

# CPCC Annual General Meeting of Members Agenda

<b>Meeting:</b>	Carleton Place Canoe Club Annual General Meeting of Members			
<b>Place:</b>	Club Boardroom			
<b>Date:</b>	Thursday, January 18, 2018			
<b>Time:</b>	7:00 pm – 8:30 pm			
	<b>Name:</b>	<b>Representing:</b>	<b>Initials:</b>	<b>Email:</b>
<b>Invited:</b>	All CPCC Board members +Head Coach, and all club members			
<b>Regrets:</b>	Mark Gormley (Vice Commodore), Jill Brule (Club Secretary)			

## ITEM

## Timing:

1. **Call to Order:** Kerri-Ann called the CPCC AGM to order **7:00PM**
2. **Welcome:** Kerri-Ann welcomed everyone to our Annual General Meeting, good turn out of members. We have an exciting year planned for our 125<sup>th</sup> year, lots to look forward to **7:05PM**
3. **Apologies for absence:** Jill Brule and Mark Gormley send their regrets **7:10PM**
4. **Presentation of 2016 AGM Minutes:** **7:15PM**

Year end was October 2017, with a 6-month extension to close books to due some loose ends in accounts receivables- waiting on some outstanding accounts.

Kerri- Ann put motion forward to accept minutes, Don Leverette accepted motion, Kim Bridgeman seconded.

**MOTION CARRIED**

5. **Commodore's Annual Report (see website for full report):** **7:25PM**

Excellent season, excellent results, and incredible coaching. We are all excited for the 125 year and continued success. Over 400 children used school programs Received no grant funding for salaries. Fundraising and Town support- has been a great partnership. We are ahead of schedule- applying for many grants for sustainability and ability to support staff and programs. Fee increase first in 5 years.

Kerri-Ann put motion forward to accept Commodore's Annual report, Gillian Verozinis accepted motion, Joanne Henderson seconded

**MOTION CARRIED**

6. **Coach's Annual Report (see website for full report)**

Very high enrolment, some challenges, but overall, a good season. Club produced some very high results. For athletes to prosper- good equipment is a need.

Kerri-Ann put motion forward to accept Coach's Annual Report, Eleasa Ravnsgaard accepted, Kim Bridgeman seconded.

**MOTION CARRIED**

**7. Director of Finance Annual Report (see website for full Financials and Report): 8:10PM**

Kerr-Ann put motion forward to accept 2016 Treasurer's Report Eleasa Ravnsgaard accepted motion, Don Leverette seconded **MOTION CARRIED**

Kerri-Ann put motion forward to accept Nephin Winter Bingley Chartered Professional Accountants as the Accountant of Record, Ryan Wheeler accepted motion, Deanna Farmer-Dumont seconded **MOTION CARRIED**

**8. Election of Officers –**

Kerr-Ann put motion forward to accept nomination of Kim Anderson, Director of Grants and Sponsorship, Kim Bridgeman accepted motion, Donnie Lavorette seconded **MOTION CARRIED**

Nomination of Alessandra Duval, Registrar (In absentia)- didn't think we did this, as she wasn't there, I have no notes on it 😞

**9. Member's Round Table 8:45PM**

- Discussed new process to assist in account being kept current- enforcing policy, Board will continue to review and discuss at monthly meetings
- Discussed maintenance and ongoing discussion around the van, diesel engine life- cost to but new not realistic for club at this time- ongoing Board level discussions will continue to occur and revisit the topic
- Discussed Commodore Ball- July weekend of CP home regatta, volunteer hours can be used for this event
- Items from CPCC for 125 yr to put on display at Beckwith and CP Museums
- Good revenue from Nevada tickets

**10. Close of meeting**

Kerri-Ann closed meeting, Don Leverette accepted motion to adjourn meeting

Didn't catch who seconded if one was needed? **9:05PM**