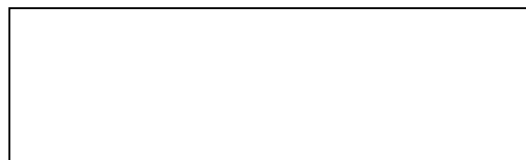


10th PaddleNSW Annual General Meeting



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

On Saturday, 11th November 2017

Meeting Commenced – 4:07pm

Present: **Board Directors:** Tony Hystek (Chairperson), Nicole Bartels, Karen Forbes, Ross Fraser, Anjie Lees, Lynn Parker, Chris Thompson, Bob Turner

Paddlesports: Heidi Cheney (Canoe Polo), Eileen Callaghan (Freestyle), Sue Robb (Freestyle), Gary Rake (Marathon), Suzie Rhydderch (Open Water), Laura White (Sprint)

Clubs: Craig Dodd (Brisbane Water Paddlers), Steve Hill (Central Coast Paddlers), Mitch O'Loughlin (CSKC), Jeff O'Loughlin (CSKC), Michelle O'Loughlin (CSKC), Margaret Ryall (CSKC), Elizabeth van Reece (Just Paddlers), Phil Geddes (LCRK), Paul van Koesveld (LCRK), Cheryl Bretag (Newy Paddlers), Mark Bretag (Newy Paddlers), Ian Davey (Newy Paddlers), Darren Forbes (Newy Paddlers), Deborah Doherty (River CC), Tracy Hudson (RCC), Colin Jones (RCC), Andy Singh (RCC), Robert Walker (RCC), Tony Haines (Shark Island Paddlers), Yvette Graf (Southside Paddlers), Jeff Buchan (SSCC), Ken Collins (Sydney Ocean Paddlers), Laura Lee (Windsor), Lyle Mead (Windsor)

Members: Peter Tate (CEO – Minutes)

Australian Canoeing: Phil Jones

Apologies: **Paddlesports:** Johannes Hendriks (Whitewater)

Clubs: Gray Stride (Big River CC), Nick Naughton (Central Coast), Greg Hillier (Hunter Valley), Sue Smith (Hunter Valley), Bron Powell (Macquarie River), Jodie Watkins (Makai), Geoff Horsnell (MWKC), Andy Halliday (Shoalhaven), Bruce Graham (Wagga Bidgee CC), Jason Redlich (Wagga Bidgee CC)

Life Members: Helen Brownlee OAM (Patron), Jeff Cottrell, Gaye Hatfield

Members: Kiaran Lomas, Zach Thompson, Jessica Fox, Dylan Littlehales, Colin Sieders

Australian Canoeing: Mary Macaluso

BUSINESS

1. Chairperson Tony Hystek opened the meeting at 4:07pm and thanked all those in attendance.
2. **Previous Minutes:** The minutes of the previous PNSW Annual General Meeting held on 15th October 2016 were accepted as a true and correct record – *moved Laura White, seconded Anjie Lees, carried.*
3. **Business Arising:** Nil.
4. **2016/17 PNSW Annual Report:** On behalf of the Board and Management, Tony Hystek formally presented the 2016/17 PNSW Annual Report. The Annual Report was accepted by the members – *Bob Turner/ Lynn Parker – carried.*
5. **2016/17 Statement of Accounts:** Board Director Ross Fraser presented the Audited Financial Accounts, which record net assets of \$211,707 as at 30 June 2017 emphasising PaddleNSW is in a sound financial position. The state peak body recorded a deficit of \$13,627 in 2017 (\$29,987 in 2016). Ross presented an overview of initiatives being introduced after three successive years of deficit. All members were in favour of such initiatives. In response to a question from Phil Geddes, Peter Tate explained the rationale behind direct membership and the reason why fees will be increased for direct members. It was moved that the financial statements for the year ending 30

June 2017, the Directors' Report and the Independent Auditor's Statement thereon, be accepted – *Ross Fraser/ Karen Forbes - carried.*

6. **Election of Directors:** Having completed their two-year terms of office, three of the seven Elected Directors stood down, namely **Anjie Lees, Kiaran Lomas** and **Chris Thompson**. At the close of nominations on 28th October we had received three applications, being from **Anjie Lees, Kiaran Lomas** and **Zachary Thompson**. All three were duly declared elected as PaddleNSW Board Directors for a two-year term.
7. **Motions on Notice:** Nil
8. **Other Business in accordance with the Constitution:** Nil

GENERAL BUSINESS

10. **Presentations:** Peter Tate made presentations to Chris Thompson who was standing down as a PNSW Director after 10 years of service, and to Tony Hystek who had been State Chairperson for the past two years. Tony formally announced that Bob Turner is the new Chairperson of PaddleNSW.
11. **Close:** The meeting was closed at 4:41pm in readiness for a presentation from Australian Canoeing CEO Phil Jones, followed by the PNSW Annual Awards Presentation.