

# AGENDA

*PADDLE CANADA PAGAIE CANADA*

*ANNUAL GENERAL MEETING 2021*

*Sunday, April 10, 2022 – 6:30 PM Eastern Daylight Time*



**PADDLE  
CANADA  
PAGAIE  
CANADA**

## 6:30 PM EDT

### Attendees:

Board of Directors: Geoff Horn, Lana Ohler-Madsen, Matt Cuccaro, Trevor Braun, Pauline Nadlersmith, Vincent Normandeau, EJ Lange, Rachel Cluderay, Robert Neish, Christopher Lockyer, Jason Richard

Board of Director Nominees: None

Past President: Jeff Martin

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

Regrets: Mike Gilbert (President), Trevor Braun (Vice-President)

### Members:

Staff: Michelle McShane (Executive Director), Bethan Williams (Accounts Manager), Derik Hyatt (Executive Administrator)

**1. Welcome and opening remarks – Matt Cuccaro** (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 2020 AGM Minutes from April 18, 2021**

*Motion: To approve the minutes of April 18, 2021:*

*Seconded:*

4. 2021 Year in Review: Executive Director's Report (Michelle McShane)
  - a. PowerPoint presentation of Member and course statistics  
*Motion: To approve Executive Director's Report as presented:*  
*Seconded:*
  
5. Director's and Committee Reports 2021  
*Motion to approve reports:*  
*Seconded:*
  
6. Treasurer's Report – Acceptance of 2021 Financial Statements – Treasurer's Report distributed electronically (Geoff Horn)  
*Motion: That Paddle Canada's Treasurer's Report for 2021 be approved as presented:*  
*Seconded:*
  
7. 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 2022:*  
*Seconded:*
  
8. Volunteer Recognition Awards (Alan Goodridge)
  
9. Elections: None, All Directors will remain on the Board
  - a. Nomination and Election of Executive Positions:
    - i. To be determined at the next Board meeting April 28, 2022.
  
10. Approval of Amendments to the Bylaws: as circulated  
*Motion to approve amendments to the Bylaws as presented:*  
*Seconded:*
  
11. New Business (must be approved in the agenda)
  
12. Motion to Adjourn  
*Motion to adjourn:*