

Bayswater Paddlesports Club Inc.

Minutes for the Annual General Meeting held on 28th July 2012
At Hinds Reserve Bayswater commencing at 8.35am.

Attendance: Stephen Fidge, Louise Carbone, Laurie Carbone, Carol Morton, Peter Kuhne, Duncan Shearwood, Stu Moriarty, Kelvin Shortte.

1. Apologies: Ramon Andersson, Jesse Phillips
2. Confirmation of Minutes of previous AGM: Peter Kuhne and Laurie Carbone
3. Presidents Report- Stephen Fidge. See attached.
4. Membership Report- Carol Morton. See attached.
5. Treasurers Report-Kelvin Shortte. See attached.
6. Guppy Report- Louise Carbone. See attached.
7. Election of office bearers:

*President : Stephen Fidge nominated by Laurie Carbone. 2nd Peter Kuhne. Accepted by Stephen Fidge

*Vice President: Louise Carbone nominated by Peter Kuhne. 2nd by Laurie Carbone. Accepted by Louise Carbone.

*Secretary: No nominations. Continue to seek candidate.

*Treasurer: Kelvin Shortte nominated by Peter Kuhne. 2nd by Laurie Carbone. Accepted by Kelvin Shortte.

Other business: Proposal to nominate responsibilities for each committee member. Suggested by Stephen Fidge that we discuss at committee meeting.

Louise Carbone also wished to discuss Club Coach position and another TK1 boat for guppies. Also discuss at next committee meeting.

Next committee meeting: 28th July 2012 after AGM.

Close of business: 9.28am

Minutes taken by: Kelvin Shortte. Treasurer.