

## **Minutes AGM Meeting – December 6th, 2022**

Meeting Called to order: Called to order by Pat Lester 7:07

In attendance: Pat Lester, Heidi Lowry, Don Leverette, Beverly Nicholson, Ellie Lanouette, Neil Lowry, Kyle McCulloch, Alessandra Iozzo, Ben Brandino, David Bentley, Erin Patchell, Christa Bingley, John and Liz Kenny, Jana Venter, Greg Golenia, Ron and Kelly Stewart, Kerri Ann Redwood, Lea Doxey, Gina Cuggy, Caleb Wallace, Jacqui Haines, Jenny Payne, Shannon Leverette, Weylan Stewart

**Welcome and introductions** by Pat Lester

**Approval of Agenda:** Moved: Kyle McCulloch Seconded: Ben Brandino, none opposed

**Approval of 2021 AGM Minutes:** Moved: Ben Brandino Seconded: Alessandra Iozzo, none opposed

**Presentation of Financial Statements:** Christa Bingley- The club's finances have strengthened in the past two years, significantly this year. The club had a total revenue of 420K and expenses of 298K. The club has 65K in capital assets for future programming. Motion to accept the financial statement Moved: Ben Brandino Second: Neil Lowry, all in favour, carried.

### **Head Coach and Technical Director's report**

The club had a very busy and successful year. Full return to competition made things very busy but well received among members. Grassroots to High Performance programming was almost back up to full capacity and engaging paddlers enjoying the river again. Thanks to Alessandra for the time and effort she put into grants so that we can continue to support programming, two Trillium grants, Canada Summer Jobs, Canadian Tire Jump Start to name a few.

U14 and U12 home CP regatta, 212 athletes attended in July. Fallapalooza saw 85 athletes attend this training camp.

Trillium foundation grant contributed to being able to hire program manager Ellie Lanouette to support with club administration.

Sprint programs increased approximately 19% in 2022. Great results in

performances. U10 to Petrie and Gananoque, U12 to regional competitions, U14 and U16 athletes did well at provincials and nationals. Twenty-one athletes at Nationals and 41 to Provincials. One athlete at Sr. World Championships, silver medalist. One athlete to Canada summer games. One athlete represented Canada at World Championships- Marathon.

Return to full day camp programs. We hit capacity and were able to add an extra week to camp program at the end of the summer.

Paddle All-13 participants, on par with pre-covid numbers. Will continue to attempt to grow this program.

New coming next year-Dragon boat and other paddle sports.

### **Election of Officers**

- 1) Commodore-Heidi Lowry nominated by Don Leverette, Second: Alessandra, none opposed
- 2) Vice Commodore-Kyle McCulloch put his name forward Second: Don, none opposed
- 3) Rear Commodore-no one nominated
- 4) Director of Finance-Jana Venter nominated by Heidi Lowry, Second: Neil Lowry, non opposed
- 5) Secretary-Beverly Nicholson nominated by Don Leverette, Seconded: Alessandra, none opposed
- 6) Director(s)-Jacqui Haines put her name forward Second: Neil Lowry, none opposed, Alessandra put her name forward Second: Beverly Nicholson, none opposed

Introduction of Board of Directors

Heidi Lowry- Commodore

Kyle McCulloch- Vice Commodore

Jana Venter-Director of Finance

Beverly Nicholson- Secretary

Jacqui Haines and Alessandra-Directors at large

## **Appointment of 2022-2023 Auditors**

Motion to appoint Nephin Winter Bingley, Alessandra Second: John Kenny.

All in favour: motion carried

## **Round Table**

Suggestion by David Bentley to have a home masters regatta if possible for next year.

Liz Kenny mentioned that outgoing Board members kept the club afloat during Covid years and would like to send appreciation to all outgoing Board members. Round of applause for their commitment and support during the past two years.

## **Set Date for 2023 AGM**

Date of AGM for next year will be set at the first meeting with the new Board of Directors.

## **Adjournment**

Motion to adjourn 7:50 p.m. Neil Lowry Second: Alessandra Iozzo, all in favour, carried