



Adelaide Canoe Club

Annual General Meeting

Held at Canoe SA, 20 July 2017

Present

Eddie Andriessen, Meredith Blesing, Rob Bowen, Ian Brunning, Peter Carter, Paul Clutterbuck, Matt Condon, Noel Holmes, Wayne Hooper, Chris Kemp, Don McDonald, Tracey Matzka, David Mausolf, Catherine Opitz, Libby Robertson, Julie Rohde, Brian Slater, Helen Stewart, Charles Walker (Chair)

Apologies

Ben Collett, Mark Loram, Kim Wooning

Minutes of the previous AGM

The minutes of the 2016 Annual General meeting were confirmed as circulated.

Reports

Brief verbal reports were given by President David Mausolf, Secretary Peter Carter, and on behalf of Treasurer Geoff Moore

Website

Appended

Election of Officers

President: Ian Brunning (D Mausolf, C Walker)

Vice President: Charles Walker (R Bowen, D McDonald)

Secretary: Peter Carter (W Hooper, C Walker)

Treasurer: Nicki Brunning (D Mausolf, J Rohde)

Public Officer: Rob Bowen

The officers would form the nucleus of the committee.

General business

Incoming President Ian Brunning spoke of the need to qualify more leaders and to increase membership. He had interests in software and ways Facebook and apps could be used to advantage.

Membership payments

Wayne Hooper lamented that payment by credit card was still not possible. AC would be contacted again.

Paddle Australia launch

The national launch of the rebranding of Australian Canoeing would be Saturday 21 October.

State associations would also be renamed, Canoe SA becoming Paddle SA.

Some wondered whether the club should also be renamed, e.g. to Adelaide Paddlesports Club.

Canoe Polo

Noel Holmes presented a proposal to separate some of the functions of the Polo Technical Committee to a club. The Committee would be able to concentrate on national matters while the club, through a subcommittee would run local competition and be responsible for the equipment.

More discussion, and agreement of the Canoe SA Board, were required.

General Meeting

Minutes of the previous meeting

The minutes of the 15 June meeting were confirmed as circulated.

Reports

Secretary

Received: *Ocean Paddler* 58 (print and PDF)

Adventure Kayak (print)

Seekajak No 151

Aquatic Habitat Restoration: Meeting 12 August: information at lefevre.noticeboard.net.au/?page_id=901

From Office of Recreation and Sport: *Club/Association Financial Management Guide*

The issue of *Adventure Kayak* had a number of tributes to the late Frank Goodman, designer of the Nordkapp kayak. The secretary spoke of Frank's visit to Tasmania in the summer of 1978–79, and the design of the VCP hatch.

Canoe SA

The Paddle SA launch event was planned for Saturday 21 October, coinciding with the national launch.

This year's Canoe Paddle Challenge was 4–5 November, in the Roonka area.

Australian Canoeing

The current Education and Safety Technical Committee was to be replaced by an Education and Safety Advisory Group.

Trip reports

There was a brief report of the 25 June Sea Navigation paddle. Sunday morning paddles had continued.

Commendation

Wayne Hooper spoke to commend David Mausolf for his efforts in leading the club over a number of years, with the meeting responding in acclamation.

Web Manager Report

Don McDonald

Activity has been a little quiet in the club this year, which is reflected in less website activity than in previous years.

I remind people that they can register on the News page to get automatic emails of new (but not revised) postings. Currently there are only 23 people registered (unchanged from last year).

We encourage feedback to help us improve the website. Please let us know about any additions or pages that could be made clearer. For example, we've had feedback that the membership page could be made clearer for new members.

The big improvement to our web presence was establishing the club Facebook page, set up by Nicki Brunning. It seems to be a great success and currently has 88 likes. Many thanks, Nicki! The brilliance of the page is demonstrated by the fact that it has a rating of 5.0, albeit only 1 review. (Ian?)

Finally, keep those trip reports and photos coming.