

Beaver Canoe Club 2018 Annual General Meeting Minutes

1. Call to Order

President, David Westell, declared the meeting called to order at 8:02 PM on January 10, 2018 at Burnaby Lake West with 30 members in attendance.

2. President's Remarks: The President welcomed everyone.

3. Minutes of 2017 AGM as posted on: Beaver.CanoeBC.ca

- a. It was moved/seconded and carried to approve the 2017 Annual General Meeting minutes as posted.

4. Treasurer's Report

- a. John Gardener presented the unaudited 2017 financial report. He noted that the final expenses were going to be about \$600 less as a result of a deposit return for the Awards meet.

It was moved/seconded and carried to accept the Treasurer's report as presented.

- b. It was moved/seconded and carried to approve the proposed 2018 budget. (On page 2)

5. Executive Recommendation (Phil Rankin introduced on behalf of the Executive)

- a. It was moved/seconded and carried unanimously that the Beaver Canoe Club discontinue purchasing annual liability insurance.

6. Election of Executive Board

The following were elected by acclamation:

- | | | |
|----|------------------------|--|
| a) | President | Phil Rankin |
| b) | Vice President | Dan Burnett |
| c) | Secretary | Christine Lambert |
| d) | Treasurer | Jen Wang (accepted nomination by letter) |
| e) | Trips Director | David Westell |
| f) | Training Director | Carey Robson |
| g) | Newsletter Editor | Madeline Waring |
| h) | Membership Director | Bob Podesta |
| i) | Social Director | April Watson (accepted nomination by letter) |
| j) | Entertainment Director | (vacant) |
| k) | Web Master | Ryan George |

7. Other Business

- a. Carey Robson announced proposed dates for Basic Paddlers, Trip Leaders, Intro to Moving Water and Rivers' Week in 2018.
- b. Various announcements re Paddle Expo, Lakewater Instructors course, Reel Paddling Film Festival, a private trip on the Squamish on January 27, and an Extended Trip planning meeting on January 24th.

8. Adjourn

- a. It was moved and carried to adjourn at 8:47 PM.

Recording Secretary: Christine Lambert

Beaver Canoe Club Recommended 2018 Budget	2016 Actual	2017 budget	2017 Actual	2018 budget
REVENUE				
Adult Memberships:		4,820.00		
Junior Memberships:		180.00		
Subtotal Memberships	5,318.00	5,000.00	3,887.64	4,003.00
Awards Dinner Total Income	2,775.00	2,580.00	1,325.00	1,500.00
Rivers Week BBQ				
Pub Night	2,126.51	2,000.00	994.00	1,000.00
Group Campsite Reservations		160.00		200.00
Sales (decals, toques, T-shirts)		700.00	220.00	500.00
Total Income	10,219.51	10,440.00	6,426.64	7,203.00
EXPENSES				
Training/Training Hall Rental	81.40	165.00	138.52	200.00
Paid Memberships;9 Life/2 Comp (depreciated)				-
PayPal (Dues & Xmas)	246.81	250.00	159.70	250.00
Awards Dinner	4,446.60	4,000.00	2,937.00	3,000.00
Photo Contest Gifts	150.00	150.00	100.00	150.00
Insurance	2,049.25	2,200.00	2,093.45	1,660.80
RCABC Dues	25.00	25.00	25.00	25.00
Rivers Week Dinner		150.00		
Promotion		100.00	53.76	100.00
Banner				
Merch. (Decals/Toques/etc.)	519.68	520.00	468.60	500.00
Bank Charges		100.00		
Meeting Room Rental	274.26	275.00	269.48	300.00
Web Page Costs	13.64	300.00	167.88	300.00
Group Campsite Reservations		160.00	18.90	200.00
Picnic		75.00		75.00
Annual Report for Society Act	25.00	25.00	40.00	40.00
Entertainment	640.28		15.63	100.00
Instructor Development (depreciated)		200.00		
Miscellaneous		200.00	100.00	200.00
Pub Night	913.00	1,000.00	574.00	500.00
Trip Leader Draw Prize		100.00		
Total Expenses	8,471.92	9,995.00	7,161.92	7,600.80
Net Position (loss)	1,747.59	445.00	(735.28)	(397.80)