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| TCCLogoNoWWW | AGM Minutes | Date/Time:  Tues 2nd Aug 2016, 8:10pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)Amanda Chong  Claye Mace  David Bevan (minutes)  David HugoEmily Ingram  David Knox  Geoff McQueen  Jonathan Knox  John McClausland  Peter SebbageTineke Morrison | Quorum obtained |
| Apologies for non-attendance: Simon Barnes |  |
| Minutes of last meeting:  * Motion: That the minutes of AGM held on 2nd Aug 2016 be accepted. Proposed by David B, seconded by David H, carried unanimously |  |
| Commodores Report: Presented by Adam Rolls. (As contained in Canoe Tas Annual Report)  David B to attach to minutes. | David B |
| Treasurers Report:  * Unaudited Financial Report was tabled on Simon’s behalf, for provisional approval and attachment to the minutes. * Highlights: CP generated a profit of $3.3k Revenue from hire equipment increased from $1920 in 2016 to $2675 in 2017, predominantly attributable to collections from the hire of club polo gear. The clubs activities have resulted in a net cash surplus for the year of $10,187.96, with accumulated funds at the year-end of $77,624.56.   Motion: Unaudited accounts be approved (subject to Audited Accounts being presented at the next Exec Mtg) Proposed by Claye M, seconded by Adam R. Carried unanimously | Simon B |
| Auditors Report: Not available as yet. Will be presented at the next Exec Meeting. | Simon B |
| Election of Office Bearers:  * Commodore  David H nominated by David B, seconded by Claye M. Elected unopposed * Vice Commodores Geoff McQ nominated by John McC, seconded by David H Claye M nominated by Adam R, seconded by David K Elected unopposed * Secretary David B nominated by Claye M, seconded by David H Elected unopposed * Treasurer Simon B nominated by Adam R, seconded by Claye M Elected unopposed * Boson Jonathan K nominated by Peter S, seconded by John McC Elected unopposed * Public Officer Peter S nominated by David H, seconded by Jonathan K Elected unopposed * Auditor Bob Green again appointed * Member Protection Officer(s) – self-selected David Bevan |  |
| Welcome and Thanks  * The new commodore welcomed the new Executive and thanked Adam R outgoing Commodore for his hard work over the previous 3 years. |  |
| Membership Fees  * Motion: That the Exec Committee’s recommendation, that fees remain unchanged for 2017/2018, be endorsed. Proposed by Adam R, seconded by David B, carried unanimously. |  |
| Next AGM: Tuesday 7th Aug 2018 |  |
| Close time: 8:56pm |  |

Minutes approved at the following Meeting

held on: …………………….

Signed: ……………………….

Adam Rolls - Commodore