

# 7<sup>th</sup> PaddleNSW Annual General Meeting



Held in the Ken Brown Rooms at Sports House  
6a Figtree Drive, Sydney Olympic Park

**On Monday, 13<sup>th</sup> October 2014**

**Meeting Commenced – 7:04pm**

**Present:** **Board Directors:** Tim Hookins (Chairperson), Tony Hystek, Andrew Mathers, Lynn Parker, Tim Ring, Chris Thompson, Val Titov

**Paddlesports:** Richard Andrews (Canoe Polo), Richard Barnes (Canoe Polo), Cathy Miller (Canoe Polo), Eileen Callaghan (Freestyle), Gaye Hatfield (Marathon), Bob Turner (Marathon), Jeremy Spear (Open Water), John Kelly (Slalom), Laura White (Sprint)

**Clubs and Members:** Tracy Hudson (River Canoe Club), Laurie Kenyon (MWKC), Graham Matts (MWKC), Phil Geddes (LCRK), Anjie Lees (LCRK), Steve Dawson (SSCC), Christine Duff (SNBKC), Jeff Cottrell, Denise Rogers (Accounts Officer), Peter Tate (CEO – Minutes)

**Apologies:** **Life Members:** Joan Morison OAM, Bruce Morison OAM

**Clubs:** Elizabeth van Reece (Just Paddlers), Yvette Graf (Southside Paddlers), Brian Trouville (Southside Paddlers), Christine Berridge (Bonville Creek KC), Bob Berridge (Bonville Creek KC), Chris Smidt (Tweed Heads CC), Laurie Fitzpatrick (Wagga Bidgee CC), Nick Naughton (Central Coast CC), Samantha Johnson (Illawarra CC), Rowan Holt (BGCC), Kieran Lomas (BGCC)

**Members:** Jessica Fox, Noemie Fox, Kieran O’Riordan, Tim Jacobs

**Australian Canoeing:** Robbie Stewart, Greg Doyle, Mary Macaluso

## **BUSINESS**

1. Chairperson Tim Hookins opened the meeting at 7:04pm and thanked all those in attendance. Tim stated with the peak sporting body was in good health and he recognised the wonderful efforts of all our volunteers.
2. **Previous Minutes:** The minutes of the previous PNSW Annual General Meeting held on 21<sup>st</sup> October 2013 were accepted as a true and correct record – *moved Tony Hystek, seconded Chris Thompson, Carried.*
3. **Business Arising:** The membership data request by Tracy Hudson was noted.
4. **2013/14 PNSW Annual Report:** On behalf of the Board and Management, Tim Hookins formally presented the 2013/14 PNSW Annual Report. The Annual Report was adopted by the members – *Lynn Parker/ Tracy Hudson – carried.*
5. **2013/14 Statement of Accounts:** Tim Ring presented the Audited Financial Accounts, which record net assets of \$262,685 as at 30 June 2014 (\$209,701 – 2013). The state peak body recorded a surplus of \$52,984 in 2013/14, following the previous year’s \$3,965 deficit. It was moved that the financial statements for the year ending 30 June 2014, the Directors’ Report and the Independent Auditor’s Statement thereon, be accepted – *Tim Ring/ Tracy Hudson - carried.*
6. **Election of Directors:** Tim Hookins vacated the Chair and Peter Tate conducted the elections. Peter outlined the Constitutional requirements for Board elections. Four of the seven Elected Directors stood down, namely **Timothy Hookins, Tony Hystek, Lynn Parker and Timothy Ring.** All four re-nominated and as there were no other nominations, all four were duly elected unopposed for a further two-year term – *Chris Thompson/ Bob Turner - carried.*  
Peter congratulated the returned office bearers. Tim resumed Chair of the meeting.

7. **Motions on Notice:** Nil

8. **Other Business:** The Board reported that W & D Financial Services would continue as the organisation's auditor. The Members accepted this action.

## GENERAL BUSINESS

9a. **Australian Canoeing:** Tim Hookins and Peter Tate updated the members on changes and proposed changes within the national body, including company status, staffing and personnel.

9b. **PNSW Safety Committee:** Tony Hystek, as Chair of the PNSW Safety Committee, updated the members on safety issues being considered by the state body, including standardised safety policies and debriefs for each event.

10. **Close:** The Chairperson wished all members a year of enjoyable paddling and closed the meeting at 7:34pm in preparation for the 2014 PaddleNSW Annual Awards Presentation followed by light refreshments.