

AGENDA

PADDLE CANADA PAGAIE CANADA

ANNUAL GENERAL MEETING

Thursday, 24 April 2014

By Pragmatic Teleconference

1-888-289-4573, access code 4909799



1. Welcome and Introductions (President)

2. Call to Order. (President)

8:00 pm EDT

3. Review/Approve Agenda.

Motion: To approve the agenda.

m/ s/ r/

4. Approval of 2012 AGM Minutes.

Motion: To approve the minutes of March 9, 2013.

m/ s/ r/

5. Business arising from past AGM Minutes

All motions from the 2011 AGM have been dealt with.

6. Executive Reports

- a. Executive Director's Report & President's Report (Executive Director and President).

Motion: To Receive the Executive Director's and President's Annual Reports.

m/ s/ r/

- b. Past President and Regional Directors' Reports (Past President & Regional Directors) (submitted in writing)

Motion: To Receive the Past President's and Regional Directors' Reports (filed separately).

m/ s/ r/

c. Committee Chairs' Reports (Committee Chairs) (submitted in writing)

Motion: To Receive the Committee Chairs' Reports (filed separately).

m/ s/ r/

7. Acceptance of 2013 Financial Statements (Treasurer)

Motion: That Paddle Canada's Year End Financial Report for 2013 be approved as presented.

m/Mike Gilbert s/ r/

8. Appointment of the Accountants (Treasurer)

Motion: That the firm of Allan Chartered Accountant Professional of Perth, Ontario, currently retained as the Chartered Accountants for Paddle Canada, remain as such for the accounting requirements of 2014.

m/Mike Gilbert s/ r/

9. Elections 2014, Report from the Nominations Committee Chair

Motion: To accept the nominations.

m/ s/ r/

10. New Business

- a. Board Motion: To acknowledge and thank our outgoing Board members for their commitment and contribution to Paddle Canada during their respective terms.

m/ s/ r/

b. Motions from the floor

11. Motion to Adjourn.

Motion to adjourn at

m/