

Delta Outrigger Kanu Club

AGM Meeting Minutes

Saturday November 16, 2013

In attendance: Karen Hutton, Jason Biggin, Marguerite Townrow, Gina, Carmel , Gord Penn, Melissa MacDonald

Meeting called to order 1:20

Welcome all and thank you to Karen for hosting the meeting again this year.

2012 AGM minutes reviewed, a motion to accept made by marguerite and seconded by Karen. All in favour.

2012 financials are posted online and have been reviewed. Motion to adopt made by Karen, second by Marguerite. All in favour.

President Report from Gord .Report on file

SAFETY REPORT:

Huli Drill!!! Must be done this year in big boats. Small boats have been done

Discussion as to adopting the Fr. Langley approach to huli drills.

Gibson/SOAR has a good Huli video to be included on our pages as a link. Have all members review.

We need to replace club PFD's Karen will contact Mel Whittal to enquire after cost

MEMBERSHIP:

We have 11 paid members ; 2 honorary members

FINANCIALS:

Jason presented financials. Motion to adopt as presented, Marguerite Second by Karen. All in favour.

EQUIPMENT & FACILITY:

Jason has removed iakus from one OC6 to be refinished by Jim or Gord...to be determined after Jason contacts Jim.

Discussion to replace/repair horses

Karen will price out and purchase large tarp to cover boats

BOARD MEMBERS:

The board will remain the same

NEW BUSINESS:

Discussion about hiring a coach; Jason will speak with Mel Whittal about coming out to coach both new paddlers and stroke improvement, and a steering clinic.

Guest coaches to be considered: Jackie Webber, Patti Lawson, Kamini Jain

All new paddlers to be coached and trained to race.

Discussion about joining another paddling club eg. Ft. Langley; in order to utilize our equipment and benefit paddlers with access to a larger pool of paddlers and possibly coaching. More time on the water with the ability to train.

Race schedule passed out with instructions to submit our *intentions to race* to Karen by December 01

Karen will email the race list to all members

Meeting adjourned 3:15

Operating Statement 2013

Revenue

Membership	\$2,400.00
Cora Equipment Grant	\$1,000.00
Interest	\$5.80
Total Revenue	\$3,405.80

Expenses

Boat Insurance	\$1,358.00
Club Insurance	\$125.00
Boat Covers	\$1,791.89
Society Act Filing Fee	\$25.00
Total Expenses	\$3,299.89

Net Cash Flow

\$105.91

