BEAVER CANOE CLUB

- **Minutes of the Annual General Meeting**
- **Wednesday, January 14, 2015; 8:00 pm**

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

Call to Order
President Christine Lambert declared a quorum with 33 members present and called the meeting to order at 8:03 PM

President's Remarks: Christine Lambert welcomed everyone.

Minutes of 2014 AGM
It was **moved/seconded and carried** to accept the Minutes of the 2014 Annual General Meeting as posted on: www.BeaverCanoeClub.org ->members area.

Treasurer's Report:
It was **moved/seconded and carried** to accept the treasurer's report.
It was **moved/seconded and carried** to accept the proposed budget, (on reverse).

Election of Executive Board:
The following members were duly nominated as Directors and declared elected by acclamation:

President	Karyn Lippincott
Vice President	Phil Rankin
Secretary	Leigh Burton
Treasurer	Gerry Giroux
Trips	James Wakeling
Training	Carey Robson
Newsletter Editor	Jeff Rabinovitch
Membership	David Westell
Entertainment	Garnet Martens
Web Master	Dan Burnett

Social Director – no nominations, declared vacant.

Other Business:
Report on the Seymour River Slide – Dan McGinnis
RCABC – Jeff Rabinovitch

Adjourn:
It was **moved/seconded and carried to adjourn at 8:33 PM**
Entertainment: Following the meeting James Wakeling gave a presentation on paddling the Upper Green River in Utah during last year's Spring Break.

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Beaver Canoe Club	
2015 Proposed Budget	
Approved by membership, 14 Jan 2015	
REVENUE	
Adult Memberships: 170@$20.00=$3,400.00	
Junior Memberships: 30@$6.00=$180.00	
Subtotal Memberships	$3,580.00
Awards Dinner Total Income	$2,500.00
Group Campsite Reservations	$160.00
$6,240.00	
EXPENSES	
Training/Training Hall Rental	$165.00
Paid Memberships; 9 Life/2 Comp	$220.00
PayPal (Dues & Xmas)	$100.00
Awards Dinner	$3,000.00
Photo Contest Gifts	$150.00
Insurance	$2,034.00
RCABC Dues	$25.00
Rivers Week Dinner	$100.00
Promotion	$50.00
Banner	$200.00
Decals/Toques/etc.	$100.00
Bank Charges	$80.00
Meeting Room Rental	$250.00
Web Page Costs	$150.00
Group campsite reservations	$160.00
Picnic	$75.00
Annual Report for Society Act	$25.00
Miscelaneous	$200.00
7,084.00$	
Net Position (loss)	**(844.00)$**
Awards Dinner (previously Xmas party) (net)	(500.00)$
RW dinner (previously Pig roast) (net)	(100.00)$

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