</i>
Helen Brownlee	<i>Life Member</i>
Julian Carter	<i>Canoeing Tasmania</i>
David Russell	<i>Canoeing Western Australia</i>

ITEM 1 OPENING AND WELCOME BY PRESIDENT

The President opened the meeting and thanked all members of council for their attendance.

ITEM 2 ROLL CALL OF MEMBERS AND APOLOGIES

Apologies were received by the following people:

- Wennie van lint Marketing & Communications Director
- Paul Sheppard Australian Canoeing Staff
- Os Brownlee Life Member

It was noted that Wennie van Lint had appointed Robin Belcher as his Proxy Delegate.

ITEM 3 MINUTES OF THE 1999 ANNUAL GENERAL MEETING

It was moved that the minutes of the 1999 Annual General Meeting be confirmed as a true and correct record.

The motion was carried

ITEM 4 PRESENTATION OF A REPORT BY THE BOARD

The President presented the Annual Report, including Audited Financial Statements on behalf of the Board of Directors.

Mark Priestly reminded the Board that a financial report was to have been distributed following the mid-year meeting. The Finance Director apologised for the oversight on behalf of the Board.

Mark Priestly queried why the remaining moneys pledged by Australian Canoeing that had not been paid were not included in the Financial report as a liability. The Finance Director advised he would discuss the issue with the Auditor.

It was moved that the Report be accepted.

The motion was carried

ITEM 5 ELECTION OF MEMBERS OF THE BOARD

Election of Finance Director

Martin Finn, as the only candidate was elected to the position.

Election of Competition Director

Robin Belcher, as the only candidate was elected to the position.

Election of Education and Recreation Director

Peter Vandeppeer, as the only candidate was elected to the position.

ITEM 6 ELECTION OF THE AUDITOR

The recommendation the Keith Osborne be appointed auditor for 2000/01 was accepted by the Council.

ITEM 7 SETTING OF FEES

The Council resolved to accept the Boards recommendation for Membership Fees for 2001/02:

- Capitation Fee - \$17.00
- State Association fee - \$400
- Committee Fee - \$400

ITEM 8 REPORTS OF THE STANDING COMMITTEE

Verbal Reports were presented by all Standing Committee appointed members of Council on their meetings over the previous two days.

ITEM 6 2002 MID-YEAR GENERAL MEETING OF THE AUSTRALIAN COUNCIL

It was resolved that the 2001 Annual General Meeting would be held in Sydney on the 28th October 2001.

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Greg Kaeding
President

Distribution: Board of Directors
 Council Members
 State Associations (Presidents and Secretaries)
 Standing Committees (Chairmen and Secretaries)
 Other Sporting Organisation Members