

# Minutes - Melbourne Canoe Club AGM 2020-21

ABN 85 826 509 567

Postal Address  
PO Box 193  
Camberwell  
Vic 3124.

Date & Time      Wednesday 22<sup>nd</sup> September 2021 8pm.

Location:              Remote---Teleconference and Telephone Dial In.

Due to ongoing lockdown due to Covid, Teleconferencing has been chosen for this AGM.

Current Committee
Warwick Draper President
Josh Montalto Vice President
Shane McKenna Treasurer
Malachy O'Dolan Secretary
Leanne McLaughlan General Member 01
Rob Janiszewski General Member 02
Aiden O'Callaghan General Member 03

## Attendees

### Current Committee

### MCC Members

Warwick Draper President	Abby Collins
Josh Montalto Vice President	Cathy Collins
Shane McKenna Treasurer	Chris Runting
Malachy O'Dolan Secretary	Rachel Crosbee
Leanne McLaughlan General Member 01	
Rob Janiszewski General Member 02	
Aiden O'Callaghan General Member 03	

### 1. Opening and Welcome

### 2. Committee Apologies

None

### 3. Acceptance of minutes of previous AGM for 2019/20 Financial year.

Proposer: Malachy O'Dolan      Seconded: Aiden O'Callaghan      Vote Result: Approved

#### **4. Matters arising from Minutes of AGM 2019/20 Financial Year**

None

#### **5. Presentation of Financial Report FY 2020-21 (Shane Mc Kenna Treasurer)**

The Treasurer has submitted the report and is the proposer. The accompanying notes page should also be issued to meeting attendees to provide a summary of the main financial points.

#### **6. Adoption of Financial Report**

Proposer: Shane McKenna Seconder: Warwick Draper Vote Result: \_Approved

Please ensure that:

- a) A second committee member signs the Regulation 15 Form 1 to state that the financial report gives a true and fair view of the financial performance and position of the Club.
- b) A committee member signs the form stating that the financial statement was submitted to the members of the association at the annual general meeting.

#### **7. Presentation of Presidents Report FY 2020-21 (Warwick Draper President)**

#### **8. Adoption of Presidents Report**

Proposer: Warwick Draper Seconder: Aiden O'Callaghan Vote Result: Approved

#### **9. Setting Membership Fees for next Financial Year 2021/22**

It is proposed that the membership fees remain the same as previous FY 2020/21, which reflects the fee structure of Paddle Vic.

Current fee structure below proposed for the upcoming 2021/22 Financial Year.

Is the categorisation Come and Try to be included in the Fee Structure?

<b>Membership Category</b>	<b>Fee</b>
Full Adult	\$30
Full Junior (U18)	\$25
Family	30% Discount off Individual Fees (Minimum 3)
Volunteer	No Fee

Proposer: Malachy O'Dolan Seconder: Josh Montalto Vote Result: \_Approved\_

## **10. Nomination & Selection of Committee**

Signed nomination forms are required. Unless there are more nominations than positions available, no voting is required.

### **President:**

- President: Warwick Draper will renominate
- No other nominations no vote required.
- Warwick Draper re appointed President for upcoming year, 2021-22

### **Vice President:**

- Vice President Josh Montalto will renominate
- No other nominations no vote required.
- Josh Montalto re-appointed Vice President for upcoming year, 2021-22

### **Treasurer:**

- Treasurer: Shane McKenna will renominate
- No other nominations no vote required.
- Shane McKenna re-appointed Treasurer for upcoming year, 2021-22

### **Secretary:**

- Secretary: Malachy O'Dolan will renominate.
- No other nominations and no vote required.
- Malachy O'Dolan re-appointed Secretary for upcoming year, 2021-22

### **General Member 01:**

- General Member 01: Leanne McLaughlan will renominate
- No other nominations no vote required.
- Leanne McLaughlan re-appointed General Member 01 for upcoming year, 2021-22

### **General Member 02:**

- General Member 02: Rob Janiszewski will renominate
- No other nominations no vote required.
- Rob Janiszewski re-appointed General Member 02 for upcoming year, 2021-22

### **General Member 03:**

- General Member 03: Aiden O'Callaghan will renominate
- No other nominations no vote required.
- Aiden O'Callaghan re-appointed General Member 03 for upcoming year, 2021-22

### **11. Set AGM Date for 2021-22**

No objections to a week at the end of Term 3 2022. 8pm

Date set for Wednesday 31<sup>st</sup> August 2022 8pm.

Meeting invite sent and reminders to go out

- a. Wed 27<sup>th</sup> July 2022
- b. Wed 17<sup>th</sup> August 2022

### **12. MCC Committee Meeting. September 2021**

A committee meeting is required to discuss resuming club activities and Covid Impacts.

Meeting Wednesday 29<sup>th</sup> 8pm and via Teleconference

#### **Leanne**

- Communication to members particularly those that are not familiar with the club and paddling arrangements could be better.
- We need to try really hard to work to make it accessible and attractive to this group. Otherwise the club runs the risk of losing them.
- We need to encourage them to get back on the water. Make the people feel wanted and part of the club.

#### **Rachel.**

- I do not need to add anything. The issues of concern are in the email I sent.
- Are MCC going to consider engaging with a health background and seek guidance from a health professional.
- Are MCC going to study the roadmap which will be available hopefully from the Government.
- One option to can consider, does MCC go ahead if the participants are all vaccinated- YES/No?.
- As an alternative. Do MCC just hold off until there are no restrictions, further down the Vaccination Timeline?

### **13. Close Meeting**

- a. 8.40pm