

# TASMANIA UNIVERSITY WHITE WATER RAFTING CLUB

## Annual General Meeting 2016

### MINUTES

Date and time : Friday 29 April 2016, 6.30 pm  
Venue : Chemistry tea room, Chemistry building, Sandy Bay campus, University of Tasmania.

Present :

Ariel Wells (AW)	Beverley Pasanen (BP)	Campbell Baxter (CB)
Christoph Zambanini (CZ)	David Thomas (DT)	Emiliano Cimoli (EC)
Eric Riley (ER)	James Barnes (JB)	James Rowlands (JR)
Katherine Maher (KM)	Mahalia White-McColl (MWM)	Mei Yi Leow (MYL)
Nick Polotnianka (NP)	Owen Rees (OR)	Rowan Ellery (RE)
Shaun Darlington (SDa)	Stacy Deppeler (SDe)	Sui Ching Phung (SCP)
Toby Reid (TBR)	Violet Harrison-Day (VHD)	

Apologies : Freyja Bossard, Thomas Mullavey, William Percey  
Chairperson : Toby Reid

All present parties are hereinafter referred to as "the Club".

Open meeting		
1.	Present	
2.	Apologies	
3.	Minutes & Matters Arising	
	3.1 Amendments	Nil
	3.2 Minutes	The Club endorsed the minutes from the 2015 Annual General Meeting.
4.	Reports:	
	4.1 President's report – TBR	(see Appendix I)
	4.2 Treasurer's report – SCP	(see Appendix II)
	4.3 Gear officer's report	(subsumed into Appendix I)
5.	General Business	
	5.1 Election of 2016/2017 committee	(see Appendix III)
6.	Next AGM date	April 2017
Meeting closed at 8.00 pm.		

## AGM 2016 Minutes | Appendix I: President's Report (ref item 4.1)

Thank you to the guides and committee members for last year, particularly the Secretary, Treasurer and Media Relations. These positions work in the background and their work often goes unnoticed around the club as it is not as visible, however we couldn't run without them.

The trip logs show we have run **29 trips since the end of the 2015 Guide's course**, including an excellent Winter Trip and two Franklin trips. This really good because, as many of you would be aware, Tasmania has been feeling the full effects of an El Niño whilst also having to do deal with some questionable water management practices at Hydro Tasmania at the same time. However we have maintained our activities despite all this!

The Club's attendance record at Sports Council has been spotless over the last year, to make sure the club's interests are looked after.

The committee has **restored membership and other fees** to levels sustainable for the ongoing operation of the Club. The Constitution has been brought up to date.

The Guide's Course Manual has been partially reviewed.

We've had a few **gear purchases** over the past 12 months:

- 5 x PFDs
- 10 x Helmets
- 2 x Lightweight expedition rafts (one supported by TUU Grant)
- 2 x Throwbags, currently in the works
- 4 x Wetsuits
- 160 m of throw bag floating rope

As of 20 April 2016, we had **128 members** signed up for the year, about 20 less than the same time last year. Still a good number and plenty to keep the club going.

The guide's course for 2016 had **13 new trainees** on it! Awesome stuff, a few trips have been run already. It would be great to see more in the works from our trainees. Don't be scared of running trips, they're fun! Should be lots of rain as the weather systems return to normal (-ish).

Sports Council is becoming more crowded so grant funding is ever-tightening. It is also worth noting that UTas is actively encouraging all types of sport to engage in competition where possible.

The Xtreme Club has re-affiliated in the north, so keep them in mind if you want to get some local knowledge about rivers or want further company on trips.

The club will be getting an **extra room** adjacent to the rear entrance to our current shed when the Tas Uni Dive Club vacates it, thanks to the work of a couple of committee members in negotiating and following this up.

Bring on 2016! New guides and more water!

Toby Reid  
*TUWWRC President*

29 April 2016

## TUWWRC Statement of Financial Position

1 May 2015 – 29 April 2016

Money at start account (1 May 2015)		<b>7234.58</b>	
<b>Income</b>			
Memberships (in cash via paper sign-ups) & intro trip fees	2845		
Memberships (online via PayPal)	2298.58		
T-shirt sales	15		
Quiz night (ticket and raffle sales)	464		
Refund for unused 8 mm PP rope from Whitworth's	120		
Interest on bank account	0.48		
<b>Total income (without TUU support)</b>	<b>5743.06</b>		
UTAS 125 <sup>th</sup> anniversary event subsidy	200		
TUU Sports Council grant	3531.12		
<b>Total income (with TUU support)</b>	<b>9474.18</b>		
<b>Total income</b>		<b>16708.76</b>	
<b>Expenses</b>			
Gear, assets, and maintenance	New rafts	5360	
	New wetsuits	651	
	New miscellaneous equipment and repair costs for existing gear	2905.47	
	Trailer registration	78.20	
Training scholarships	Swiftwater Rescue Course	486.35	
	First Aid Course	351.24	
Marketing	Club T-shirts	594.55	
	Brochures	166.98	
	Web hosting	80.30	
Event costs	Food (for intro trips, meetings, etc)	1160.53	
	Beverages (for intro trips, meetings, etc)	440.44	
	Transportation (bus hire, fuel)	150	
Bank charges (penalty for transfers to wrong account no.)		5	
Refund of membership + intro trip fee (x 1 – below 18)		55	
<b>Total expenses</b>			<b>12485.06</b>
<b>Total cash in bank</b>			<b>4223.70</b>
Total cash on hand (petty cash tin)		470.20	
Total cash in bank		4223.70	
<b>Total cash in club</b>		<b>4693.90</b>	

**AGM 2016 Minutes | Appendix III: Election outcomes (ref item 5.1)**

	<b>Position</b>	<b>Nominees</b>	<b>Outcome</b>
<b>Executive</b>	President	CB, TBR	CB won.
	Vice President	RE	RE elected unopposed.
	Secretary	MWM	MWM elected unopposed.
	Treasurer	AW, JB	JB won.
<b>Other</b>	Social Officer	Freyja Bossard	Freyja elected unopposed.
	Media Officer	SDe	SDe elected unopposed.
	Training Officer	RE	RE elected unopposed.
	Gear Officer	TBR	TBR elected unopposed.