

MINUTES

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: Adam Zita, Geoff Horn, Lana Ohler-Madsen, Jarrod Gunn McQuillan, Matt Cuccaro, Trevor Braun

Board of Director Nominees: Chris Lockyer

Past President: Mike Gilbert

President Emeritus: Eric Williams

Chairs: Tony Palmer, Priscilla Haskin, Chris Ladner, Alan Goodridge, Charles Burchill

Members: Donna Kurt, Donna Rae Kurt, Henry Madsen, Costain Leonard, Karla Handy, Karen Dominick, Paula Takats, Donna McKean, Allan MacDougall, Mark Scott, Dwight Welch, John Eberhard, Jason Richard, Alan Aslett, Kelly L Wharton, Keo Ohler, Paul Shipman, Derek Mitchell, Dorothy Van Esbroeck, Derik Hyatt, James Rostad, Sean Finucane, Marilène Lucas, Pauline Halstead, David Sterling, Bryan Sarayer, Stefi van Wijk, Kelly Rahiri, Robert

Staff: Michelle McShane (Executive Director), Paolo Borsella (MemberServices)

1. Welcome and opening remarks – Adam Zita (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 – Matt Cucarro

Seconded: Trevor Braun

*0 Abstentions; 0 opposed; **Motion Passed***

3. Approval of Minutes from April 30, 2020 AGM

Motion: To approve the minutes of April 30, 2020-Trevor Braun

Seconded: Matt Cucarro

Amendments required: Trevor Braun is the Yukon Representative

4. Introduction from President Emeritus:

- a. Eric Williams provided a few words regarding the history of CRCA to Paddle Canada.

5. Executive Director's Report (Michelle McShane)

- a. Power point presentation regarding Paddle Canada's work towards the strategic plan
- b. Membership Report Charts – Paolo Borsella
 - i. PowerPoint presentation of Member and Course statistics

Motion: To approve Executive Director's Report as presented – Jarrod Gunn McQuillan

Seconded: Geoff Horn

*0 Abstentions; 0 Opposed; **Motion Passed***

6. President's Report (Jeff Martin) –

Jeff was absent due to a family emergency

Motion to Receive Executive Directors and President's Report –

Seconded:

7. Director's and Committee Updates

- a. Sea Kayak Update – Chris Ladner
- b. Program Coordination Committee update – Tony Palmer

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

Geoff Horn

Seconded: Matt Cucarro

*1 Abstention (Mark Scott); 0 opposed; **Motion Passed***

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 – Geoff Horn

Seconded: Jarrod Gunn McQuillan

*0 opposed; 0 abstained; **Motion Passed***

10. Volunteer Recognition Awards (Alan Goodridge)

- a. Charles Burchill – Kirk Whipper Award
- b. Priscilla Haskin – Volunteer Service Award
- c. Alan Goodridge - Volunteer Service Award, presented by Geoff Horn

11.

12. Paddle Canada's 50th: Special Guest Speaker: John Eberhard, Paddle Canada co-founder

- a. John presented a history of Paddle Canada over the past 50 years. Thank you, John.

13. Elections 2021

- a. Nomination committee report announcing new directors as nominated by qualifying provinces
 - i. Three regions were up for new Directors: Ontario, British Columbia, Nova Scotia. NWT is also still vacant
 - ii. Ontario Director (Matt Cucarro) and BC Director (Fiona Hough) have agreed to stay on the Board of Directors
 - iii. Nominees for Nova Scotia: Christopher Lockyer and Allan MacDougall
 - Christopher Lockyer is the new Director for Nova Scotia
- b. Nomination and Election of Executive Positions:
 - i. To be determined at the next Board meeting April 29, 2021.

13. New Business – none

14. Motion to Adjourn

Motion to adjourn: Lana at 6:48 EDT