Beaver Canoe Club — Annual General Meeting

Wednesday January 11, 2012
Room #1, Burnaby Lake Sports Complex West
3677 Kensington Avenue
Burnaby, BC V5B 4X5

The meeting was called to order at 8:07 PM by Dave Westell. Twenty-three members were in attendance and a quorum met. Christine Lambert agreed to act as secretary.

President's Report
Dave Westell opened the meeting noting the purpose was approve a budget and elect an executive. It was:
moved/seconded and carried to accept the President's report.

Treasurer's Report
Andrie Bates presented the proposed In 2011we had 182 paid up members. Misc. line has $200.00, for Board to use on misc. items. Increased the BBQ budget. Entertainment and Social is zero $ and will be removed as categories, but funds can be used from misc. Membership costs the same for 2012, but next year expect an increase. Bank has $2023.00, plus some revenue to come from this past Christmas party. We try to keep funds at $2000.00 minimum in the bank to cover banking fees.
In answer to a question from a member: We have no line for misc. income, ie: sales from photo dvd's and calendars, so we should have a Misc. Revenue column for next year The dues as set out in the proposed budget for 2012 are Regular Memberships; $ 20.00 and Associate Memberships; $6.00

Beaver Canoe Club 2012 Proposed Budget

Income

Regular Memberships; 166@20	3,200.00
Associate Memberships (<19); 25@6	150.00
Christmas Party, (50 X $40)	2,000.00
Pig Roast	300.00
Group Campsite Reservations	60.00
Total Proposed Income	**5,760.00**

Expenses

Training/Hall Rental	150.00
Paid Memberships; (9 life, 4 comp)	260.00
PayPal (dues & Xmas)	150.00
Christmas Party	2,500.00
Photo Contest	150.00
Insurance (175@$11); (note 1)	1,893.00
RCABC Dues	25.00

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Pig Roast	300.00
Club Promotion	100.00
Beaver Tales	50.00
Bank charges	100.00
Hall Rental	350.00
PO Mail Box	160.00
Web Page Expenses	150.00
Club BBQ	75.00
Annual Society Report Fee	25.00
Miscellaneous	200.00
Total Proposed Expenses	**6,638.00**
Income/Expenses	**(878.00)**
Bank Balance as of Dec. 31, 2010, (projection)	3,000.00

note 1 — includes: 9 lifetime, 1 trip leader, 1 trip report, 2 Tamihi 5/0 memberships, -10 RCABC instructors. It was:
moved/seconded and carried to accept the proposed budget as published in the Notice of Annual General Meeting.

Elections
The following were elected:

President; Christine Lambert
Vice President: James Wakeling
Secretary; Leah Wong
Treasurer; Andrie Bates
Trips Director; Heather Matthews
Training Director; Carey Robson
Newsletter Editor; (vacant)
Membership Director; David Middleton
Social Director; Madeline Waring
Entertainment Director; Don Smith
Web Master; Dan Burnett

Other Business
Madeline Waring contributed a report of the recent Christmas Awards Dinner. We had 65 paid tickets. Estimated Income $3335.33, expenses $3618.13, used $282.00 from the club funds (we had budgeted for club to pay $500.00 but not all was needed). 35th Beaver Club Anniversary cake was served after the dinner, the leftovers were frozen, and will be served tonight at the coffee break.
Entertainment Director (Don Smith): Thanks to all the volunteers doing presentations this year. Tonight's presentation is Carey and Phil R on the Salmon River.

Adjournment
Dave Westell declared the meeting Adjourned at 8:30 PM

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