

**Beaver Canoe Club  
Notice of Annual General Meeting  
Wednesday January 8, 2025 at 8pm**

Via zoom call - link below

<https://us06web.zoom.us/j/83944732468?pwd=bEChubl9ahoBM53r3rBcvrRCybRlXU.1>

Meeting ID: 839 4473 2468 Passcode: 621924

**AGENDA (UPDATED Dec 22 2024)**

Call to Order

President Phil Rankin

# members in attendance for quorum.

President's Remarks

1) Secretary's Report

Approval of the 2024 Annual General Meeting minutes (posted [here](#))

2) Treasurer's Report Marc Guimond

Presentation of unaudited 2024 financial report and the proposed 2025 budget (to be circulated).

3) Election of Executive Board

Nominations received as of the issuance of this Notice are shown next to the position. Additional nominations for any position will be accepted at the AGM and voted on.

- a) **President** Phil Rankin
- b) **Vice President** Dan Burnett
- c) **Secretary** Alastair Dundas
- d) **Treasurer** Marc Guimond
- e) **Trips Director** David Westell
- f) **Training Director** Dave Broughton
- g) **Newsletter Editor** Peter Gutzman
- h) **Membership Director** Jenny Wakeling
- i) **Social Director** Dave Apps
- j) **Entertainment Director** Owen Williams
- k) **Web Master** Dan Burnett
- l) **Director-at-large** Trish Kinsey

Note: up to 2 more Directors-at-large can be elected, if nominated

5) Other Business

Motion: to obtain insurance coverage for the Beaver Canoe Club through RCABC policy, subject to confirmation the policy insures liability of members leading or participating in club trips, and confirmation that the cost will not exceed \$2500.00 for the year. Policy terms are at <https://www.bccanoe.com/about/insurance-docs/insurance-documents/rcabc-insurance-policy/download>

Any other business

6) Adjournment

Recording Secretary: Alastair Dundas