KAYAK SHARE CLUB

Minutes of the 2025 AGM for the Kayak Share Club

Date: 6th November 2025

Time: Meeting commenced at 6.15pm

Venue: The Neutral Bay Club

Attendees: Existing Office Bearers and Club Members (42 in total)

1. The Minutes of the 2024 AGM were received and accepted as an accurate record
   a. Moved and seconded: Dale Crosby, Michael Radenic | Passed by simple majority

2. President and Committee Report: The President and committee memnbers reported on key events over the past 12 months, including projects underway and review of kayaking activity reports. Q&A followed the completion of each report.

3. The Financial Statement was received and accepted as an accurate and true record
   a. Moved and seconded: Jane Selwood , Dale Crosby | 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. Helena Dreja – Vice President
c. Jane Selwood – Treasurer
d. Dale Crosby – Secretary
e. Paul Clift – Committee member
f. Rod Jacka – Committee member
g. Carey Lloyd – Committee member

6. General Business:
   a. There was no general business

7. The meeting closed at approximately 7.00pm

Dale Crosby | Secretary

Kayak Share Club Inc (INC 1801229)
Financial Statement for the year ended 30 June 2025

		2025	2024	2023
Income				
Membership Fees		24,093	15,307	15,741
Grants		-	19,151	-
Donation		-	1,000	-
Functions		2,311	2,270	1,025
Merchandise		63	1,671	1,768
Trips/training		2,568	330	821
Miscellaneous		500	380	
Total Income		29,535	40,109	19,3555
Expenses				
Kayaks				
	Kayak Purchase	370	25,560	350
	Kayak Fitout/Repairs	4,002	2,952	3,913
Training				4,400
	Self-recovery Re-imburse	390	365	660
	Trips and Excursions	-	200	641
	Training / Introduction	2,650	2,568	2,500
Functions		3,465	2,887	3,452
Administration				1,283
	Club Reg/Affiliation Fees	200	200	558
	Go Daddy Website	748	820	485
	Shlott (Online Booking)	978	179	240
	Mailchimp	278		
Merchandise			2,711	1,436
Miscellaneous total				628
	Gifts/Awards		-	344
	Miscellaneous	1,050	1,523	
Total Expenditure		14,131	39,964	16,763
Surplus/(deficit)		15,404	2,592	1,869

Statement of equity for the year ended 30 June 2025

	2025	2024	2023
		Revised	
Balance at 1 July	13,124	12,979	10,387
Surplus/(deficit) for the year	15,404	145	2,592
Balance at 30 June	28,528	13,124	12,979