



## WEST LAKES CANOE CLUB AGM 2017 - MINUTES

Sunday 6<sup>th</sup> August 2017 10:00am – Office of Rec and Sport, Kidman Park

**President opened the meeting at 10:05am**

**Attendees:** 44 members present – refer to attached attendance list

**Apologies:** 9 member apologies – refer to attached attendance list

**Minutes of AGM 2016** were presented:

Motion to accept – Jim Murphy

Seconded – Kerry Sax

Accepted unanimously

**Matters Arising** from those minutes:

Mark Bulmer noted that John Taylor had asked about EO of Canoe S.A., which was in “limbo” at the time. Mark Bulmer told the meeting that David Heard is still in the position but is on temporary contract.

**Reports** - the following reports were tabled (refer to attached copies):

**Coaching Coordinator’s Report**

**Treasurer’s Report**

George Hucks asked if the committee had looked at why there was such a drop in membership? Mark Bulmer answered this by saying it was something the committee sees as an important issue moving forward. The introduction of a grass roots program for the younger kids and some senior sessions to help members improve were on the next committees planning. He told the meeting that was decided to have a Membership officer on the committee to drive membership. Roger French also made the point that members need to encourage other to come out and give it a try. John Taylor mentioned that once people go through the “come n try” they feel lost in the club. Rick Bayliss commented that all our programs started this way.

**President’s Report**

Motion to accept Treasurer’s Report – Roger French

Seconded – Michael Arthur

Accepted unanimously

**Election of Officers** – the following members were nominated to the club committee:

Rick Bayliss                      President and Communications Officer

Carrie Dohnt                      Webmaster

Roger French                      Membership Officer

Scott Ryan                      Committee Member

Nick Seelander                      Committee Member

George Hucks                      Committee Member

Mel Applebee                      Committee Member

Sally Jenkin                      Committee Member

Mal Vendeppeer                      Committee Member

Brad Smyth                      Committee Member

Carla Smyth                      Committee Member

Cherie Allen                      Committee Member

Elaine Dunn was nominated by Jim Murphy for Treasures position – Elaine said she needed more information regarding the role and time to think about it.



General members to discuss roles at first committee meeting.

Motion to accept all nominations – Jim Murphy

Seconded – Michael Arthur

Accepted unanimously

Committee meetings usually held on the second Wednesday of every month at 7pm.

## **Presentation of Awards**

An extract from the new WLCC Member Information Handbook, “APPENDIX G – Annual Awards and Criteria”, was presented to all attendees prior to the award ceremony. Jim Murphy read out the awards and gave a brief description of nominated athletes and reasons they were chosen.

The following awards were presented:

Jayden Ellis	Best Male Kayak Paddler
Jocelyn Neumueller	Best Female Kayak Paddler
Jesse Ellis	Best Male Junior Kayak Paddler
Ashlee Schoene	Best Female Junior Kayak Paddler
Andrew Coe	Best First Year Paddler
Reece Bacchus	Best Marathon Paddler
Daniel Kucharski	Most Improved Paddler
George Hucks	Inspirational Paddlers
Lincoln Loughry	Junior Encouragement Award
Charlie Ellis	Best Male Canadian Canoe Paddler
Josephine Bulmer	Best Female Canadian Canoe Paddler
Gabriel Tramaglino	Best Junior Canadian Canoe Paddler
Jesse Ellis & George Rugless	Best Team Boat
Roger French	Outstanding Contribution to Club Award

The President’s Award was not presented as it was decided that no-one met the criteria for the awards in the 2016-17 season.

Mark Bulmer then introduced Mr Ian Hume and gave an overview of Ian’s involvement with WLCC. He also talked about Ian’s continued contribution to the sport through AC as a director and in the past with Canoe SA. Ian was then presented with life membership to the club.

President thanked everyone for coming. Invited members to stay for morning tea and that Tracey would now be available for those members who needed to pay membership or do key change over

**President closed meeting at 11:10am**