

Delta Outrigger
AGM
Meeting minutes
Friday, November 21, 2014

In attendance: Karen Hutton, Marguerite Townrow, Danis, Kathy Plant, Jason Biggin, Gord Penn

Meeting called to order 6:30 PM

Welcome all and thanks to new members for attending, and to Marguerite for hosting the meeting this year

2013 meeting minutes reviewed, motion to accept made by Karen, seconded by Kathy. All in favour.

Approval of last years financials (found posted on our website) motion by Margie, seconded by Karen. All in favour.

Gord presents his report:

- Racing review of the year past
- Note change in small boats rules for borrowing for racing now permitted.
- Boats now to be booked in advance for use in local races. They must have appropriate tie downs for transporting; any repairs required due to damage while transporting these boats will be covered by the individual member.
- A special thanks to Mel Whittal for coming out this year and helping with our novice and seasoned paddlers alike.

Jason presents financials ...membership our only income

Motion to accept as presented by Margie. Seconded by Karen. All in favour.

Karen presented for membership: 9 full members; 1 associate member; 2 honorary members

Worth mentioning that we have had many people out trying the outrigger this year

Equipment report: we have 9 new PFDs please ensure they are hung up to dry after each use, hose off if they become dirty from bottom of boat to make them last

Huli Drill to be done every year. Members to review online to familiarize themselves with steps during a huli

Election of New Board:

Marguerite voted in as new President

Karen Secretary

Jason to be Membership Coordinator

New Business

- Purchase of new equipment discussed; all in favour of purchasing one OC1
- Discussion of purchase of 2 SUP; further discussion required; need more info as to cost, interest in the use of; Mel Whittal can give us this info
- New membership and how to attract and retain new members an ongoing challenge, Danis will be creating a facebook page for Delta Outrigger in attempt to reach the masses!
- Karen will be registering a team for the Lotus Ice Breaker; members sign up on calendar
- we need to set a date in January, once CORA race schedule posted to have our club and individual race goals discussed; Karen will have a spreadsheet made for the meeting
- Jason motions to have Margie be recognized as an honorary member. Second by Karen. All in favour.

Meeting adjourned 7:45

**Operating Statement
2014**

Revenue

Membership	\$2,200.00
Interest	\$6.01
Total Revenue	\$2,206.01

Expenses

Boat Insurance	\$1,358.00
Club Insurance	\$125.00
Equipment (Including 9 PFDs)	\$494.65
Mailbox (2013-2014)	\$338.10
Prize Paddle	\$250.00
Society Act Filing Fee	\$25.00
Web Hosting (2 yrs)	\$310.00
Total Expenses	\$2,900.75

Net Cash Flow

-\$694.74

**Closing Balance –
October 2014**

\$7,001.49