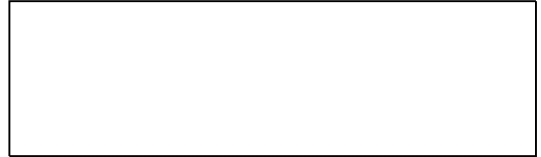


# 71<sup>st</sup> PaddleNSW Annual General Meeting



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

**On Saturday, 14<sup>th</sup> September 2019**

**Meeting Commenced – 3:32pm**

**Present:** **Board Directors:** Bob Turner (Chairperson), Tony Hystek, Kieran Lomas

**Paddlesports:** Joshua Singleton (Freestyle), Tony Hystek (Harbour Racing), Peter Hughes (Marathon), Naomi Johnson (Marathon), Peter McIntyre (Wildwater)

**Clubs:** Scott Cunningham (Avoca), Karen Hutchinson (Avoca), Paul Hutchinson (Avoca), Nicole Littlehales (Avoca), Craig Dodd (BWP), Malcolm Brear (BWP), Alanna Ewin (LCRK), David Hipsley (MWKC), Geoff Horsnell (MWKC), Sue Mueller (MWKC), Len Turner (MWKC), Cheryl Bretag (Newy) Mark Bretag (Newy), Catherine Gale (Pacific Dragons), Katie Vander Donk (RCC), Steven Molino (RCC), Lynn Parker (RCC), Simon Wilkes (RCC), Bruce Moller (SIP), Lee Wright (SIP), Yvette Graf (Southside), Jeff Buchan (SSCC), Bron Powell (Western Paddlers), Neil Crabb (Windsor)

**Members:** Peter Tate (CEO & Minutes), Pat Hughes, Daniela Torre

**Paddle Australia:** Phil Jones, Samantha Denmeade

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

**Paddlesports:** Gary Rake (Marathon), Anne Schooley (Sprint), Sally Simons (Sprint), Laura White (Sprint), Johannes Hendriks (Whitewater), Will Stone (Whitewater), Robert McIntyre (Wildwater)

**Clubs:** Bob Berridge (Bonville Creek CC), Christine Berridge (Bonville Creek), Helen Tongway (BGCC), Nick Naughton (CCP), Loretta Moy (Kayak Share Club), Ian Wrenford (LCRK), Guy Fiddes (Newy), Jeremy Spear (SIP)

**Members:** Graham Johnson (Life Member), Nicole Beere, Jessica Fox, Dylan Littlehales, Denise Rogers

## **BUSINESS**

1. Chairperson Bob Turner opened the meeting at 3:32pm and thanked all those in attendance. Bob specifically welcomed Life Members Lynn Parker and Tony Hystek and special guests Phil Jones and Samantha Denmeade from 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 8<sup>th</sup> September 2018 were accepted as a true and correct record – *moved Mark Bretag, seconded Kieran Lomas, carried.*
3. **Business Arising:** Nil.
4. **2018/19 PNSW Annual Report:** On behalf of the Board and Management, Peter Tate formally presented the 2018/19 PNSW Annual Report which was accepted by the members – *Geoff Horsnell/ Peter McIntyre – carried.* Peter was thanked for chasing contributions and managing an informative historical document.
5. **2016/17 Statement of Accounts:** Peter Tate presented the Audited Financial Accounts, which record net assets of \$225,795 as at 30 June 2019 emphasising PaddleNSW remains in a sound financial position. The state peak body recorded a surplus of \$6,736 in 2018 (\$7,352 in 2018). It was moved that the financial statements for the year ending 30 June 2019, the Directors' Report and the Independent Auditor's Statement thereon, be accepted – *Lynn Parker/ Jeff Buchan - carried.*
6. **Election of Life Member/s:** No nominations.

7. **Election of Directors:** Returning Officer Peter Tate advised at the close of nominations on 31<sup>st</sup> August we had received two nominations for three available Elected Director positions, being from **Kiaran Lomas** and **Zachary Thompson**. They were both duly declared elected as PNSW Board Directors for a two-year term. Post the nomination period, the Board approached **Bron Powell** to fill the vacancy, which she accepted. Peter called for any other nominations from the floor. None were forthcoming therefore Bron was elected onto the PNSW Board for a two-year term. Bron, Kiaran and Zac were congratulated by acclamation.  
  
Peter formally thanked Anjie Lees for her significant service on the PaddleNSW Board over the past four years.
8. **Motions on Notice:** Nil
9. **Other Business in accordance with the Constitution:** Nil
10. **General Business as advised:** Nil
11. **Close:** The meeting was closed at 3:46pm in readiness for the PNSW Annual Awards Presentation.