

Beaver Canoe Club 2019 Annual General Meeting Minutes

1. Call to Order

President, Phil Rankin, declared the meeting called to order at 8:02 PM on January 9, 2019 at Burnaby Lake West with 31 members & 4 guests in attendance.

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

3. Minutes of 2018 AGM as posted on: Beaver.CanoeBC.ca

- a. It was moved/seconded and carried to approve the 2018 Annual General Meeting minutes as posted.

4. Treasurer's Report

Carey Robson presented the unaudited 2018 financial report on behalf of the Executive. Questions were invited and hearing none:

- a. It was moved/seconded and carried to approve the proposed 2019 budget. (On page 2)

5. Election of Executive Board

The following were nominated and elected by acclamation:

- | | | |
|----|------------------------|-----------------|
| 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 | Madeline Waring |
| h) | Membership Director | Bob P |
| i) | Social Director | (vacant) |
| j) | Entertainment Director | Greg Scutt |
| k) | Web Master | Ryan George |

6. Other Business

- a. Carey Robson announced proposed dates for Basic Paddlers, Intro to Moving Water and Rivers' Week in 2019.
- b. Madeline Waring announced that there would be an Extended Trips meeting on Wednesday January 23rd.
- c. Various announcements re Paddle Expo, Lakewater Instructors course, Reel Paddling Film Festival and a private trip on the Squamish on January 27th.

7. Adjourn

- a. It was moved and carried to adjourn at 8:21 PM.

Recording Secretary: David Middleton

Following the meeting Paddy Lee gave a presentation of his group's trip on the Broken Skull & Nahanni Rivers in 2018.

Beaver Canoe Club

	2017 Actual	2018 budget	2018 Actual/current	Proposed 2019 budget	2018 notes
INCOME					
Adult Memberships: \$25.00			4,100.00	4,050.00	164 adults + 14 complimentary
Junior Memberships: \$6.00			36.00	18.00	6 children
Total Memberships	3,887.64	4,003.00	4,136.00	4,068.00	
Awards Dinner Total Income	1,325.00	1,500.00	1,530.00	1,500.00	\$240; 2017 refund
Rivers Week BBQ (depreciated)					
Pub Night	994.00	1,000.00	230.83	400.00	
Group Campsite Reservations	-	200.00	-	300.00	0 net
Sales (decals, toques, books)	220.00	500.00	483.00	250.00	164 decals, 155 books
Misc.			32.00	-	DM donation, bank interest
Total Income	6,426.64	7,203.00	6,411.83	6,518.00	
EXPENSES					
Training (supplies & hall rentals)	138.52	200.00	65.24	300.00	
Paid Memberships; 9 Life/2 Comp (depreciated)		-	-	-	
PayPal (Dues & Xmas)	159.70	250.00	188.75	250.00	
Awards Dinner	2,937.00	3,000.00	3,554.25	4,000.00	
Photo Contest Gifts	100.00	150.00		-	4 memberships
Insurance	2,093.45	1,660.80	-	-	
Dues; RCABC & ORCBC	25.00	25.00	121.00	130.00	
Rivers Week Dinner (depreciated)				-	
Promotion & Meetings	53.76	100.00	-	300.00	\$25 per meeting
Banner (depreciated)					
Decals/Toques/etc.	468.60	500.00	294.70	500.00	
Bank Charges	-	-	-	100.00	cheques
Meeting Room Rental	269.48	300.00	260.26	300.00	
Web Page Costs	167.88	300.00	-	200.00	
Group Campsite Reservations	18.90	200.00	-	300.00	
Picnic		75.00	-	100.00	
Annual Report for Society Act	40.00	40.00	40.00	40.00	
Entertainment	15.63	100.00	-	200.00	
Instructor Development (depreciated)		-	-	-	
Miscellaneous	100.00	200.00	50.39	300.00	25yr awards
Pub Night	574.00	500.00	-	200.00	
Total Expenses	7,161.92	7,600.80	4,574.59	7,220.00	
Net Position (loss)	(735.28)	(397.80)	1,837.24	(702.00)	