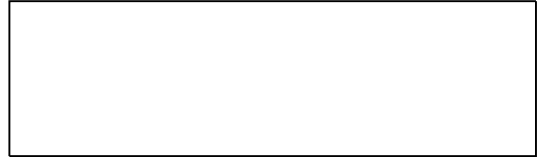


70th PaddleNSW Annual General Meeting



Held at River Canoe Club of NSW, Richardsons Crescent, Marrickville

On Saturday, 8th September 2018

Meeting Commenced – 4:03pm

Present: **Board Directors:** Bob Turner (Chairperson), Suzi Edwards, Ross Fraser, Tony Hystek, Kieran Lomas, Lynn Parker

Paddlesports: Nathan Rosaguti (Canoe Polo), Tom Jones (Harbour Racing), Gary Rake (Marathon), Johannes Hendriks (Whitewater), Will Stone (Whitewater), Peter McIntyre (Wildwater)

Clubs: Patricia Ashton (BGCC), Margi Bohm (BGCC), Bob Collins (BGCC), Helen Tongway (BGCC), Alanna Ewin (LCRK), Tim Hookins (LCRK), Maya Gibson (MWKC), Geoff Horsnell (MWKC), Mark Bretag (Newy Paddlers), Charlene Wellard (Newy), Deborah Doherty (River CC), Tracy Hudson (RCC), Andy Singh (RCC), Katie Vander Donk (RCC), Patrick Van Dyk (RCC), Amelia Walker (RCC), Cathryn Walker (RCC), Elizabeth Walker (RCC), Robert Walker (RCC), Simon Wilkes (RCC), Tony Haines (Shark Island Paddlers), Julian Hall (SIP), Kim Hall (SIP), Bruce Moller (SIP), Yvette Graf (Southside Paddlers), Jeff Buchan (SSCC), Bruce Graham (WBCC), Bron Powell (Western Paddlers), Neil Crabb (Windsor)

Members: Peter Tate (CEO & Minutes), Helen Brownlee AM (Patron & Life Member), Jeff Cottrell (Life Member), Lee Wright (Education Committee)

Paddle Australia: Phil Jones

Apologies: **Board Directors:** Ros Lawrence, Anjie Lees, Zachary Thompson

Paddlesports: Laura White (Sprint)

Clubs: Bob Berridge (Bonville Creek CC), Christine Berridge (Bonville Creek), Craig Dodd (Brisbane Water Paddlers), Elizabeth van Reece (Just Paddlers), Darren Forbes (Newy Paddlers), Kaye Laurendet (Sutherland Shire CC), Lyle Mead (Windsor CC)

Members: Gaye Hatfield (Life Member), Harry Armstrong, Jessica Fox, Denise Rogers

BUSINESS

1. Chairperson Bob Turner opened the meeting at 4:03pm and thanked all those in attendance. Bob specifically welcomed Life Members Helen Brownlee AM, Lynn Parker and Jeff Cottrell and special guest Phil Jones (CEO of Paddle Australia). Bob also thanked his fellow Board Directors for their efforts over the past twelve months.
2. **Previous Minutes:** The minutes of the previous PNSW Annual General Meeting held on 11th November 2017 were accepted as a true and correct record – *moved Mark Bretag, seconded Gary Rake, carried.*
3. **Business Arising:** Nil.
4. **2017/18 PNSW Annual Report:** On behalf of the Board and Management, Peter Tate formally presented the 2017/18 PNSW Annual Report. The Annual Report was accepted by the members – *Geoff Horsnell/ Kieran Lomas – carried.*
5. **2016/17 Statement of Accounts:** Board Director Ross Fraser presented the Audited Financial Accounts, which record net assets of \$219,059 as at 30 June 2018 emphasising PaddleNSW remains in a sound financial position. The state peak body recorded a surplus of \$7,352 in 2018 (\$13,627 deficit in 2017). It was moved that the financial statements for the year ending 30 June 2018, the Directors' Report and the Independent Auditor's Statement thereon, be accepted – *Ross Fraser/ Peter McIntyre - carried.*

6. **Election of Life Member/s:** Tony Hystek read a citation listing the outstanding contribution to PaddleNSW by **Tim Hookins** for more than a decade. By special resolution it was *moved Tony Hystek/ seconded Lynn Parker* that Tim Hookins be conferred Life Membership of PaddleNSW. Carried unanimously.

Lynn Parker then read a citation about **Tony Hystek** – just as impressive and just as long-serving. By special resolution it was *moved Lynn Parker/ seconded Geoff Horsnell* that Tony Hystek be conferred Life Membership of PaddleNSW. Carried unanimously.

Each gentleman graciously thanked PaddleNSW for the honour, and were met with warm applause.
7. **Election of Directors:** Peter Tate advised at the close of nominations on 24th August we had received four nominations for four available Elected Director positions, being from **Suzie Edwards, Tony Hystek, Ros Lawrence** and **Bob Turner**. All four were duly declared elected as PaddleNSW Board Directors for a two-year term.
8. **Motions on Notice:** Nil
9. **Other Business in accordance with the Constitution:** Nil

GENERAL BUSINESS

10. **Patron:** Helen Brownlee AM was invited to address the meeting. Helen recalled the wonderful history of River Canoe Club and PaddleNSW, and wished everyone well for the next twelve months.
11. **Presentations:** Peter Tate made presentations to Ross Fraser who was standing down as PNSW Treasurer after three years, and to Lynn Parker who did not seek re-election to the Board after a phenomenal twelve years service to PaddleNSW in that capacity.
12. **Close:** The meeting was closed at 4:52pm in readiness for the PNSW Annual Awards Presentation.