# CPCC Annual General Meeting of Members Agenda

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

ITEM Timing:

1. Call to Order: Kim Anderson called the CPCC AGM to order 7:00PM
2. Welcome: Kim welcomed everyone to our Annual General Meeting for CPCC 7:05PM
3. **Presentation of 2017 AGM Minutes: 7:10PM**

Pat Lester discussed and reviewed 2017 AGM minutes, Pat brought motion forward to accept minutes. Jason Anderson accepted motion to accept minutes, Deanna Dumont seconded.  MOTION CARRIED

1. Commodore’s Annual Report: Report is with approved package, see website for full report : 7:15PM

Kim Anderson put motion forward to accept Commodore’s Annual report, Terry McDonald accepted motion, Joanne Henderson seconded  MOTION CARRIED

1. Coach’s Annual Report: Report is with approved package, see website for full report: 7:35PM

Pat Lester presented. Very high 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, Roxanne Broer accepted, Terry McDonald seconded. MOTION CARRIED

1. Presentation of Financials and Annual Report Reports are with approved package, see website for full report 8:10PM
2. Treasurer Report
3. Presentation of 2017 and 2017 Financials by Nephin Winter Bingley Chartered Professional Accountants
4. Motion to accept 2017 Financials MOTION CARRIED
5. Motion to accept 2018 Financials MOTION CARRIED

1. Election of Officers – Nominations 8:30PM
	* Commodore- Kim Anderson
	* Vice Commodore- David Hallam
	* Rear Commodore- Ben Brandino
	* Finance- Donna Maher
	* Registration- Heather Barkell
	* Programs and Coaching- Cindy Henderson
	* Transportation- Jim Giff
	* Equipment- Don Leverette
	* Member at Large- Terry McDonald

Kim put motion forward to accept Carleton Place Cano Club Board of Directors for a 2 year term. Joanne Henderson accepted motion, Roxanne Broer seconded MOTION CARRIED

1. Member’s Round Table 8:45PM
	* Discussed new process to assist in account being kept current- enforcing policy, Board will continue to review and discuss at monthly meetings
	* Discussed maintenance and ongoing discussion around the van, diesel engine life- cost to but new not realistic for club at this time- ongoing Board level discussions will continue to occur and revisit the topic
	* Good revenue from Nevada tickets
2. Close of meeting

Kim closed meeting, Don Leverette accepted motion to adjourn meeting, Joanne Henderson seconded MOTION CARRIED

 9:30PM