Beaver Canoe Club
Annual General Meeting —
Wednesday January 11, 2017

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

Call to Order — Vice-President, Phil Rankin, declared the meeting called to order at 8:20 PM with 20 members in attendance.

President's Remarks — Phil welcomed everyone and noted that in light of the current substantial snowpack it looked like we were in for an excellent paddling season.

Minutes of 2016 AGM — It was moved/seconded and carried to approve the 2016 Annual General Meeting minutes as posted.

Treasurer's Report — It was moved/seconded and carried to approve the Treasurer's report as presented by Denise Wrathall.

Proposed Budget — It was moved/seconded and carried to approve the proposed 2017 budget. (On page 2)

Executive Recommendation — Instructor Policy amendment,
It was moved/seconded and carried to approve the proposed Instructor Policy amendment: **Contributing Instructor Promotion Honorarium** (Page 3)*

Election of Executive Directors
The Vice-President surrendered the chair to Past-President Christine Lambert for the purpose of conducting the election. The following Executive Directors positions were duly nominated and declared elected by acclamation.

President	David Westell	Newsletter Editor	Ryan George
Vice President	Phil Rankin	Membership Director	Greg Scutt
Secretary	Mark Alexander	Social Director	April Watson
Treasurer	John Gardiner	Entertainment Director	Scott Thompson
Trips Director	Ramsay Cook	Web Master	Dan Burnett
Training Director	Carey Robson		

Other Business
Carey mentioned that the video, "Water; A Cutting Edge" was available to members attending the AGM at www.CanoeBC.ca ->Videos. He also noted that a Lakewater Instructors' course was scheduled to begin March 24th as well as some other 2017 training dates posted on the Beaver Canoe Club Website. Western Canoeing will be hosting a Demo Day Sunday April 23rd.

David Middleton noted that he had already rented one canoe for Basic Paddlers.

Suzanna Huebsch mentioned that the entertainment for February was a camp cooking "Food Taste Off" and encouraged members register to participate. Details on website.

Adjournment
Phil Rankin declared the business concluded and the meeting adjourned at 9:00 PM

Acting Secretary: David Middleton

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		2016	2017	Notes
		Projected	Proposed	
REVENUE		$	$	
Adult Memberships			4,820.00	
Junior Memberships			180.00	
Subtotal Memberships		5,480.60	5,000.00	
Awards Dinner Total Income		2,775.00	2,580.00	
Misc				
Pub Night		2,126.51	2,000.00	
Group Campsite Reservations		0.00	160.00	
Decals/Toques/T-shirts		615.00	700.00	
		10,997.11	10,440.00	
EXPENSES				
Training/Training Hall Rental		81.40	165.00	
PayPal (Dues & Xmas)		246.81	250.00	
Awards Dinner		4,446.60	4,000.00	
Photo Contest Gifts		150.00	150.00	
Insurance		2,049.25	2,200.00	
RCABC Dues		25.00	25.00	
Rivers Week Potluck Dinner		0.00	150.00	
Promotion		0.00	100.00	
Decals/Toques/T-Shirts		519.68	520.00	
Bank Charges		0.00	100.00	
Meeting Room Rental		274.26	275.00	
Web Page Costs		13.64	300.00	
Group Campsite Reservations		0.00	160.00	
Picnic/ Social		0.00	75.00	
Entertainment		640.28	**Projector replacement in 2016.**	
Annual Society Report		25.00	25.00	
Instructor Development		0.00	200.00	
Miscellaneous		0.00	200.00	
Pub Night		913.00	1,000.00	
Trip leader draw prize		0.00	100.00	
		9,384.92	9,995.00	
Net Position (loss)		1,612.19	445.00	
Paid Memberships; 9 Life/2 Comp Included for information purposes. Only cost to Beavers of free memberships is insurance.			200.00	

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Contributing Instructor Promotion Honorarium

A budget item is to be established each year for the funding of instructor promotion. This shall take the form of current year's dues being credited in January of each year to those members who:

a. Are a current RCABC certified Lakewater Instructor,
b. Significantly contributed to the immediate prior year's Basic Paddlers' lessons,
c. Are approved by the Executive on the recommendation of the Training Director.

Initial year

That this policy be applicable to those Instructors that met the criteria for 2016.

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* It was noted that no Executive Member with an interest in the outcome voted on the recommendation.

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