

MINUTES

PADDLE CANADA PAGAIE CANADA

ANNUAL GENERAL MEETING

Tuesday, April 17, 2018 – 7 PM Eastern



**PADDLE
CANADA
PAGAIE
CANADA**

7:00 pm EDT

Join from PC, Mac, iOS or Android: <https://meetings.ringcentral.com/j/8011305020>

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Meeting ID: 801 130 5020

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Attendees:

Board of Directors: Jarrod McQuillan (PEI), Jeff Martin (NL), Adam Zita (NS), Darren Keith (QC), James Roberts (ON), Dan Wong (NWT), Brian Johnston (MB), Geoff Horne (SK), Lana Ohler-Madsen (AB), Mike Gilbert (BC, President), Priscilla Haskin (Past President, Treasurer)

Executive Director: Graham Ketcheson

Members: Edmond Duggan, Brian Raymer, Charles Burchill, Donna Kurt, Steven Weimer, David Johnston, David Wells, Jordan Lamb, Nathan Vatcher (Executive Assistant), Dawn Callan (Event Manager), Karla Handy, Brett Pawlyk, Shawn and Nancy Perry, Rob Lemmon, Rick Wise, Ruth Daber, Becky Mason, Tony Palmer, Glen Brocklebank

Meeting called to order at 7:07 EDT

1. Mike Gilbert (President): Welcome and opening remarks (identify directors can make motions and approve as 2nd, and that all directors and instructor members can vote)

2. Approval of Agenda -

Motion (Mike Gilbert): To approve the agenda.

Seconded: Brian Johnston

Motion Carried

3. Approval of Minutes from May 16, 2017 AGM

Motion (Mike Gilbert): To approve the minutes of May 16, 2017

Seconded: Jeff Martin

Motion Carried

4. Presidents Report (*filed electronically*)

5. Executive Directors Report (*Power-point filed electronically*)

Motion to Receive Executive Director's and President's Report as presented (Mike Gilbert)

Seconded: Brian Johnston

0 Opposed; 0 Abstained; Motion Carried

6. Committee and Directors Reports

Questions from Members:

- a. Could a portion of the membership fee (suggested \$10.00) be set aside to be put towards a special project, event, and scholarship? Question will be discussed at a Board meeting.

Motion to approve Committee Reports and Director's Reports as presented (Mike Gilbert)

Seconded: Tony Palmer

0 Opposed; 0 Abstained; Motion Carried

7. Treasurer Report –Acceptance of 2017 Financial Statements: Priscilla Haskin (filed electronically)

Question from the membership:

- a. Can the revenue line of Membership of \$10,771 (budgeted \$12,000) be broken down for clarity?

Answer: The membership line is a combination of the following categories:

 Paddling Association Memberships (Clubs)

 Regional Member Associations (Provincial associations like Paddle Alberta for example)

 Individual Memberships (Friends of PC)

Instructor memberships and courses are combined in the "Certifications" line total \$226,324 (\$34,788 over what we budgeted)

Motion: That Paddle Canada's Year End Financial Report for 2017 be approved as presented (Priscilla Haskin)

Seconded: James Roberts

0 Opposed; 0 Abstained; Motion Carried

8. Appointment of Accountants

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 2018 (Priscilla Haskin)

Seconded: Adam Zita

0 Opposed; 0 Abstained; Motion Carried

9. Elections 2018 -

a. Nomination committee report announcing new directors as nominated by qualifying provinces

- i. PEI: Jarrod McQuillan (Interim)
- ii. New Brunswick: Jeremy Cline (Interim)
- iii. BC: Courtland Kerr

Motion: To accept the nominees as presented (Priscilla Haskin)

Seconded: Tony Palmer

0 Opposed;) Abstained; Motion Carried

b. Nomination and Election of Executive Positions:

- i. To be determined at the next Board meeting April 26.

Thank outgoing directors: Mike Gilbert, BC

Welcome to Jarrod McQuillan, Jeremy Cline and Courtland Kerr

10. New Business

Comment from Membership:

A member from Nunavut is interested in representing Nunavut on the Board. Priscilla will follow up.

Dan Wong expressed appreciation to Priscilla Haskin (stepping down from Treasurer and Past President) for her years of service and commitment to Paddle Canada. Agreed and expressed by all.

11. Motion to Adjourn

Motion to adjourn at 8:13 EDT