

# Delta Outrigger AGM

## Agenda

Saturday January 14, 2018

- Welcome and address by Marguerite

Meeting opened at 1540.

Members in Attendance: Johanna Sowerby, Terri Taylor, Maureen Linklater, Jane Mann, Kathy Pryce, Jason Biggin, Marguerite Townrow, Karen Hutton

-Adopt minutes of last AGM

Marguerite circulated the minutes of the last AGM: Karen moved they be accepted, Jane seconded, Passed by show of hands.

- Financials presented by Jason Biggin

Jason circulated copies of the 2017 financial statement. The club broke even last year. We applied for and received a grant from CORA for \$1000 to go towards repair and maintenance of our small boats, and purchase of a new steering blade in a shorter length.

Revenue is primarily from membership dues. Annual expenses include insurance for the club-owned boats (unchanged from last year) and the club membership in CORA. Individual CORA memberships are the responsibility of each member.

Terri moved the report be accepted, Johanna seconded, passed by show of hands.

-Jason to speak to the New Society Act and our adopted rules governing the club and its members

This year there was a new requirement under the Societies Act in BC, covering the Bylaws, rules and regulations governing each society. Jason prepared a set of Bylaws, which was accepted by the executive, and is to be posted on our website.

-Jason to list new members

The club has a total of 22 members, many interested in competition, and many interested in recreational paddling. Jason will prepare and circulate a members' contact list.

-New Business:

The website needs to be redone, as it uses old software. There was some discussion about format, but the consensus was that the existing format works. Jason will work on the new website.

Visitors and potential new members:

Club small boats are for members only.

Visitors can have 1-2 drop-in sessions at \$10 per visit. After that they are expected to join the club. New member contact information is to be sent to the Membership Co-ordinator, and to Jason to set up website access.

All members must have CORA membership, which includes insurance. Each member must purchase this directly from CORA, available on their website.

There was discussion about re-instating a club email for visitors and potential members to contact the club, in addition to the phone number listed on the website. Jason will set up a gmail account that some of the executive can access to respond to queries.

-ensure a HULI practice is scheduled for all members

An annual huli practice will be mandatory for all members. The executive will set up a couple of dates in May/June.

-Iaku's for the Kalmar (Eaglewind) will be refinished and we will be re-rigging in the Spring

Karen will refinish the iakus as soon as the temperature accommodates fibre glassing.

-A suggestion as to how to re-rig the Clipper (Southwind) to ensure the iakus are more stable

Also need to check rigging supplies – inner tubing, tie-downs, cordage, to look for wear and tear.

A huli line should be on both OC6.

-set a spring date for equipment cleaning

On the 3<sup>rd</sup> weekend of every month, weather-dependant, an hour or so should be allotted to cleaning and maintenance, associated with a regularly scheduled practice.

Spring cleaning will be set for some time in March for a more extensive cleaning, including the OC6 covers.

DDRC needs to be approached about access to the compound through the 'rowing club' gate. Previously we also had access to the clubhouse as an office and warm room. More discussion on how we want to approach this is required.

A new lock is needed for the back gate. The school board should be contacted about how to proceed.

Karen will check the First Aid kit and replace/ update as needed. It's location in the lock up will be signed.

Full membership will be \$100 for the 12 months from April 1 to March 31. There will be no associate memberships. New members can have the fee prorated to \$50 for anyone joining after October 1. Anyone joining this February will pay \$100 and get 14 months' membership, til March 31 2019.

Drop-in fees can go into a petty cash fund to finance small purchases such as rigging cord, wax for the boats, etc. A means to keep track of this account will need to be devised by the Treasurer.

An information/orientation kit will be developed for new members that includes information on : membership fees, responsibilities of members, requirements for annual huli drills, club safety rules,

location of gear and first aid kit, emergency procedures. This will be posted on the website and one hard copy will be available in the lock up. Karen / Terri

-Discuss race goals

All members are encouraged to compete, however it is recognised that some people will only want to paddle recreationally. Every effort will be made to accommodate recreational paddlers. It is anticipated that recreational paddles will take place immediately after the competitive practices, so that if needed, competitive paddlers can fill the boat. This will ensure that the recreational paddlers can go out, if they are not interested in small boats.

To be considered part of the race team, members must commit to participate in any coaching sessions the club organises, at their own expense. Potential race members must also regularly attend practices. If there are more than 6 interested in a particular race, efforts will be made to fill a second Delta boat, or to place people with other teams to participate in the race.

-Coaching

We will need to approach the Rowing Club about using one of their coach boats. They have loaned them to us in the past. Moe volunteered ken to drive the coach boat.

Possible coaches include Andrea Dillon, or Sherri from Ft Langley. Sherri charges a higher rate, but has expressed an interest in Delta. Jane will approach Andrea. For now we can use the distance training program developed for us by Kamini a few years ago. Hopefully we can get coaching sessions starting up in March.

### **Elections**

All positions were filled by acclamation.

President	Jane Mann and Johanna Sowerby
Vice President/Past President	Marguerite Townrow
Membership	Kathy Pryce
Secretary	Terri Taylor
Safety and Equipment	Maureen Linklater and Karen Hutton
Communications	Kathy Pryce
Social coordinator	Marguerite Townrow
Treasurer	Jason Biggin.
Race Coordinator	Maureen Linklater

Meeting adjourned at 1700