



**CANADIAN SEA HAWKERS – FEB 22, 2018
Annual General Meeting Minutes**

LOCATION: The Pint Public House
455 Abbott Street
Vancouver BC V6B 2L2

ATTENDANCE: **Present:** Randy Carter (President), Kristy Alexander (VP Membership), Kerry-Anne O'Connor (Secretary), Lynne Jarrett (VP at Large) via Facebook Messenger plus 3 members

Regrets: N/A

CALL TO ORDER: 7:00pm

PRESIDENT'S REPORT: Welcome and annual review

MINUTES: JAN 25, 2018 minutes approved by unanimous vote

MEMBERSHIP REPORT:

2017 AGM	Total	32
2017 Year End	Total	85
2018 Change +1	Total	20

ACCOUNTING REPORT:

General fund	\$799.17
General float	\$100.00
Charity fund	\$110.20

Paid:

\$100.00 USD paid to Central Council for 2018 annual dues JAN 04*

CANADIAN SEA HAWKERS – FEB 22, 2018 MINUTES (AGM)

\$33.50 paid to Kristy JAN 26
\$105.87 paid to Randy JAN 26
\$400.00 paid to Tamara JAN 26
\$40.00 USD paid to Randy JAN 30

Outstanding:

\$105.68 USD due to Tamara
\$734.88 USD due to Randy
\$274.33 due to Randy
Approximately \$4 to Kristy (Receipt not yet submitted)

* Previously reported

SOCIAL MEDIA REPORT:		2017 AGM	2017 Year End	2018 Change	Total
Meetup:	12North	20	Unknown	N/A	31
	12NorthAB	89	Unknown	+1	102
	12NorthBC	274	Unknown	+3	319
	Facebook	307	Unknown	+2	368
	Instagram	371	Unknown	+11	667
	Twitter	1,489	Unknown	N/A	1,667

CARRIED BUSINESS

Buttons: Stock provided to membership chair for mailing out to remaining members.

Stomp MS: Dinner and auction with fundraising goal of \$1,200 to be held at The Pint Vancouver. Night of NFL Hall of Fame Game, AUG 2ND recommended and passed by unanimous vote.

Locations: Pint location and local hosts contact list provided to VP at Large for 2017 season review.

Website: The Strath image has been amended. Revised PayPal button added to website to streamline membership payments with welcome page thanking members once payment is completed. Minutes posted and by-laws were added to “About Us” page.

Banking: Tabled until chapter is registered in BC. Member offered to help with banking services in AB if needed.

BC Registry: Canadian Sea Hawk Society name request approved by BC Registry Services. Trademark consent letter is required in order to continue application. Letter was requested from Central Council.

Promotions: Large decals available in 5” x 3” oval label on Vista Print for \$1.14 each.

CANADIAN SEA HAWKERS – FEB 22, 2018 MINUTES (AGM)

- MS Events:** Team has been registered under Canadian Sea Hawks (Company) for MS Walk in Vancouver held MAY 27. Check-in begins at 9am (Concord Pacific Place) with 2K and 5K walks commencing at 10:30am.
- Pint Cards:** Stock provided to President for easier delivery to members.
- OCT 14:** Number of members planning to attend Week 6 game versus Raiders in London collected via email and provided to UK Sea Hawks. Annual review with The Pint will include planning a British theme for game day.
- Drink:** Tabled for review with The Pint and open for recipes. Member suggested connecting with Las Vegas chapter for suggestions.
- T-Shirts:** Email sent to members regarding opportunity to buy remaining Sea Hawks 2017 Training Camp shirts.
- Skype:** Skype tested unsuccessfully so Facebook Messenger was used during AGM. Future meetings may be broadcast as live events.

NEW BUSINESS

Calendar: Known event dates

MAR 29	2017 CSH Season Wrap Party (Vancouver, BC)
APR 15	Seahawks 12K Run at The Landing (Renton, WA)
APR 26	CSH Draft Party (Vancouver, BC)
MAY 26	All chapter Sea Hawks Annual Banquet at Hilton (Bellevue, WA)
MAY 27	MS Walk (Vancouver, BC)
JUN 22-	12 North Sports Classic (Vancouver and other BC locations)
JUL 08?	All Canadian chapter BBQ (TBD)
JUL ??	Seahawks Single Game Ticket Sales
AUG 02	Stomp MS fundraiser & HOF Game at The Pint (Vancouver, BC)
AUG 11	All chapter Sea Hawks picnic at Wild Waves Theme Park (Federal Way, WA)
AUG ??	4 th Annual Mighty 12's Alliance Fan Fest & Beach Party (Ocean Shores, WA)
OCT 14	Week 6 game at Raiders (London, England)
FEB 03	Superbowl LIII (Atlanta, GA)

Raffles: The following draws were completed with prizes to be awarded at 2017 CSH Wrap Party on MAR 29. Prizes include signed footballs, Seahawks themed totem, Seattle hooded scarf, Seahawks mug and Starbucks gift card.

General CSH Raffle, Member Referrals, 2018 Early Renewals and 2017 CSH Membership

CANADIAN SEA HAWKERS – FEB 22, 2018 MINUTES (AGM)

Election: Current board members with expiring terms (VP Membership, VP at Large) and officially stepped down and then assumed same roles forming 2018 executive team. Treasurer seat remains vacant and designation reassignment is possible.

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

GENERAL DISCUSSION

MEETING ADJOURNED: 7:34pm

NEXT MEETING: MAR 29, 2018 at 7:00pm for 2017 CSH Season Wrap Party at The Pint (Vancouver, BC)