



Minutes of the 2023 AGM for the Kayak Share Club

Date: 9th November 2023

Time: Meeting commenced at 6.30pm

Venue: The Oaks Hotel, 118 Military Road Neutral Bay

Attendees: Existing Office Bearers and Club Members (27 in total), refer to separate document

Apologies: Ken Woolfe, Angie Guildford, Marilyn Costello, Kate Mura, Deirdre Smith, Judie Dowler, Paul Sorento, Louise D, Judith Burgess.

1. The Minutes of the 2022 AGM were received and accepted as an accurate record
 - a. Moved and seconded: Loretta Moy, Colin Whybourne | Passed by simple majority

2. Presidents Report: Loretta Moy reported on key events over the past 12 months, including projects underway and review of kayaking activity reports.
 - a. Michael Radenic thanked Loretta on behalf of the KSC for all her work as President.

3. The Financial Statement was received and accepted as an accurate and true record
 - a. Moved and seconded: Loretta Moy, Paul Clift | Passed by simple majority

4. Motion: That the committee be increased in size to 9 members.
 - a. Moved and seconded: Loretta Moy, Michael Radenic | Passed by simple majority

5. Nomination and Election of new committee members:

Andrew Watson (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. Peter Collett – Treasurer
 - e. Judie Dowler – Committee member
 - f. Rod Jacka – Committee member
 - g. Joanne Meader – Committee member
 - h. Loretta Moy – Committee member
 - i. Maggie Loaney – Committee member



6. General Business:

- a. There was no general business

7. The meeting closed at approximately 7.30pm

Dale Crosby | Secretary