BEAVER CANOE CLUB

- **Minutes of the Annual General Meeting**
- **Wednesday, January 13, 2016; 8:00 pm**

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

Call to Order
Vice-President Phil Rankin declared a quorum with 23 members present and called the meeting to order at 8:00 PM

Minutes of 2015 AGM
It was **moved/seconded and carried** to accept the Minutes of the 2015 Annual General Meeting as posted on: www.BeaverCanoeClub.org ->members area.

Treasurer's Report:
Gerry Giroux presented the proposed budget and reported that we had $3,781 in the bank, an increase of $546 from last year.
It was **moved/seconded and carried** to increase the Beaver Canoe Club's annual dues from $20 to $25. (Previously posted in "Notice of Meeting").
It was **moved/seconded and carried** to accept the proposed budget, (on reverse).

Election of Executive Board:
Phil Rankin relinquished the chair to past President Christine Lambert.

The following members were duly nominated as Directors and declared elected by acclamation:

President	David Westell
Vice President	Phil Rankin
Secretary	Leigh Burton
Treasurer	Denise Wrathall
Trips	Ramsay Cook
Training	Carey Robson
Membership	Greg Scutt
Entertainment	no nominations – declared vacant
Social Director	April Watson
Newsletter Editor	Jeff Rabinovitch
Web Master	Dan Burnett

Adjourn:
It was **moved/seconded and carried to adjourn at 8:18 PM**
Secretary: Leigh Burton

Entertainment: Following the meeting Kathy Steiner gave a presentation on paddling the Yukon River Quest.

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	2015		2016
	Budgeted	**Actual**	**Budgeted**
Revenue			
Adult Memberships	$ 3,400	$ 3,820.00	$ 4,250
Junior Memberships	$ 180	$ 144.00	$ 180
Subtotal Memberships	$ 3,580	$ 3,964.00	$ 4,430
Awards Dinner Total Income	$ 3,839	$ 2,938.06	$ 2,500
Rivers Week BBQ			
Group Campsite Reservations	$ 160	$ –	$ 160
Total Revenue	**$ 7,579**	**$ 6,902.06**	**$ 7,090**

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Expenses			
Training/Training Hall Rental	$ 165	$ 127.32	$ 165
Paid Memberships	$ 220	$ 200.00	$ 220
PayPal (Dues & Xmas)	$ 100	$ 100.00	$ 100
Awards Dinner	$ 3,834	$ 2,602.26	$ 4,000
Photo Contest Gifts	$ 150	$ 57.91	$ 150
Insurance	$ 2,034	$ 2,083.78	$ 2,172
RCABC Dues	$ 25	$ 25.00	$ 25
Rivers Week Potluck Dinner	$ 100	$ –	$ 150
Promotion	$ 50	$ 74.53	$ 100
Banner	$ 200	$ 211.70	$ –
Decals/Toques/T-Shirts	$ 100	$ 62.71	$ 100
Bank Charges	$ 80	$ 165.48	$ 100
Meeting Room Rental	$ 250	$ 272.94	$ 275
Web Page Costs	$ 150	$ 69.99	$ 150
Group Campsite Reservations	$ 160	$ –	$ 160
Picnic/ Social	$ 75	$ 110.62	$ 75
Entertainment	$ –	$ –	$ –
Annual Report for Society Act	$ 25	$ 25.00	$ 25
Jubilee Awards Dinner	$ –	$ –	$ –
Instructor Development	$ –	$ –	$ 200
Miscellaneous	$ 200	$ 166.04	$ 200
Total Expenses	**$ 7,918**	**$ 6,355.28**	**$ 8,367**
Net Position (loss)	**$ (339)**	**$ 546.78**	**$(1,277)**
Awards Dinner (net)	$ (5)	$ –	$ –
Pig Roast (net)	$ (100)	$ –	$ –

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