



# CanoeKayak BC – Annual General Meeting

## September 30<sup>th</sup>, 2011 – 7:30pm

Pitt Meadows Family Recreation Centre, 12027 Harris Road, Pitt Meadows, BC

### ATTENDEES:

#### BOARD

President:	Grant Rawstron	VP High Performance:	Sara Hopkins
Treasurer:	Janice Nagai	Executive Director:	Mary Jane Abbott

---

#### OTHERS IN ATTENDANCE:

##### Voting Representatives:

Jim Nosella	Burnaby – BCKC	Galen Kehler	Ridge – RCKC
Cheryl MacIntosh	Fort Langley – FLCC	Judy Cavasinni	Ridge – RCKC
Allison Routley	Fort Langley - FLCC	Tracy Johnson	Kamloops – KCKC
Emma Visser	Pitt Meadows – PMPC	Rhys del Valle	Victoria - VYPC
Rick Hammer	Pitt Meadows – PMPC		

---

##### Others:

Tessa Nagai – RCKC	Brian Malfesi - RCKC
--------------------	----------------------

---

1. CALL TO ORDER - The meeting was called to order by Chair Grant Rawstron at 7:30 pm and a quorum declared.
  2. AGENDA - The agenda was adopted as presented. (Moved Sara Hopkins/Seconded Janice Nagai – CARRIED)
  3. MINUTES OF THE PREVIOUS MEETING - The minutes of the previous AGM dated November 6<sup>th</sup>, 2010 we accepted as presented with the addition of Allison Routley as an attendee. (Moved Sara Hopkins/Seconded Cheryl MacIntosh – CARRIED)
  4. RECEIVE THE ANNUAL REPORTS – Written reports were circulated. There was a brief discussion clarifying that the year of the report was April 2010 – March 2011 so the reports were pretty much what was presented at the AGM last November. Clubs have been asked to submit their annual reports by the end of November highlighting success, challenges and plans for 2012 season. These will be used to prepare our ‘regular’ annual report for distribution at the start of next season. The ‘challenges’ area will also be used by CKBC to identify commonalities that may be addressed provincially.
  5. RECEIVE THE AUDITED FINANCIAL STATEMENT FOR FINANCIAL YEAR ENDED MARCH 31<sup>ST</sup>, 2011 – Copies of the audited statement were circulated and questions entertained.
  6. ELECTION OF OFFICERS – There are 3 positions on the Board of Directors for election. The Nominating Committee has presented the following slate for the ratification of the members.
    - Janice Nagai – Treasurer,
    - Sara Hopkins – VP High Performance and
-

- Jeff Morgan – VP at Large

The opportunity was presented for nominations from the floor. There being none the above were all declared elected.

7. NAMING OF THE AUDITOR

The auditor for the ensuing year remain Hay and Watson of 1822 West 2<sup>nd</sup> Street in Vancouver (Moved Allison Routley/Seconded Rick Hammer CARRIED)

8. NEW BUSINESS

- The group was reminded that our intension of having a fall AGM was to allow the board a full 'off season' to plan however societies restrictions prevented a November election and reporting on a year 6 months past has it's challenges. Given this we will be moving to a spring AGM next year and will try to tie it with an event (regatta) to allow optimum representation from across the province.
- Upcoming events
  - i. November Camp – watch the website for details
  - ii. Annual Awards Dinner – November 26<sup>th</sup> – registration is on the website already and there is limited seating
  - iii. Fall Fitness Testing – will be the same weekend as the dinner with most being in Burnaby. Will start mid day Saturday and end mid day Sunday so those from out of town only have to stay one night
  - iv. X Country Camp – coaches/members were asked to provide guesstimate numbers so details could be finalized
  - v. Peter Niedre (CKC Coaching Education Director) and possible Rob Stott (Development Coach) and Dave Roberston (National Team Coach) may be out the beginning of December for a conference. We will try to organize some training etc as there time permits. Watch the website for details as they develop.

9. The meeting was adjourned at 8 pm with the date and location of the next AGM to be determined at a later date (Moved by Judy Cavasinni/CARRIED)