

Beaver Canoe Club Annual General Meeting

Wednesday January 13, 2021 at 8pm

Held by all members invited Zoom call, due to Covid19 restrictions

Minutes

Call to Order

President Phil Rankin

42 members in attendance.

President's Remarks

Phil thanked all the executive and other members who have kept Beavers going through a difficult year, esp Dave W and Mike. Despite restrictions, we were able to do many trips, including Rivers Week and Phil thanked Carey for his contributions.

As most members will not be vaccinated before Rivers Week, this year planning will be similar.

1) Secretary's Report

Approval of the 2020 Annual General Meeting minutes as posted on:

Beaver.CanoeBC.ca.

Moved Jill Lee, Don Smith **Carried**

2) Treasurer's Report Jill Lee

Jill presented unaudited 2020 financial report and the proposed 2021 budget.

Noted that Bank Balance is \$10,827 at Dec 31 2020

Proposed budget is estimated based on 2020 year plus a Christmas Party.

Moved Jill Lee, Monica Burnett **Carried**

3) Election of Executive Board

Madeline called for nominations for each position and asked for votes for against and abstained. All nominations received as of Jan 13 were voted into the positions, as below.

- 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

j) **Entertainment Director** DaghtBrou

Beaver Canoe Club	Approved 2020 Budget	2020 ACTUALS	Proposed 2021 Budget	2021 Budget Notes	2020 Actuals Notes
INCOME					
Adult Memberships: \$25.00	4,050.00	3,775.00	3,775.00	Est 151	Actual 151 pd(budgeted for 162)
Junior Memberships: \$6.00	120.00	66.00	66.00	Est 11	Actual 11 pd (budgeted for 20)
					Note: not all membership funds paid into PayPal are transferred to the bank as some expenses are paid directly from PayPal
Total Memberships	4,170.00	3,841.00	3,841.00		
Awards Dinner Total Income	1,500.00	-	1,500.00		Cancelled - Covid19
Pub Night	400.00	-	400.00		Cancelled - Covid19
Group Campsite Reservations	300.00	-	300.00		
Sales (decals, toques, books)	150.00	120.00	150.00		
Misc.	-	2.64	-		bank interest
Total Income	6,520.00	3,963.64	6,191.00		
EXPENSES					
Training (supplies & hall rentals)	300.00	-	300.00		
Paid Memberships: 9 Life/2 Comp (6)	-		-		Paid directly to PayPal & paid to Van City
PayPal (Dues & Xmas)	250.00	153.47	250.00		Deposits & finals-venue & catering & band
Awards Dinner	4,000.00	1,138.75	3,000.00		Deposit paid to caterer
Photo Contest Gifts	-	100.00	100.00		Gift Certificates WCC, matched by WCC
Insurance (depreciated)	-	-	-		
Dues: RCABC & ORCBC	200.00	171.00	200.00	\$75 RCABC & \$96 ORCBC	\$75 RCABC & \$96 ORCBC
Rivers Week Dinner (depreciated)	-	-	-		
Promotion & Meetings	300.00	122.95	150.00		e.g. banner updates, poster lamination.
Banner (depreciated)				No food in 2021	
Decals/Toques/etc.	100.00	-	200.00	More decals needed	
Bank Charges	-	-	-	No charge from VanCity in 5+ years	
Meeting Room Rental / zoom	500.00	179.20	500.00		Room refunded, but Zoom \$179.20 intro offer(pd from paypal)
Web Page Costs	200.00	-	500.00		Zoom \$200, not sure when meetings can resume.
Group Campsite Reservations	300.00	-	300.00		Allows for moving host/repairs/maintenance
Picnic	150.00	-	150.00		
Annual Report for Society Act	40.00	40.00	40.00		
Entertainment	100.00	-	100.00		
Instructor Development (depreciated)	-	-	-		
Miscellaneous	300.00	177.39	300.00		Canopy
Pub Night	400.00	-	400.00		Pay for Instructors attending both Saturdays if funds available.
Total Expenses	7,140.00	2,082.76	6,490.00		
Net Position (loss)	(620.00)	1,880.88	(299.00)		