

CPCC Annual General Meeting of Members Agenda

Meeting:	Carleton Place Canoe Club Annual General Meeting of Members			
Place:	Club Boardroom			
Date:	November 27, 2019			
Time:	7:00 pm – 8:30 pm			
	Name:	Representing:	Initials:	Email:
Invited:	All CPCC Board members +Head Coach, and all club members			
Regrets:				

ITEM

- Call to Order:** Pat Lester opened the CPCC AGM and called to order. Pat and Kim welcomed everyone to the Annual General Meeting for CPCC **7:00PM**
- 1. Approval of Agenda:**

Pat Lester put motion to accept AGM Agenda, John Kenny accepted motion, Don Leverette seconded. **MOTION CARRIED**
 - 2. Presentation of 2018 AGM Minutes:** **7:10PM**

Pat Lester discussed and reviewed 2018 AGM minutes, Kim brought motion forward to accept minutes. John Kenny accepted motion to accept minutes, Don Leverette seconded. **MOTION CARRIED**
 - 3. Commodore's Annual Report: Report is with approved package, see website for full report:** **7:15PM**

Kim Anderson discussed the incredible number of hours that go in to help run the club on a volunteer level. Grant proposals and funding application takes a lot of time, and if the membership had any ideas on how to help assist with these administrative tasks, we always welcome input. Kim Anderson put motion forward to accept Commodore's Annual report, Don Leverette accepted motion, Ben Brandino seconded. **MOTION CARRIED**
 - 4. Financial Report:**

Financials ending October 31st, 2019 are available in hard copy or posted on the website. Donna Maher put motion forward to accept 2019 Financials. Cindy Henderson accepted motion, Kim Anderson seconded. **MOTION CARRIED**
 - 5. Coach's Annual Report: Report is with approved package, see website for full report:** **7:30PM**

Pat Lester presented. Good enrolment, some challenges, but overall, a good season. Club produced some very high results. For athletes to prosper- good equipment is a need.

Kim put motion forward to accept Coach's Annual Report, Don Leverette accepted, Ben Brandino seconded. **MOTION CARRIED**

6. Round Table Discussion

7:45PM

- a. Board will continue to review and discuss at monthly meetings monitoring policies with regards to ensure accounts being kept current
- b. Board is looking at updating Mission Statement for the Club and review the need to update Bi-Laws for the organization.
- c. Discussed maintenance and ongoing discussion around the van, diesel, and engine life. Board level discussions will continue to occur and revisit the topic.
- d. Revenue from Nevada tickets continues to be good.
- e. Board will continue to look at past Alumni Members as a valid resource for the club.

7. Election of Officers – Nominations

8:00PM

- Commodore- Kim Anderson
- Vice Commodore- Don Leverette
- Rear Commodore- Ben Brandino
- Finance- Donna Maher
- Programs and Coaching- Cindy Henderson

Kim put motion to accept Carleton Place Canoe Club Board of Directors for a 2 year term. John Kenny accepted motion, Ben Brandino seconded **MOTION CARRIED**

8. Introduction of New Board of Directors

9. Close of meeting/ Adjournment

Kim closed meeting, Don Leverette accepted motion to adjourn meeting, Ben Brandino seconded

MOTION CARRIED

8:15PM