

**Beaver Canoe Club Annual General Meeting
Wednesday January 8, 2020**

Room #1, Burnaby Lake Sports Complex West
3677 Kensington Avenue
Burnaby, BC V5B 4X5

Call to Order

President Phil Rankin declared the meeting called to order at 8:05 PM with 29 members in attendance.

President's Remarks: Phil welcomed everybody and thanked the past year's Executive in particular Ryan George for cleaning up and reorganizing our website.

1) Secretary's Report

It was moved and seconded, (Leigh, Gord) to approve the 2019 Annual General Meeting minutes as posted on: Beaver.CanoeBC.ca. /carried

2) Treasurer's Report

- a) Jill Lee presented the unaudited 2019 financial report and thanked James Fraser.
- b) It was moved/seconded (Carey, Bob) to accept the Treasurer's report as presented. /carried
- c) It was moved/seconded (Carey, Gord, 1 abstention) to approve the proposed 2020 budget. (On page 2) /carried

Discussion re club subsidy for awards dinner, incl membership fees, retention, canoe storage, instructor reimbursements.

3) Election of Executive Board

4) The following were duly nominated and elected:

- | | |
|---------------------------|-----------------------------------------------|
| a) President | Phil Rankin |
| b) Vice President | Dan Burnett |
| c) Secretary | Trish Macleod |
| d) Treasurer | Jill Lee |
| e) Trips Director | David Westell |
| f) Training Director | Carey Robson |
| g) Newsletter Editor | Jim Slade |
| h) Membership Director | Bob Podesta |
| i) Social Director | Kara deLange, (accepted nomination by letter) |
| j) Entertainment Director | Madeline Waring |
| k) Web Master | unfilled |

5) Other Business

- a) Various announcements: Paddle Expo Apr26 Cultus Lake, Reel Paddling Film Festival-Friday March 6th, a trip on the Squamish on January 12, and an Extended Trip planning meeting on January 29th. RCABC has 4 grants for instructors. Paddle Fest April 24-26. New video re cross-Canada trip incl canoes. Lakewater Instructor courses over Easter weekend.

6) Adjourn

- a) It was moved and carried to adjourn at 8:48PM.

Recording Secretary: Trish Macleod

Beaver Canoe Club	Approved		Proposed
	2019 budget	2019 ACTUALS	2020 budget
INCOME			
Adult Memberships: \$25.00	4,050.00	4,075.00	4,050.00
Junior Memberships: \$6.00	18.00	120.00	120.00
Total Memberships	4,068.00	4,195.00	4,170.00
Awards Dinner Total Income	1,500.00	1,881.00	1,500.00
Rivers Week BBQ (deprecated)			
Pub Night	400.00	135.00	400.00
Group Campsite Reservations	300.00	-	300.00
Sales (decals, toques, books)	250.00	144.00	150.00
Misc.	-	6.98	-
Total Income	6,518.00	6,361.98	6,520.00
EXPENSES			
<i>Training (supplies & hall rentals)</i>	<i>300.00</i>	<i>240.89</i>	<i>300.00</i>
Paid Memberships; 9 Life/2 Comp (deprecated)	-	-	-
PayPal (Dues & Xmas)	250.00	222.30	250.00
Awards Dinner	4,000.00	3,801.90	4,000.00
Photo Contest Gifts	-	-	-
Insurance (deprecated)	-	-	-
Dues; RCABC & ORCBC	130.00	121.00	200.00
Rivers Week Dinner (deprecated)	-	-	-
Promotion & Meetings	300.00	259.01	300.00
Banner (deprecated)			
Decals/Toques/etc.	500.00	-	100.00
Bank Charges	100.00	-	-
Meeting Room Rental	300.00	433.78	500.00
Web Page Costs	200.00	-	200.00
Group Campsite Reservations	300.00	-	300.00
Picnic	100.00	192.44	150.00
Annual Report for Society Act	40.00	40.00	40.00
Entertainment	200.00	-	100.00
Instructor Development (deprecated)	-	-	-
Miscellaneous	300.00	64.08	300.00
Pub Night	200.00		400.00
Total Expenses	7,220.00	5,375.40	7,140.00
Net Position (loss)	(702.00)	986.58	(620.00)