



**CANADIAN SEA HAWKERS – FEB 23, 2017
Annual General Meeting Minutes**

LOCATION	The Pint Public House 455 Abbott Street Vancouver BC V6B 2L2
CALL TO ORDER:	7:01pm
PRESIDENT'S REPORT	Welcome and annual review
MEMBERSHIP REPORT	2017 Total 32
ACCOUNTING REPORT	General fund \$1,227.83 Charity fund \$200.00
SOCIAL MEDIA REPORT	Meetup 12North 20 12NorthAB 89 12NorthBC 274 Facebook 307 Instagram 371 Twitter 1,489

CARRIED BUSINESS

Stomp MS: Date to be determined by Seahawks schedule. Fundraiser event will be at The Pint Vancouver over the bye week if feasible.

Dues: Annual dues set at \$20 CAD for individuals and \$30 CAD for families to match increase from Central Council to \$16 USD and \$26 USD respectively. “Early” renewals paid in January were asked to pay the \$5 difference in order to receive their 2017 CSH cards.

Membership Year: Our membership year has been defined as a calendar year from JAN 1 to DEC 31. CSH cards will be issued with the single year in efforts to avoid any confusion. January will be a grace period where members from previous year retain full benefits.

Communication: Executive team will copy chapter’s Hotmail account when initiating and finalizing club related activities. The members contact group will be updated to include all current members to ease delivery of club information. All member messages will be sent to Hotmail account and BCC to all members.

Meeting minutes will be sent to executive team for approval/editing then sent to members and posted on website.

Agenda will be drafted and sent to executive team before every meeting.

Folders have been created on OneDrive for management of agenda, minutes and picture files.

Member Locations: 2016

1 member in each of the following cities: Niagara Falls, Sicamous, 150 Mile House, Parksville, Nanoose Bay, Ottawa, Brooks, Kelowna, Blaine, Calgary, Kamloops, Sooke and Sherbrooke.

2 Edmonton

3 Seattle and Sherwood Park

4 Victoria

54 Vancouver

2017

1 member in Alberta and Quebec

30 Vancouver

Cities of members were reviewed to help identify areas in need of support and/or local hosts.

Partners: Meeting to review the 2016 season went well. The manager is willing to help with connections at their other location to develop relationships and make The Pint the best location to be for Seahawks games. We reported that game day service from one manager exceeded expectations but overall service was great. There is always room for improvement. Staff will be better trained for sound system and microphone usage. The Pint will open at 9:30am for morning games and sound will be switched on earlier for some pregame. Praise was provided for staff aid in hanging our banner and it was agreed that they will print revised banner with new logo. The Pint is willing to help with different promotions including possible bus trip/s (Pricing could be shared), remote radio station broadcast/s and/or tailgate party as well as Stomp MS fundraiser.

By-Laws: Draft of CSH by-laws reviewed and minor changes were made. Final review to be held at March meeting.

New Logo: Central Council provided logo featuring “Canada” as chapter name. It was revised for online use and request sent to Central Council for corrected high resolution image with our registered name “Canadian Sea Hawkers.”

Website: New logo added to site with 2017 dues and event photos. Updates still required for minutes, events, benefits/discounts, links, etc.

Meetings: Annual focus/themes have been set for key meetings.

FEB Annual General Meeting
MAR Season Wrap Party
APR Draft Party

Events: We will promote upcoming events and strive to launch regional chapter events with other Canadian chapters.

MAR 11-12 Bacon, Eggs & Kegs (CenturyLink Field, Seattle WA)
APR 9 Seahawks 12K (The Landing, Renton WA)
JUN 23-25 Luke Willson Camp (Vancouver BC area)
JUL 16? CSH Family BBQ (Vancouver BC area)
JUL 23-24? Seahawks Single Ticket Sales (CenturyLink Field, Seattle WA)
AUG 18-20 3rd Annual Mighty Alliance Fan Fest & Beach Party (Ocean Shores WA)

NEW BUSINESS

Banking: Club may qualify for small business account without fees. We will follow up with bank to determine feasibility. PayPal will remain primary account but this will allow easier separation of funds between general and charity as well as ease of dues acceptance from members.

Membership: We will offer a members-only raffle for those who renew membership prior to December 31 each year.

Buttons: These can help expand visibility of the club and new logo. We will get quotes and consider distribution as part of membership.

MS Events: There are numerous Multiple Sclerosis events that we can help promote and support throughout Canada. There is a global partner “Kiss Goodbye to MS” and they facilitate any type of fundraiser with registration on their website. WAMS, Women Against MS is another local organization that host an annual luncheon focused on corporate women aged 30-50. WaMS Foundation manages an annual “Walk a Myelin our Shoes” in Vancouver.

List of 2017 MS Walks include

APR 30 Saskatchewan (Multiple locations)
MAY 7 Guelph, Kitchener-Waterloo and Toronto, ON
MAY 28 BC (Multiple locations) - Edmonton, AB - Quebec (Multiple locations)
JUN 11 Calgary, AB

List of 2017 MS Bike events include

JUN 10	Fraser Valley, BC - Leduc to Camrose, AB
JUN 15 & 16	Ottawa to Cornwall, ON
JUL 29 & 30	Grand Bend to London, ON
AUG 19	Moose Jaw, SK
AUG 19 & 20	Cowichan and West Kootenay, BC
AUG 20	Niagara, ON
AUG 26 & 27	Drummond Ville, QC - Red Deer, AB
SEPT 9 & 10	Hinton, AB – Okanagan, BC – Riding Mtn Challenge, MB
SEPT 17	Toronto, ON

Signed Football: 2016 CSH signed football from Central Council will be won in draw from 79 CSH members at the wrap party in March. This prize draw will be held annually at the wrap party.

Bus Trip/s: Bus pricing has been obtained. Hotel and ticket pricing will be researched for possible trip/s on single day and overnight stay.

ELECTION: The CSH executive election was held and your 2017 team is as follows with one vacant position and reassignment possible.

President	Randy Carter
VP Membership	Kristy Alexander
VP at Large	Lynne Jarrett
Secretary	Kerry-Anne O'Connor
Treasurer	TBD