

MINUTES

PADDLE CANADA PAGAIE CANADA

ANNUAL GENERAL MEETING

Tuesday, April 30, 2020 – 7 PM Eastern Daylight Time



7:00 pm EDT

RingCentral Meeting:

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

Meeting ID: 801 130 5020

International numbers available: <https://meetings.ringcentral.com/teleconference>

Attendees:

Board of Directors: Jeff Martin, Geoff Horn, Brian Johnston, Lana Ohler-Madsen, Jarrod Gunn McQuillan, Jeremy Cline, Matt Cuccaro, Fiona Hough, Adam Zita, Darren Keith

Board of Director Nominees: Vincent Normandeau, Pauline Nadlersmith, Trevor Braun

Past President: Mike Gilbert

Chairs: Tony Palmer, Priscilla Haskin, Karl Vollmer, Alan Goodridge, Dan Bezaire, Charles Burchill

Members: Leslie Gray, Aaron Gacoyme, Laureta Boychuk, Jason Richard, Zack Kruzins, Jill Baxter

Staff: Michelle McShane (Executive Director), Bethan Williams (Accounts Manager), Paolo Borsella (Member Services)

Meeting called to order at 7:10 EDT

1. **Welcome and opening remarks – Jeff Martin** (identify only Directors can make motions and approve as 2nd, and that all Directors and instructor members can vote)

2. Approval of Agenda -

Motion: To approve the agenda – Jarrod Gunn McQuillan

Seconded: Matt Cuccaro

0 Oppositions; 0 Abstentions; Motion Passed

3. Approval of Minutes from April 18, 2019 AGM

Motion: To approve the minutes of April 18, 2019 – Fiona Hough

Seconded: Adam Zita

0 Opposed; 0 Abstentions; Motion Passed

4. Executive Director's Report (Michelle McShane) – filed electronically

a. Membership Report Charts – Paolo Borsella

i. PowerPoint presentation of Member and course statistics – filed electronically

Motion: To approve Executive Director's Report as presented – Dan Bezaire

Seconded: Jeremy Cline

0 Opposed; 0 Abstained; Motion Passed

5. President's Report (Jeff Martin) – filed electronically

Motion to Receive Executive Directors and President's Report – Lana Ohler-Madsen

Seconded: Matt Cuccaro

0 Opposed; 0 Abstained; Motion Passed

6. Director's and Committee Reports – distributed electronically

Motion to approve reports – Dan Bezaire

Seconded – Jeremy Cline

0 Opposed; 0 Abstained; Motion Passed

7. Treasurer's Report – Acceptance of 2019 Financial Statements – Treasurer's Report distributed electronically (Geoff Horn)

Motion: That Paddle Canada's Treasurer's Report for 2019 be approved as presented – Adam Zita

Seconded: Lana Ohler-Madsen

0 Opposed; 0 Abstained; Motion Passed

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 2019 – Dan Bezaire

Seconded: Jeremy Cline

0 Opposed; 0 Abstained; Motion Passed

9. Elections 2020

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

i. Quebec: Vincent Normandeau

ii. Manitoba: Pauline Nadlersmith

iii. Northwest Territories: Trevor Braun

Motion: To accept the nominations as presented – Matt Cuccaro

Seconded: Jarrod Gunn McQuillan

0 Opposed; 0 Abstained; Motion Passed

b. Nomination and Election of Executive Positions:

i. To be determined at the next Board meeting May 28, 2020.

Jeff Martin: Thanked outgoing directors: Darren Keith, Quebec; Brian Johnston, Manitoba; Welcome to new Board of Directors' members.

Priscilla Haskin: Noted special mention for Dawn Callan, previous Events and Partnership Coordinator, for her years of dedication and service to Paddle Canada.

10. New Business - none

Jeff Martin thanked members for their attendance and discussion.

11. Motion to Adjourn

Motion to adjourn at 8:17 EDT – Dan Bezaire

Addendum to the Minutes

The following items were brought forward by members. These had not been approved in the agenda but are items that the Board will address during the next Board of Directors' meeting.

Items for discussion: (Dan Bezaire)

1. Consideration of a Youth Representative on the Board of Directors
2. Bylaw review
3. Posting of past Board of Director Meeting Minutes
4. Aboriginal Consideration in paddling programs
5. Guiding program – request for clarification of where this is at
6. Certification Maintenance – request that this be an AGM item

COVID 19 Response (Trevor Braun): Request consideration of opening programs regionally.