

Beaver Canoe Club Draft AGM Meeting Minutes Jan. 9th 2013

President Christine Lambert declared a quorum with twenty members present and called to order the 2013 Beaver Canoe Club Annual General Meeting at 8:04 PM.

1. Motion to approve the 2012 Annual General Meeting Minutes as read by the President: Moved * Seconded* Carried*

President Remarks: Would like to give a special thanks to all the members that volunteered this past year in any capacity and ensured a successful operation of the club. To adopt the report m/s/carried

2. Treasurers Report: A copy of the proposed budget was posted in the past newsletter and was discussed and reviewed at the AGM. With an increase of 54 members this past year, funds for the club make it possible to reasonably cover costs and membership fees will remain at \$20.00. James Fraser has reviewed the 2011 books. To adopt the report m/s/carried

| | | | | |
|---|-----------------|----------------|----------------|----------------|
| Beaver Canoe Club | | | | |
| Proposed Budget 2013 | | | | |
| | 2011 | 2012 | 2012 | 2013 |
| | Actual | Budget | Forecast | Proposed |
| REVENUE | | | (Oct 17) | |
| Adult Memberships 196@\$20 = \$3,920.00 | 3,320.00 | 3,200.00 | 3,920.00 | 3,400.00 |
| Junior Memberships: 40@6= \$240.00 | 150.00 | 150.00 | 240.00 | 240.00 |
| Christmas Party | 3,166.00 | 2,000.00 | 2,000.00 | 2,000.00 |
| Pig Roast Ticket Sales | 373.56 | 350.00 | 378.00 | 350.00 |
| Group Campsite Reservations | | 60.00 | 60.00 | 60.00 |
| Misc. | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income | 7,009.56 | 5760.00 | 6598.00 | 6050.00 |
| EXPENSES | | | | |
| Training/Training Hall Rental | 106.04 | 150.00 | 141.78 | 150.00 |
| Paid Memberships; 9 Life, 4 Comp. | 260.00 | 260.00 | 240.00 | 220.00 |
| PayPal (dues & xmas) | 150.00 | 150.00 | 100.00 | 100.00 |
| Christmas Party | 3,418.13 | 2,500.00 | 2,500.00 | 2,500.00 |
| Photo contest Gifts | 132.99 | 150.00 | 150.00 | 150.00 |
| Insurance (to date for 168 @ \$10.82 13 have RCABC status) | 1,959.12 | 1,893.00 | 2,531.88 | 2,272.00 |
| RCABC Dues | 25.00 | 25.00 | 25.00 | 25.00 |
| Pig Roast | 350.00 | 350.00 | 322.00 | 350.00 |
| Promotion | 0.00 | 100.00 | 0.00 | 0.00 |
| Beaver Tales Newsletter | 0.00 | 0.00 | | 0.00 |
| Entertainment & Social | 0.00 | 0.00 | 0.00 | 0.00 |
| Bank Charges | 59.50 | 100.00 | 71.40 | 80.00 |
| Meeting Room Rental | 324.16 | 350.00 | 246.15 | 246.15 |
| Mailbox | 151.20 | 160.00 | 156.80 | 0.00 |

| | | | | |
|--------------------------------|-----------------|-----------------|-----------------|-----------------|
| Web Page Costs | 150.00 | 150.00 | 150.00 | 150.00 |
| Group campsite reservations | 22.80 | - | 60.00 | 60.00 |
| BBQ | 50.00 | 75.00 | 70.00 | 75.00 |
| Annual Report for Society Act | 25.00 | 25.00 | 25.00 | 25.00 |
| Miscellaneous | 305.98 | 200.00 | | 200.00 |
| Total Proposed Expenses | 7,489.92 | 6,638.00 | 6,730.01 | 6,603.15 |
| | | | | |
| Net Position (loss) | (480.36) | (878.00) | (192.01) | (553.15) |
| | | | | |
| Xmas Party (net) | (252.13) | (500.00) | ? | (500.00) |
| Pig Roast (net) | 23.56 | 0.00 | 28.00 | 0.00 |

3. Motion:to approve the proposed budget as presented:

Moved * Seconded* Carried*

4. Training Director: Discussion: To discontinue using the post office box which is no longer necessary. Mail enquiries regarding dues payment by mail will be forwarded the Treasurer through an email link on the club website.

5. Executive Recommendation

To discontinue the club post office box.

Moved * Seconded* Carried*

6. Social Director 58 people attended the Awards banquet.

7. Elections for Executive Positions

President Declare/Elected ---Christine Lambert

Vice President Declare/Elected--- Madelaine Waring

News Letter Editor Declare/Elected----Dan McGinnis

Treasurers Declare/Elected--- Andrie Bates

Training Director Declare/Elected --- Carey Robson

Trips Director Declare/Elected --- James Wakeling

Social Director Declare/Elected --- Karen Lippencott

Membership Director Declared/Elected --- John Lawless

Secretary Declare/Elected --- Leah Wong

Entertainment Director Vacant

Web Master Declare/Elected --- Dan Burnett

Motion to adjourn 8:37 PM m/s/carried