

## Beaver Canoe Club — Annual General Meeting

Wednesday January 11, 2012  
 Room #1, Burnaby Lake Sports Complex West  
 3677 Kensington Avenue  
 Burnaby, BC V5B 4X5

The meeting was called to order at 8:07 PM by Dave Westell. Twenty-three members were in attendance and a quorum met. Christine Lambert agreed to act as secretary.

### President's Report

Dave Westell opened the meeting noting the purpose was approve a budget and elect an executive. It was:

**moved/seconded and carried** to accept the President's report.

### Treasurer's Report

Andrie Bates presented the proposed In 2011we had 182 paid up members. Misc. line has \$200.00, for Board to use on misc. items. Increased the BBQ budget. Entertainment and Social is zero \$ and will be removed as categories, but funds can be used from misc. Membership costs the same for 2012, but next year expect an increase. Bank has \$2023.00, plus some revenue to come from this past Christmas party. We try to keep funds at \$2000.00 minimum in the bank to cover banking fees.

In answer to a question from a member: We have no line for misc. income, ie: sales from photo dvd's and calendars, so we should have a Misc. Revenue column for next year The dues as set out in the proposed budget for 2012 are Regular Memberships; \$ 20.00 and Associate Memberships; \$6.00

## Beaver Canoe Club 2012 Proposed Budget

### Income

Regular Memberships; <u>166@20</u>	3,200.00
Associate Memberships (<19); <u>25@6</u>	150.00
Christmas Party, (50 X \$40)	2,000.00
Pig Roast	300.00
Group Campsite Reservations	60.00
<b>Total Proposed Income</b>	<b>5,760.00</b>

### Expenses

Training/Hall Rental	150.00
Paid Memberships; (9 life, 4 comp)	260.00
PayPal (dues & Xmas)	150.00
Christmas Party	2,500.00
Photo Contest	150.00
Insurance ( <u>175@\$11</u> ); (note 1)	1,893.00
RCABC Dues	25.00

Pig Roast	300.00
Club Promotion	100.00
Beaver Tales	50.00
Bank charges	100.00
Hall Rental	350.00
PO Mail Box	160.00
Web Page Expenses	150.00
Club BBQ	75.00
Annual Society Report Fee	25.00
Miscellaneous	200.00
<b>Total Proposed Expenses</b>	<b>6,638.00</b>

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<b>Income/Expenses</b>	<b>(878.00)</b>
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Bank Balance as of Dec. 31, 2010, (projection) 3,000.00  
 note 1 — includes: 9 lifetime, 1 trip leader, 1 trip report, 2 Tamihi  
 5/0 memberships, -10 RCABC instructors. It was:  
**moved/seconded and carried** to accept the proposed budget as published  
 in the Notice of Annual General Meeting.

#### Elections

The following were elected:

President; Christine Lambert	Newsletter Editor; (vacant)
Vice President: James Wakeling	Membership Director; David
Secretary; Leah Wong	Middleton
Treasurer; Andrie Bates	Social Director; Madeline Waring
Trips Director; Heather Matthews	Entertainment Director; Don Smith
Training Director; Carey Robson	Web Master; Dan Burnett

#### Other Business

Madeline Waring contributed a report of the recent Christmas Awards Dinner. We had 65 paid tickets. Estimated Income \$3335.33, expenses \$3618.13, used \$282.00 from the club funds (we had budgeted for club to pay \$500.00 but not all was needed). 35th Beaver Club Anniversary cake was served after the dinner, the leftovers were frozen, and will be served tonight at the coffee break.

Entertainment Director (Don Smith): Thanks to all the volunteers doing presentations this year. Tonight's presentation is Carey and Phil R on the Salmon River.

#### Adjournment

Dave Westell declared the meeting Adjourned at 8:30 PM