

# AGENDA

*PADDLE CANADA PAGAIE CANADA*

*ANNUAL GENERAL MEETING 2020*

*Sunday, April 18, 2021 – 5:00 PM Eastern Daylight Time*



**5:00 PM EDT**

Attendees:

Board of Directors: Jeff Martin, Geoff Horn, Lana Ohler-Madsen, Jarrod Gunn McQuillan, JeremyCline, Matt Cuccaro, Fiona Hough, Adam Zita, Trevor Braun, Pauline Nadlersmith, Vincent Normandeau

Board of Director Nominees:

Past President: Mike Gilbert

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

Members:

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

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

**2. Approval of Agenda -**

*Motion: To approve the agenda –*

*Seconded:*

**3. Approval of Minutes from April 30, 2020 AGM**

*Motion: To approve the minutes of April 30, 2020*

*Seconded:*

**4. Paddle Canada's 50<sup>th</sup> : Special Guest Speaker: John Eberhard, Paddle Canada co-founder**

**5. Executive Director's Report (Michelle McShane)**

**a. Membership Report Charts – Paolo Borsella**

**i. PowerPoint presentation of Member and course statistics**

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

*Seconded:*

**6. President's Report (Jeff Martin)**

*Motion to Receive Executive Directors and President's Report –*

*Seconded:*

**7. Director's and Committee Reports**

*Motion to approve reports –*

*Seconded –*

**8. Treasurer's Report – Acceptance of 2020 Financial Statements – Treasurer's Report distributed electronically (Geoff Horn)**

*Motion: That Paddle Canada's Treasurer's Report for 2020 be approved as presented*

*Seconded:*

## 9. 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 2020 –  
Seconded:*

## 10. Volunteer Recognition Awards (Alan Goodridge)

## 11. Elections 2021

- a. Nomination committee report announcing new directors as nominated by qualifying provinces
  - i. Nominees for Nova Scotia: Christopher Lockyer and Allan MacDougall
    - Call for a vote

*Motion: To accept the Nova Scotia Representative  
Seconded:*

- b. Nomination and Election of Executive Positions:
  - i. To be determined at the next Board meeting April 29, 2021.

## 12. New Business

## 13. Motion to Adjourn

*Motion to adjourn:*