



THESE MINUTES ARE DRAFT AND WILL BE APPROVED AT THE 2016 AGM

Annual General Meeting

Tweed Heads & Coolangatta SLSC, QLD

Saturday 18th July 2015 at 10:00am

Present	Bert Hunt, Rod Costa, Don Alexander, Don Cotterill, Peter Hall, Nathan Perry, Gary Watts, David Hopper, Elton McKay, Mike Chep, Greg Ryan, Karen Costa, Tim McFarlane, Mick Watkins, Kevin Watkins, Brian Sullivan, John Devitt, Grant Wilkinson, Tony Wadeson, Michael Brooks, Mick Lang, Tim Livanes, Robert Stone, Alan Griffiths, Phil Chapman, Jase Bean, Trevor Bathie, Mike Tamblyn, John Ellingsen, Alex Hill
Apologies	Charles Melloy, Paul Wessel, Phil Massingham, , Steve Gray, Graeme Knox, Simon Barnes
1. To confirm and adopt the minutes of the 2014 Annual General Meeting as circulated	<p>Corrections to minutes included:</p> <ul style="list-style-type: none"> - Change of year in title from 2013 to 2014 (page 1) - Addition of Kevin Watkins to Apologies List (page 1) - Confirmation VP term is 2 years (page 7) <p>Moved: Don Cotterill</p> <p>Seconded: Elton McKay</p> <p>CARRIED</p>
2. To deal with business arising out of the previous minutes	No business arising
3. To deal with any relevant correspondence	Rod Costa outlined how the majority of correspondence is now by way of e-mail and SMS messaging. In excess of 4,000 emails were circulated during the season.
4. Presentation of Annual Report	<p>The President, Bert Hunt addressed the meeting by welcoming and thanking everyone for coming. He acknowledged the committee's efforts during the season, particularly the Treasurer, Don Alexander and outlined the schedule for the morning before presenting the Annual Report.</p> <p>Bert reiterated the need for everyone to work together and not follow their own agendas.</p>
5. Treasurers Report and presentation of the Audited Financial Statement	<p>The Treasurer, Don Alexander presented the figures for the period 1 May 2014 to 30 April 2015, highlighting a misallocation of costs from the ASRL Open expenses to AGM expenses.</p> <p>Don highlighted as at the year-end cash and cash equivalents amounted to \$137k, with total assets of \$204k and nil liabilities. Total income for the year was \$400k and expenditure \$322k</p>



	<p>resulting in a profit of \$78k which was in line with budget.</p> <p>David Hopper raised concern regarding the wording 'true and fair' in the audited report. Don pointed out this was typical terminology in line with applicable accounting standards, but would double check.</p> <p>David questioned the ASRL Meeting & General Expenses cost. Bert Hunt explained this related to the May Conference in 2014, SLS meetings and 2-3 committee meetings.</p> <p>David Hopper also questioned why Coaching Courses costs were under budget to which Bert explained each State has an MOU which includes coaching but this is never fully taken up.</p> <p>David Hopper questioned the Navy Launch costs of \$23k to which Bert pointed out KPIs exist with the Navy which have to be met and this is covered by their sponsorship.</p> <p>MOTION</p> <p>That the 2014-2015 Financial and Audited Report be accepted.</p> <p>Moved: Don Alexander</p> <p>Seconded: Kevin Watkins</p> <p>CARRIED</p> <p>MOTION</p> <p>That the 2014-2015 Annual Report be accepted as a true and correct record.</p> <p>Moved: Allan Griffiths</p> <p>Seconded: Phil Chapman</p> <p>CARRIED</p>
<p>6. Election of Office Bearers for the 2015-2016 season</p>	<p>Bert Hunt vacated the chair and it was taken by John Devitt who read the election results.</p> <p>The following position was appointed without need for election:</p> <ul style="list-style-type: none"> - Secretary – Alexandra Hill - one nomination (two year term) <p>There were two nominations for the position of Presidents (two year term):</p> <ul style="list-style-type: none"> - Bert Hunt received 271 votes Elected - Gary Watts received 149 votes <p>Total votes were 430 (including 10 miscellaneous votes)</p> <p>There were four nominations for three Vice President positions (two year terms):</p> <ul style="list-style-type: none"> - Don Cotterill received 342 votes Elected - Grant Wilkinson received 386 votes Elected - Time McFarlane received 341 votes Elected - David Hopper received 181 votes



	<p>Fourteen miscellaneous votes were also received.</p> <p>Treasurer Don Alexander and Vice Presidents Geoff Matthews, Mick Lang and Nathan Perry are currently serving a two year term.</p> <p>Gary Watts addressed the meeting and thanked the ASRL members who voted for him and supporting his nomination for presidency. He congratulated Bert on his success as the continuing President saying he now had the mandate for the following 2 years and he trusted Bert would use it wisely to progress the future of surfboat rowing.</p> <p>Gary said as the founder of the ASRL (previously ILOR) he is dismayed and disappointed as the direction of the current ASRL Board. He hoped the incoming committee is able to review and change this direction in so far as recognising all surfboat events and not selected ones.</p> <p>He hoped that Ocean Thunder be included in the ASRL programming and if not, he asked that the ASRL cease to interrupt the series. He said he looked forward to the meeting that had been guaranteed to him and his supporters in Sydney in 6 weeks.</p> <p>Gary concluded by saying whilst Bert is the winner by nomination he hopes the matters that have arisen throughout the open discussions can now be resolved and the sport of surfboat rowing can move forward with a more positive outlook and by the ultimate winner.</p> <p>A discussion followed relating to the robustness of the voting process. It was pointed out by Rod Costa that Newsletter #56 mentions the voting tokens and the importance of accurate e-mail addresses.</p>
<p>7. Deal with any Notice of Motion(s)</p>	<p>No Notices of Motion for this AGM</p>
<p>8. Election of Hall of Fame (HoF) committee</p> <p>Nominations were accepted up until the call to ballot at the AGM</p>	<p>Nominations were received from:</p> <p>Kim Marsh</p> <p>Rick Millar</p> <p>Two more committee members are needed.</p> <p>MOTION:</p> <p>The two members nominated be elected to the HOF Committee and that Kim Marsh, in accordance with the current Constitution be elected as Chairperson.</p> <p>MOVED: Phil Chapman</p> <p>SECONDED: Elton McKay</p> <p>CARRIED</p>
<p>9. Setting of fees for the 2015-2016 season</p>	<p>Discussion was held regarding the cost of fees for the coming season. It was decided that the setting of fees be left to the new Committee.</p>



10. General Business

There was no general business.

The Meeting Closed 11 am

Signed as a correct record [insert date of 2016 AGM]:

Bert Hunt

President

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