**Minutes AGM July 2018**

Monday 16 July 2018

Attending:

President: Linda Lewis

Vice President: Robert Caldwell

Secretary: Allison Parkinson

Treasurer: Fabrice Pierre

Committee Members: Matt Flanagan, Richard MacLean, Annie Gibbs, Jacqui Zwanenberg, Lachlan Wills, Hayley Crisp, John Hardwicke

Apology: Ian Minns, Jill Davis, Rebecca Frew

Agenda:

1. Confirm minutes of 2017 AGM
2. Annual Report of Committee from 2017/2018
* Swiftwater Rescue training for club as a group
* Fortnightly swiftwater rescue refresher activities
* Rolling night regularly through winter
* New trip leaders running trips
* New gear, duo boat, small zen boat, decks, paddles, pfd’s, helmets – thanks to Linda and Allison for grant applications. Have money for new boat for Junior paddler program
1. Financial Statements
* Starting balance $2722.06, final balance $4474.31
1. Elect Office Bearers:
	1. President – Linda Lewis, nominated by Jacqui, seconded by Hayley, stood unopposed
	2. Vice President – Rob Caldwell, Annie nominated, Hayley second stood unopposed
	3. Secretary – Allison Parkinson, John nominated, Jacquie seconded, stood unopposed
	4. Treasurer – Fabrice Pierre, Jacqui nominated, Rob seconded, stood unopposed
	5. Committee
	* Equipment Inventory Officer – Richard Maclean
	* Skills Development Coordinator – Matt Flanagan, Linda nominated, Fabrice seconded
	* Events/Trip Organiser – Hayley Crisp, Richard nominated, Matt seconded
	* General committee – Annie, John, Lachlan, Jacqui
2. Membership fee - review. Rec adult $85 - $65 to Canoeing Vic and $20 to NECC
* Increase to $25 for each membership registration for upcoming memberships

Other Business:

1. FOTM Mitta Race
* Does recreational membership cover for the race?
* Group has decided that there is insufficient support to run the event this year
1. New Boat from council grant
* Jackson Medium Zen
* Wish list for future – RPM Max, Dagger Axiom adult
1. Womens Adventure Film Tour - weekend activities

Next Meeting – 17th September

1. Hand saw for branch removal
2. Future fundraising opportunities

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