Beaver Canoe Club Annual AGM 2014-01-08

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

President -Christine Lambert announced that the notice for AGM meeting requirement has been met and the meeting is declared in order.

Motion to accept 2013AGM minutes as posted at www.beavercanoeclub.org
Moved by Christine Lambert, Seconded by Andrie Bates
Moved*Seconded*Carried*

Treasurer Report – This past year for the club was a good year with 207 adult members enrolled and 40 juniors. New monies were allocated for promotions in this year's budget and membership costs will remain the same but may rise in the coming year if there are changes in insurance costs. Proposed budget sheet for 2014was presented to all members as posted in the Newsletter Andrie Bates presented the 2014 Proposed Budget as follows:

REVENUE	
Adult Memberships	3,600.00
Junior Membership	150.00
Subtotal Memberships	3,750.00
Christmas Party Total Income	2,000.00
Pig Roast Ticket Sales	350.00
Group Campsite Reservations	60.00
Total	**6,160.00**
EXPENSES	
Training/Training Hall Rental	165.00
Paid Memberships; 9 Life/2 Comp	220.00
PayPal (Dues & Xmas)	100.00
Christmas Party	2,500.00
Photo Contest Gifts	150.00
Insurance	1,980.06
RCABC Dues	25.00
Pig Roast	350.00
Promotion	50.00
Banner	350.00
Decals/Toques/etc.	100.00
Bank Charges	80.00
Meeting Room Rental	250.00
Web Page Costs	150.00
Group campsite reservations	60.00
BBQ	75.00
Annual Report for Society Act	25.00
Miscellaneous	200.00
	6,830.06
Net Position (loss)	**(670.06)**

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2. Motion to accept 2014 club budget.
Moved-by Claude, Seconded by Jeff R.**Moved*Seconded*Carried***

Social Director-was absent so Brian Otter reported in her stead. The Awards Banquet was a big success with 40 door prizes and 58 members attending.

Elections

Past President Dave Westell conducted the election of 11 executive member positions. The following members were elected for 2014:

President - Christine Lambert
Vice President - Phil Rankin
News Letter Editor - Dan McGinnis
Treasurer - Andrie Bates
Training Director - Carey Robson
Trips Director -James Wakeling
Social Director -Karyn Lippencott
Membership Director - John Lawless
Secretary -Leah Wong
Entertainment Director– Jeff Rabinovitch
Web Master -Dan Burnet

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

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