

EDMONTON WHITEWATER PADDLERS

ANNUAL AGM

For the year ending 2016

Date: January 29, 2017

Location: Kinsmen Board Room, Edmonton, AB

Call to Order: 5:09PM by Dale O'Brien

Distribution of Agenda and Previous AGM Minutes

- The agenda and previous AGM minutes were distributed to the attending membership and opportunity was given to review and additions to be made.

MOTION: 2017-01 AGM "to approve the previous AGM Minutes as presented"

M/S/C: Kristina O'Brien/Cori Foged

EXECUTIVE REPORTS

President Report written by Dale O'Brien (present)

- Dale provided and read the President's Report. The report included a summary of major events that the Club memberships were involved with during the year 2016.
- Refer to Attachment 1 for President's Report.

Vice President Report: Kyle Polsfut (present)

- Nothing to report

Treasurer Report: Darryl O'Brien (present)

- Darryl provided the membership with a Financial Statement for 2016
- Refer to attachment 2 for details
- There was an opportunity for questions and answers from the membership
- An audit will be required by the membership for the Financial Report

MOTION 2017-02AGM??? "to approve financial report pending verification of data and audit review

Secretary Report: Brenda Lukasik (present)

- A moment was taken to recognize Brenda Lukasik for her role as Club Secretary since 2004 and to thank her for her work as she is retiring from the position.
- All previous meeting minutes, EWP computer and USB keys were transferred to the new secretary

BUSINESS ARISING FROM MINUTES

1. **Accurate Membership List and form** - With the advent of the new website, it is hoped this will create a correct membership list. The current list requires contact information for email messages.
2. **Financial Auditor:** We still require a financial auditor to review the books

3. **Banners:** Waiting for the website so the same look and feel can be used for the banners. Banners for the pool require specific dimensions
4. **Creation of a GANT chart for Cup of the North Preparations** – should be gathering information now
5. **EWP Website Preview** – James walked the membership through a preview of the new EWP website and its features. The website will have a public side and a member side that requires a log in. The landing page will have rotating photos at the top that promote the club as both recreational and competitive in nature. Currently, content is being transferred from the old site to the new site and once completed, will be reviewed by the executive. Site should be live within approximately two months

Discussion: The CMS (content management system) will be easy to update. It is hoped the website will be the main source of canoe polo information that will fan out to various Facebook pages. An RSS feed was suggested. Registration for lessons will be through the website. It was mentioned that consent for pictures to be included when registering for lessons. Paypal account type will need to be investigated to confirm it will work with the new site.

NEW BUSINESS

1. Summer Event Planning

- Hoping to have a summer event perhaps in June or July – Executive to determine and let other know date for volunteering as it is approaching quickly.
- Pembina and Lobstick are another event to plan.

2. SeaCan at Rundle

- The Seacan must blend with the park's surrounding. The option of the Rundle boat house was discussed. Executive will continue to pursue solutions for boat storage at Rundle.

3. Buena Vista

- A Canada 150 Grant has been applied for to fix up the Buena Vista Club house and area by another canoe/kayaking club. Information will come when the executive knows more.
- The lease continues to be on hold

4. Election of Officers

Previous to this AGM, various active members were contacted to see who was planning to put their name forward to positions for the 2016 year.

The following lists of members were nominated for the positions of executive officers and directors and standing committees.

Proposed Executive Committee Officers:

President: Dale O'Brien
Vice President: Kyle Polsfut
Secretary: Cori Foged
Treasurer: Darryl O'Brien

Proposed Committee Directors:

Communications: Kristina O'Brien

Web Site Administration: Jean Leduc (James??)

Youth Program Coordinator: Chris Goss

Volunteer Coordinator:????

Trip Coordinator: Jean Leduc

Executive Sub Committee – Competitive Programme???????

NOTE: The Chair person will hold one vote at the Executive Level
Members

There was a call for further nominations from the membership by Dale O'Brien. He performed this task three times.

As there were no further nominations the 2017 Executive Officers, Committee Directors and Standing Committee Members were elected by acclamation.

MOTION 2017-3 "to accept the nominated member to the executive committee for 2017"
M/S/C ??????

Bank Signing Authority?

MOTION 2017-4 AGM "to adjourn"

M/S/C Mary Lukasik/Cori Foged

Minutes are subject to review, correction and approval at the next Annual General Meeting