

# WEST LAKES PADDLE SPORTS



## AGM Minutes

Saturday, 16 September 2023

### 1. Meeting Opened

The annual general meeting of West Lakes Paddle Sports was called to order at 09.15am on Saturday, 16 September 2023 in Paddle SA function room by Jo Kneebone.

### 2. Present

28 members present, providing a quorum.

*Apologies:* Sally, Jason and Jordan Jenkin and Alicia Hawke

### 3. Approval of Previous Minutes - 2022/2023

The minutes of the previous meeting were unanimously approved as distributed.

*Moved:* Michael Arthur

*Second:* Tony Matz

*Motion Carried by consensus*

### 4. Business Arising from Previous Minutes

No business to discuss

### 5. Reports

#### 5.1. President's Report

Amy Barnett delivered a verbal report

#### 5.2. Treasurer's Report

Treasurer's report and financial documents distributed via email to members prior to the AGM and available on the day.

Club had a surplus of \$2,316.76, with total assets of \$102,786.00

*Motion to accept financial reports*

*Moved:* Steve Kernaghan

*Second:* Jim Murphy

*Motion Carried by consensus*

#### 5.3. Coaching Report

Amy Barnett delivered a verbal report

## 6. Election of Officers

All committee positions declared vacant.

### Positions for 2023/2024 Committee

#### 6.1. President

Amy Barnett

*Motion Carried by consensus*

#### 6.2. Treasurer

Carolyn Hawke

*Motion Carried by consensus*

#### 6.3. Secretary

No current nominations - TBA

#### 6.4. Other Positions

Assets: Steve Kernaghan, Richard Bruce

Health & Wellbeing: Jo Ness

Membership: Chloe Jenkins

Boat/Shed Maintenance: Jim Murphy, Tony Matz, Pavel Berdashkevic

Uniforms: Craig Barnett

Website: Steve Kernaghan

Coaching Coordination: Jo Kneebone (Temporary)

*Motion Carried by consensus*

## 7. Other Business

Jim Murphy delivered messages from Paddle SA and thanked members for their patience during the completion of building works of the new Paddle SA headquarters and reroofing of the club.

## 8. Awards for the 2022/2023 Season

Amy Barnett distributed the 22/23 awards. Please contact the committee for a complete list of recipients.

#### 8.1. Life Membership

Awarded to Jo Kneebone

## 9. Meeting Closed

Meeting was adjourned at 09.55am by Jo Kneebone.

Minutes submitted by: Jo Ness

Approved by: Amy Barnett



5 October 2023