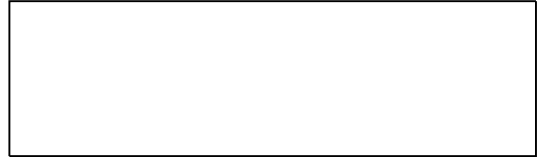


72nd PaddleNSW Annual General Meeting



Held by Zoom

On Thursday, 15th October 2020

Meeting Commenced – 7:33pm

Present: **Life Members:** Gaye Hatfield, Lynn Parker, Tony Hystek

Board Directors: Bob Turner (Chairperson), Suzi Edwards, Tony Hystek, Naomi Johnson, Ros Lawrence, Kiaran Lomas, Bron Powell, Zac Thompson

Paddlesports: Cathy Miller (Canoe Polo), Joshua Singleton (Freestyle)

Environment Committee: Bron Powell (Chair), Bridget Cleaver, John Stefas, Lisa Wriley

Clubs: Nick Naughton (CCP), Sally Verheul (HVP), Tanya Sauer (Kurnell OCC), Alanna Ewin (LCRK), Julee Hunt (MRP), Andrew McKay (MRP), Mark Bretag (Newy), David Lowe (PVC), Simon Wilkes (RCC), Andy Halliday (Shoalhaven), Yvette Graf (Southside), Jason Redlich (WBCC), Melissa Gray (Western Paddlers), Neil Crabb (Windsor), Esther Wheeler (Yukon Marathon)

Members: Peter Tate (CEO & Minutes)

Apologies: **Paddlesports:** Michael Taylor (Slalom), Sally Simons (Sprint), Henry Friend (Whitewater)

Clubs: Craig Dodd (BWP), Loretta Moy (Kayak Share Club), Guy Fiddes (Newy), Katie Vander Donk (RCC), Malcolm Odgers (SIP)

BUSINESS

1. Chairperson Bob Turner opened the meeting at 7:33pm and thanked all those in attendance with special welcome to Life Members Gaye Hatfield, Lynn Parker and Tony Hystek. Both Bob and Peter Tate praised the clubs, paddlesports and members for the responsible and vigilant paddling practices displayed during a turbulent COVID-affected 2020. Bob also thanked Peter and Denise Rogers as the PNSW State Office continues to function efficiently and effectively from respective home offices.
2. **Previous Minutes:** The minutes of the previous PNSW Annual General Meeting held on 14th September 2019 were accepted as a true and correct record – *moved Naomi Johnson, seconded Mark Bretag - carried.*
3. **Business Arising:** Nil.
4. **2019/20 PNSW Annual Report:** On behalf of the Board and Management, Peter formally presented the 2019/20 PNSW Annual Report which was accepted by the members – *Andy Halliday/ Lynn Parker – carried.* Peter thanked all the contributors, with 19 club reports being the most ever. Bob thanked Peter for his relentless chasing of reports from clubs and committees. The document is a high-quality production and worthy of historical archiving.
5. **2019/20 Statement of Accounts:** Peter presented the Audited Financial Accounts, which record net assets of \$231,620 as at 30 June 2020 emphasising PaddleNSW remains in a sound financial position. The state peak body recorded a surplus of \$5,825 in 2019/20 (\$6,736 in 2018/19). Peter explained our accounting system during the year was changed from MYOB to Xero to align with the national body and our SSO colleagues. Line item reporting varies from previous annual reports, however will be consistent in future years. One important aspect of the reporting period which doesn't record in the new Xero reports is the income, expenditure and balance for each paddlesport and committee. Peter will manually add the table to the 2019/20 Annual Report and ensure the figures are appropriately reported in future years. With that additional information pending, it was moved that the financial statements for the year ending 30 June 2020, the Directors' Report and the Independent Auditor's Statement thereon, be accepted – *Ros Lawrence/ Zac Thompson - carried.*

6. **Election of Life Member/s:** No nominations.
7. **Election of Directors:** Returning Officer Peter Tate advised at the close of nominations on 1st October we had received four nominations for four available Elected Director positions, being from **Suzi Edwards, Tony Hystek, Ros Lawrence** and **Bob Turner**. All were duly declared elected as PNSW Board Directors for a two-year term – *Kiaran Lomas/ Mark Bretag - carried*. Peter also advised **Naomi Johnson** had been appointed to the PNSW Board on 25th September. Bob thanked his fellow Board Directors for their efforts over the past twelve months and looked forward to the year ahead.
8. **Motions on Notice:** Nil
9. **Other Business in accordance with the Constitution:** Nil
10. **General Business:** Peter recognised the winners of the PNSW Annual Awards listed in the Annual Report, and especially the three in attendance at the AGM being Naomi Johnson, Tony Hystek and Bob Turner. Peter thanked the clubs and paddlesports that had nominated so many outstanding athletes and volunteers.
11. **Close:** The meeting was closed at 7:58pm in readiness for the PNSW Annual Club Forum with special presentation from Bron Powell and the PNSW Environment Committee.