North East Canoe Club Annual General Meeting

Date: 20/11/2020 Time: 6:30pm

Venue: Bastoni Pizzeria, Great Alpine Road, Myrtleford

1. Present: Ian, Richard, Bea, Fabrice, Linda, Allison, Dylan, Matt, Scott, Jules, Peter, Nicola, Jill, John
2. Apologies for absence Haley, Kjirsten & Jacqui
3. Previous AGM minutes Moved: Juliet Seconded: Fabrice
4. Matters arising from minutes Nil
5. President’s annual report Ian Minns Refer to attached
6. Treasurer's annual report Fabrice Pierre Moved: John Seconded: Allison
7. Election of officers

President Scott Arnold Moved: Allison Seconded: Matt

Vice President Allison Parkinson Moved: Fabrice Seconded: Bea

Secretary No nominations Moved: Seconded:

Treasurer Fabrice Pierre Moved: Ian Seconded: Jill

Committee Matt Flannigan Moved: Ian Seconded: John

Committee Jules Plowman Moved: Seconded:

Committee Dylan Hansen Moved: Seconded:

Committee Peter Smith Moved: Seconded:

Committee Jill Moved: Seconded:

Committee John Moved: Seconded:

Committee Kjirsten Moved: Seconded:

*\*specific roles within the Committee - Equipment / Calendar / Media / Training- skill development / General*

8. General business

(8.1) Myrtleford Scouts proposal - Richard presented letter for reading. Negative interest received. No further action to be taken.

(8.2) Suggested January. TBC

(8.3) Come try night to be held in Bright on Tuesday 2nd December. TBC

1. Close of meeting