

MINUTES

PADDLE CANADA PAGAIE

CANADA ANNUAL GENERAL

MEETING 2021

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



6:30 PM EDT

Attendees:

Board of Directors: Matt Cuccaro, Trevor Braun, Robert Neish, Jason Richard, Lana Ohler-Madsen

Board of Director Nominees: None

Program Committee Chairs: Tony Palmer, Priscilla Haskin, Alan Goodridge, Dan Bezaire, Tony Palmer, Priscilla Haskin, Karl Vollmer, Charles Burchill, Chris Ladner

Board of Director Regrets: Mike Gilbert (President), Trevor Braun (Vice-President), Pauline Nadlersmith, Vincent Normandeau EJ Lange, Rachel Cluderay, Christopher Lockyer

Members: Alan Goodridge, Amy Stewart, Bethan Williams, Brad Perrin, Charles Burchill, Dan Bezaire, Darlene McPhee, Donna McKean, Eric Williams, Keith Payne, Keo Ohler, Kris Shaw, Lauren Erikson, Lisa Berry, Lynda Rousseau, Marina Langland, Nadia Bonenfant, Ben Schmidt, Pauline Halsted, Peter Hsue, Vincent Payeur, Jean-Louis Poulin, Brett Pawlyk, Cathy Alloo, John Eberhard, Fran Eberhard, Henry Madsen, Pauline Halstead, Nathan Bonselaar, Alain Prevost, Eric Clinton, Jill Baster, Mark Scott, Brad Perrin, Rosa Mendes, Kelly Park

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 2nd, and that all Directors and instructor members can vote)

2. Approval of Agenda -

Motion: To approve the agenda: Rob Neish

Seconded: Jason Richard

Motion Passed

3. Approval of 2020 AGM Minutes from April 18, 2021

Motion: To approve the minutes of April 18, 2021: Jason Richard

Seconded: Matt Cucarro

0 Opposed; 0 Abstained.

Motion Passed

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: Matt Cucarro

Seconded: Lana Ohler-Madsen

0 Opposed; 0 Abstentions

Motion Passed

5. Director's and Committee Reports 2021

Reports will be uploaded to the website for review.

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:

Rob Neish

Seconded: Jason Richard

0 Opposed; 0 Abstained

Motion Passed

7. Appointment of Accountants

Motion: That the firm of KPMG LTD. of Perth, Ontario, currently retained as the Chartered Accountants for Paddle Canada, remain as such for the accounting requirements of 2022: Matt Cucarro

Seconded: Rob Neish

0 Opposed; 0 Abstained

Motion Passed

8. Volunteer Recognition Awards

- a. Rick Wise: Volunteer Award, presented by Alan Goodridge
- b. Tony Palmer: Kirk Whipper Award, Presented by Michelle McShane

9. Elections: None, All Directors will remain on the Board

- a. Quebec seat will be vacant (Michelle McShane). Request for anyone who would like to apply
- b. 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: Matt Cucarro

Seconded: Jason Richard

Cathy Allooloo: Question Section 41.3; Paddle Canada will strive to meet the clients in their official language. Does the word "strive" need to be better defined. Bylaws are measurable. Discussion.

Rob Neish Motioned to remove 41.3 from the bylaws and change 41.2 to 40.2 from the same section.

Seconded: Jason Richard

0 Opposed; 0 Abstained

Motion Passed

Motion to accept the amended bylaws as presented: Matt Cucarro

Seconded: Rob Neish

0 Opposed; 0 Abstained

Motion Passed

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

12. Motion to Adjourn at 7:58 PM

Motion to adjourn: Matt Cucarro

Seconded: Jason Richard

Motion Passed