



Minutes of the 2024 AGM for the Kayak Share Club

Date: 28th November 2024

Time: Meeting commenced at 6.200pm

Venue: The Neutral Bay Club

Attendees: Existing Office Bearers and Club Members (34 in total), refer to separate document

1. The Minutes of the 2023 AGM were received and accepted as an accurate record
 - a. Moved and seconded: Paul Clift, Rod Jacka | Passed by simple majority
2. Presidents Report: Michael Radenic reported on key events over the past 12 months, including projects underway and review of kayaking activity reports.
3. The Financial Statement was received and accepted as an accurate and true record
 - a. Moved and seconded: Peter Collett, Adrian Clayton | Passed by simple majority
4. Nomination and Election of new committee members:

Dale Crosby (returning officer) confirmed the following nominations. There were no additional nominations and these nominations were accepted:

- a. Michael Radenic – President
 - b. Paul Clift – Vice President
 - c. Dale Crosby – Secretary
 - d. Jane Selwood – Treasurer
 - e. Rod Jacka – Committee member
6. General Business:
 - a. There was no general business
7. The meeting closed at approximately 7.15pm

Dale Crosby | Secretary