

# AGENDA

*PADDLE CANADA PAGAIE CANADA*

*2015 ANNUAL GENERAL MEETING*

*Monday, 09 April 2016*

*By Ring Central*

Topic: Paddle Canada Annual General Meeting



Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/1487237427>

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1. Welcome and Introductions (President)
2. Call to Order. (President)

8 pm EDT

3. Review/Approve Agenda.

*Motion: To approve the agenda.*

*m/ s/ r/*

4. Approval of 2015 AGM Minutes.

*Motion: To approve the minutes of April 19, 2015.*

*m/ s/ r/*

5. Business arising from past AGM Minutes

*All motions from the 2014 AGM have been dealt with.*

6. Executive Reports

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

*Motion to Receive Executive Directors and President's Report*  
*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. Paddle Canada Committee Recognition Award

Membership Committee: Viki Cirkvencic  
Bill Mason Scholarship Committee: Mark Lund  
Sea Kayak Program Development Committee: David Johnston

8. Acceptance of 2015 Financial Statements (Treasurer)

*Motion: That Paddle Canada's Year End Financial Report for 2015 be approved as presented.*  
*m/ s/ r/*

9. 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/ s/ r/*

10. Elections 2016, Report from the Nominations Committee Chair

- New Elections: Thank all those interested who applied.  
Brian Johnston, Manitoba (re-elected), Nick Kitchen, New Brunswick, Lana Ohler-Madsen, Alberta.

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

11. New Business

- Outgoing Directors: special thanks to outgoing directors Rob Lemmon NB and Priscilla Haskin (AB) for their exceptional contributions as Regional Directors. Priscilla however does retain a position as Past President on the board.
  - 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

12. Motion to Adjourn.

*Motion to adjourn at*

*m/*