

# AGENDA

*PADDLE CANADA PAGAIE CANADA*

*ANNUAL GENERAL MEETING 2022*

*Sunday, April 16, 2023 – 6:30 PM Eastern Daylight Time*



**6:30 PM EDT**

Attendees:

Board of Directors:

Board of Director Nominees:

Past President:

Chairs:

Regrets:

Members:

Staff:

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 2021 AGM Minutes from April 10, 2022**  
*Motion: To approve the minutes of April 10, 2022:*  
*Seconded:*

4. 2023 Year in Review: Executive Director's Report

a. PowerPoint presentation of Member and course statistics

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

*Seconded:*

5. Treasurer's Report – Acceptance of 2022 Financial Statements – Treasurer's Report distributed electronically

*Motion: That Paddle Canada's Treasurer's Report for 2021 be approved as presented:*

*Seconded:*

6. 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 2023:*

*Seconded:*

7. Board of Director Appointments

a. Nomination and Election of Executive Positions:

- i. To be determined at the next Board meeting \*.

8. New Business (must be approved in the agenda)

9. Motion to Adjourn

*Motion to adjourn:*