

BEAVER CANOE CLUB

- **Minutes of the Annual General Meeting**
- **Wednesday, January 13, 2016; 8:00 pm**

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

Call to Order

Vice-President Phil Rankin declared a quorum with 23 members present and called the meeting to order at 8:00 PM

Minutes of 2015 AGM

It was **moved/seconded and carried** to accept the Minutes of the 2015 Annual General Meeting as posted on: www.BeaaverCanoeClub.org ->members area.

Treasurer's Report:

Gerry Giroux presented the proposed budget and reported that we had \$3,781 in the bank, an increase of \$546 from last year.

It was **moved/seconded and carried** to increase the Beaver Canoe Club's annual dues from \$20 to \$25. (Previously posted in "Notice of Meeting").

It was **moved/seconded and carried** to accept the proposed budget, (on reverse).

Election of Executive Board:

Phil Rankin relinquished the chair to past President Christine Lambert.

The following members were duly nominated as Directors and declared elected by acclamation:

President	David Westell
Vice President	Phil Rankin
Secretary	Leigh Burton
Treasurer	Denise Wrathall
Trips	Ramsay Cook
Training	Carey Robson
Membership	Greg Scutt
Entertainment	no nominations – declared vacant
Social Director	April Watson
Newsletter Editor	Jeff Rabinovitch
Web Master	Dan Burnett

Adjourn:

It was **moved/seconded and carried to adjourn at 8:18 PM**

Secretary: Leigh Burton

Entertainment: Following the meeting Kathy Steiner gave a presentation on paddling the Yukon River Quest.

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	2015		2016
	Budgeted	Actual	Budgeted
Revenue			
Adult Memberships	\$ 3,400	\$ 3,820.00	\$ 4,250
Junior Memberships	\$ 180	\$ 144.00	\$ 180
Subtotal Memberships	\$ 3,580	\$ 3,964.00	\$ 4,430
Awards Dinner Total Income	\$ 3,839	\$ 2,938.06	\$ 2,500
Rivers Week BBQ			
Group Campsite Reservations	\$ 160	\$ -	\$ 160
Total Revenue	\$ 7,579	\$ 6,902.06	\$ 7,090

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Expenses			
Training/Training Hall Rental	\$ 165	\$ 127.32	\$ 165
Paid Memberships	\$ 220	\$ 200.00	\$ 220
PayPal (Dues & Xmas)	\$ 100	\$ 100.00	\$ 100
Awards Dinner	\$ 3,834	\$ 2,602.26	\$ 4,000
Photo Contest Gifts	\$ 150	\$ 57.91	\$ 150
Insurance	\$ 2,034	\$ 2,083.78	\$ 2,172
RCABC Dues	\$ 25	\$ 25.00	\$ 25
Rivers Week Potluck Dinner	\$ 100	\$ -	\$ 150
Promotion	\$ 50	\$ 74.53	\$ 100
Banner	\$ 200	\$ 211.70	\$ -
Decals/Toques/T-Shirts	\$ 100	\$ 62.71	\$ 100
Bank Charges	\$ 80	\$ 165.48	\$ 100
Meeting Room Rental	\$ 250	\$ 272.94	\$ 275
Web Page Costs	\$ 150	\$ 69.99	\$ 150
Group Campsite Reservations	\$ 160	\$ -	\$ 160
Picnic/ Social	\$ 75	\$ 110.62	\$ 75
Entertainment	\$ -	\$ -	\$ -
Annual Report for Society Act	\$ 25	\$ 25.00	\$ 25
Jubilee Awards Dinner	\$ -	\$ -	\$ -
Instructor Development	\$ -	\$ -	\$ 200
Miscellaneous	\$ 200	\$ 166.04	\$ 200
Total Expenses	\$ 7,918	\$ 6,355.28	\$ 8,367
Net Position (loss)	\$ (339)	\$ 546.78	\$(1,277)
Awards Dinner (net)	\$ (5)	\$ -	\$ -
Pig Roast (net)	\$ (100)	\$ -	\$ -