

MINUTES

PADDLE CANADA PAGAIE CANADA

ANNUAL GENERAL MEETING

Thursday, 24 April 2014

By Pragmatic Teleconference

1-888-289-4573, access code 4909799



In attendance:

Graham Ketcheson, Priscilla Haskin, Bryan Sarauer, Eric Williams, Tim White, Brian Johnston, Jane Vincent, Matt Cuccaro, Mike Gilbert
David Johnston, Jay Morrison,
Becky Mason, John Eberhard, Alan Drummond, Kirk Boyd, David Wells, Caroline Boddy,
Donna Kurt, Wilbur Wong

1. Welcome and Introductions (President)

Eric introduced John Eberhard, founding member of CRCA/Cdn Paddling Assoc.

2. Call to Order. (President)

8:10 pm EDT

3. Review/Approve Agenda.

Motion: To approve the agenda.

m/Brian Johnston s/Morrison r/Carried

4. Approval of 2012 AGM Minutes.

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

m/Sarauer s/Drummond r/Carried

5. Business arising from past AGM Minutes

All motions from the 2012 AGM have been dealt with.

6. Executive Reports

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

Reports submitted electronically and via webinar.

ED Report:

- Thanks to all the volunteer directors and committees.

- 2013 Highlights:
 - PPS 2013
 - National trade shows
 - MEC Paddlefests
 - CSBC Safe Boating Week
 - New interim Quebec Director, Jim Coffey filling a void
 - Now with Hollman Insurance and providing better insurance at better cost and better suited to paddlers with extra features.
 - Approval in OPHEA manual as ORCKA equivalent for canoe, kayaking coming in 2015
 - Finalized Strategic Plan, Paddle Canada's Float Plan For Success
 - TC National Recreational Boating Advisory Committee
 - PaddleSmart development and launch
 - TC Office of Boating Safety project
 - Tourism Ontario project
 - National Paddling Week
 - Multiview website advertising and e-newsletter are generating revenue
 - Ottawa Gatineau Sports Ecology Park
 - St. Lawrence College marketing students used PC as a class project
- Office has been very busy – 4350 issue-based emails
- Courses:
 - 7411 Instructor & skills courses
 - Number of courses per year is still climbing
 - BC & ON have the largest number of participants
 - In canoeing, Lake Canoe & Moving Water have largest numbers
 - Individual numbers have dropped a bit; instructor members have levelled off.

*Motion: To Receive the Executive Director's and President's Annual Reports.
m/David Johnston s/Vincent r/Carried*

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

*Motion: To Receive the Regional Directors' Reports (filed separately).
m/Gilbert s/Cuccaro r/Carried*

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

*Motion: To Receive the Committee Chairs' Reports (filed separately).
m/Cuccaro s/Drummond r/Carried*

7. Acceptance of 2013 Financial Statements (Treasurer)

- Question regarding carrying a balance and ensuring that we are within the allowable amount for a non-profit with CRA guidelines.
- Question regarding deferred income relating to grants carrying over money from 1 year to another.
- Question regarding marketing cost decrease from 2012 to 2013 due to Marketing money falling under certain grants rather than in the general marketing budget. Also planned website development did not occur and is planned for 2014

*Motion: That Paddle Canada's Year End Financial Report for 2013 be approved as presented.
m/Mike Gilbert s/Drummond r/Carried*

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/Brian Johnston r/Carried*

9. Elections 2014, Report from the Nominations Committee Chair

*Motion: To accept the nominations.
m/ Gilbert s/Cuccaro r/Carried*

10. New Business

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

m/Brian Johnston s/Morrison r/Carried

- b. Motions from the floor

None

11. Motion to Adjourn.

*Motion to adjourn at 9:05 pm
m/Cuccaro*