



2012 ANNUAL GENERAL MEETING MINUTES

DATE: 06 September 2012

TIME: 7:00pm

VENUE: Department of Sport
and Recreation

1. OPEN MEETING, WELCOME and NOTE ATTENDANCE

Meeting was declared open at 7:25pm by Rosalie Evans.

Attendance:

Board of Directors

Rosalie Evans, President
Neville Hine, Director
Darryl Long, Director
Grant Pepper, Director

Apologies

Shayne Hamilton, Director
Vanessa Simpson, Independent Director
Steve Reynolds, Director

Staff

Sarah Aulin, Executive Officer
Hayley Knowles, Administration and
Development Officer

Apologies

Zac Acott, Development Officer

Affiliated members

Steve Egger
Luke Egger
John Hilton
Robyn Brown
Peter Martin
Marion Ewing
Margaret Jeffery

Rob Jenkinson
Jesse Phillips
Shirley Go
Steve Mueller
Richard Lowther
Lucy Williams
Lachlan Milne
Colin Bartley

Mat Smith
Adam Fahey
Monte Hodie
Evan Shapley
Martin Clancy-Lowe
Georgia Rankin
David Brown
Terry Bolland

2. PREVIOUS MINUTES

2.1 Ratify minutes of Annual General Meeting held 25 September 2011

Motion that minutes are accepted for 25 September 2011 AGM.

Moved: Peter Martin

Seconded: David Brown

Voted: Unanimous

2.2 Matters arising from Previous Minutes

None stated.

3. CORRESPONDENCE RELATING TO THE ANNUAL GENERAL MEETING

None received.

4. CONSIDERATION OF THE ANNUAL REPORT

4.1 Presidents Report

The Presidents Report was read by Rosalie Evans.

4.2 Executive Officers Report

The Executive Officers Report was read by Sarah Aulin.

It was summarised with thanks to each member that assisted in implementing projects, programs and or events.

4.3 Finance Report

WAIS funding was explained by Sarah Aulin and Jesse Phillips, breaking it down into different tiers with rationale on why Slalom currently do not have a WAIS program.

Justification on how we received funds for the White Water Park business case and how we have expended the funds was asked. It was explained that The Department of Sport and Recreation (DSR) provided money for the association to develop a business case. That unused funds were sent back with any interest the money made in CWA bank account. The current Functional Brief is getting paid by DSR directly; this is all out of a pool of money that was an election promise to develop a White Water Park in WA.

The accuracy of CWA bookkeeping was questioned in regards to Slalom. As Slalom have questions regarding their accounts that have still not been resolved. It was explained by the

EO that this was due to the changeover in bookkeepers and as explained before it is just a matter of time before the new bookkeeper finds her feet. Apologies were given for the delay, and it was reinforced that a session will be held for Discipline and Club committees on finances with the CWA bookkeeper in the near future.

It was questioned if once every two weeks was enough time for the Bookkeeper to sort transactions. Unfortunately due to monetary restrictions CWA simply cannot afford to have the Bookkeeper in any longer.

Motion that the financial report for 2011/12 is accepted and ratified.

Moved: Martin Clancy-Lowe

Seconded: Marion Ewing

Voted: Unanimous

5. APPOINTMENT OF AUDITOR

Motion that CWA keeps the independent auditor Optima Partners.

Moved: Martin Clancy-Lowe

Seconded: Marion Ewing

Voted: Unanimous

6. ELECTION OF DIRECTORS

6.1 Nomination of Interested Directors including President

Sarah gave a brief background on David Brown for the members who did not know him. A recommendation was given to the EO for future Board of Director applicants to be sent out prior to members. This is to allow members the opportunity to obtain background information on candidates.

Motion that the below candidates are accepted as 2012/13 Board of Directors.

- Rosalie Evans
- Darryl Long
- David Brown
- Richard Lowther

Moved: All

Seconded: All

Voted: All unanimous acceptance

The Board of Directors confirmed Lachlan Milne as the second Independent Director for 2012/13.

Welcome to the new Board of Directors for 2012/13

1. Rosalie Evans, President
2. Steve Reynolds, Interested Director
3. Darryl Long, Interested Director
4. Neville Hine, Interested Director
5. David Brown, Interested Director
6. Richard Lowther, Interested Director
7. Lachlan Milne, Independent Director
8. Vanessa Simpson, Independent Director
9. Vacant, Interested Director

7. VOTE ON LOGO OPTIONS

There was great discussion on the name change and logo. However it was agreed to leave the potential change at this time. To instead investigate further opportunities of logo designs and enhance the consultation strategies with members, as it was clear e-news and emails was not capturing the audience.

8. BUSINESS ON NOTICE

8.1 Life Members

One life member was nominated and accepted at the Annual General Meeting.

Motion: that Margret Jeffery is now an official Life Member on and from this day.

Moved: Rosalie Evans

Seconded: Darryl Long

Voted: Unanimous

8.2 AWARDS

- **Junior Paddler of the Year**

Nominations-

Tim Coward

Daniel Bowen

Luke Egger

Nicole Stillman

Serene Tempest

Coran Longwood

Winners-

Georgia Rankin
Shannon Reynolds

- **Paddler of the Year**

Nominations-

Simon Roll
Josh Kippin

Winners-

Robin Jeffery
Kynan Maley
Alana Nicholls
Jesse Phillips
Steve Bird

- **Volunteer of the Year**

Nominations-

David Brown
Steve Egger
Peter Cappendell
Louise Carbone
Peter Martin

Winners-

Benny Bennion
Peter Ewing

- **Executive Officer presentation**

To the Board of Directors thank you for their work this year. To the coaches Michael Pond and Ramon Andersson, thank you, for their significant contribution to the sport from grassroots to elite, both always offering assistance and driving the sprint pathway for Western Australia. Also the main Paddle Academy instructors Jerry Alderson, John Di Nucci and Russell Creighton thank you for your commitment and dedication to provide enjoyable Paddle Academy sessions. Last but not least the amazing dedicated administration team that work incredibly hard across all areas of administration and event/program coordination.

8.3 Open Questions

The clubs affiliation with Canoeing WA was discussed and the effects of shadowing members. All Board members and members want members to be affiliated with the State Association (CWA) to show the amount of people participating in the sport, which is linked to the amount of funding and sponsorship the Association receives.

A suggestion was made that all memberships are filtered through CWA then transferred to their participants selected club.

Further discussion will be had among the Board of Directors. With the aim to implement a new membership process that captures all members on the CWA database, this is to be

rolled out 2013/14. For this year the membership will remain the same with fees as per 2011/12 season.

Discipline Committees, the Ocean Paddling Committee did not submit a report this year; discussion was had about the need to review the committee and risk management for events especially the Doctor.

9. MEETING CLOSED

The meeting was declared closed at 10:23pm by Rosalie Evans.