

Delta Outrigger kanu Club

AGM

Meeting minutes

Saturday November 10, 2012

In attendance: Jason Biggin, Marguerite Townrow, Patti Salary, Roberta CW, Melissa MacDonald, Karen Hutton, Bob Webber

Meeting called to order 8:05

Welcome to all ; thanks to Karen for hosting the agm

Acknowledgement that we do have a quorum to vote

Last AGM minutes read and a motion to accept presented by Roberta. Karen seconds.

2011 Financials presented by Jason. Motion to adopt made by Roberta. Seconded by Karen. All in favour.

President report highlights the year of club activities and accomplishments. Report is on file.

SAFETY REPORT:

HULI DRILL OVERDUE! Discussion as to how to possibly partner with Lotus to do the indoor huli drill. Huli drill must be done by all members, with particular attention to those that have never done a drill. All members to refresh by watching online tutorial. Suggestion made to go over drill each and every time we enter the water, as many times seating is different, making responsibilities new or different than the past paddle outing. Steersperson can initiate this.

Reminder that club rules do not allow OC1 / OC2 to go beyond marker in Winter.

Reminder to members to review safety rules on site

MEMBERSHIP REPORT:

We have 10 paid members

Jason motions to have the membership renewal window of payment to be January 01 thru to March 31. Membership will be good until Mar 31 of following year. Discussion allows that in order to continue paddling after the deadline of March 31, members MUST be paid in full. Karen seconds motion. All in favour.

FINANCIALS:

2012 insurance was pro-rated due to late payment

Discussion as to retention of a mailbox...agreed to maintain the address in Ladner

EQUIPMENT:

New steering blade purchased

Lockers donated by Killy's

Gord donated foam matting; this must be installed after prepping ground with sand. Work crew to take on the installation.

ELECTION OF BOARD MEMBERS:

By acclamation all members remain standing

NEW BUSINESS:

Idea for recruiting new members to host a race/open house

3 main team leaders:

Marketing, Roberta to contact media; contact hospital in order to use them as a recipient for any fundraising monies to be collected at a proposed 'corporate challenge' race

Recruiting, Gord & Melissa to see to enrolling new members before and after race day

Maintaining membership, Karen & Margie to do outreach to ensure new members stay advised of paddle events, including practice and races.

Event to be called: Delta Outrigger Sprint Challenge

Monies raised will be donated to NICU

Date for the event to be determined once Gord attends CORA AGM November 17

Gord will present the hopes of hosting the event either 06, 13 or 20 of April.

Revisiting the idea of any member's use of our small boats off site in races. Discussion led to the continued decision that this is not a good idea due to the fragility of the boats and the responsibility of transporting.

Meeting adjourned 10:25 PM

Delta Outrigger Kanu Club

2012 Income Statement

Revenue

Membership	\$2,000.00
Interest	\$6.26
Total Revenue	\$2,006.26

Expenses

Boat Insurance	\$323.00
Club Equipment	\$574.18
CORA Club Membership	\$125.00
Mailbox	\$192.74
Society Act Filing Fee	\$40.00
Total Expenses	\$1,254.92

Net Income	\$751.34
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