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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 ChongClaye Mace David Bevan (minutes)David HugoEmily IngramDavid Knox Geoff McQueenJonathan Knox John McClauslandPeter 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
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| 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 $3.3kRevenue 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 CommodoresGeoff McQ nominated by John McC, seconded by David HClaye M nominated by Adam R, seconded by David KElected unopposed
* SecretaryDavid B nominated by Claye M, seconded by David HElected unopposed
* TreasurerSimon B nominated by Adam R, seconded by Claye MElected unopposed
* BosonJonathan K nominated by Peter S, seconded by John McCElected unopposed
* Public OfficerPeter S nominated by David H, seconded by Jonathan KElected unopposed
* AuditorBob Green again appointed
* Member Protection Officer(s) – self-selectedDavid Bevan
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| 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.
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| 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.
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| Next AGM: Tuesday 7th Aug 2018 |  |
| Close time: 8:56pm |  |

Minutes approved at the following Meeting

held on: …………………….

Signed: ……………………….

Adam Rolls - Commodore