



2015 Canoe Kayak BC Draft AGM Minutes
Saturday May 23rd, 2015
4pm – 8:30 pm
Fortius Athlete Development Centre, Burnaby BC

Board Members in Attendance:

President – Sara Hopkins
VP Development – Rhys del Valle
Secretary – Cynthia Mott

Member at Large – Jeff Morgan
Athlete Representative – Stuart Chase
Whitewater Representative – Rob Fletcher

Clubs Represented:

Burnaby -Cindy Mott
Chilliwack – Rob Fletcher/Barb Taylor/Rhys Taylor
Chinook – Rhys del Valle/Coen del Valle
False Creek – Laurence Chin/Diane Tam
Kamloops – Jeff Morgan
Pemberton – Karen Tomlinson
Pitt Meadows –Rick Hammer
Prince George – Matthew Abbott
Ridge Canoe and Kayak Club – Fred Won, Darren Koehler, Laura Said
Vancouver Kayak Club – Chris Campbell

Staff:

Executive Director – MJ Abbott (non voting)
Provincial Coach - Blake Dalton (non voting)
Communications and Marketing Coordinator - Jeannie Chong (non voting)

1. CALL TO ORDER

The meeting was called to order at 4:15 by Chair Sara Hopkins and it was agreed there was a quorum in attendance.

2. AGENDA

The agenda was adopted as presented. (Moved Diane Tam/Seconded Rhys del Valle) CARRIED

3. MINUTES OF THE PREVIOUS MEETING - The minutes of the previous AGM dated April 24th, 2014 be accepted as presented with the following changes:

- a. 4.0 Receive the Annual Reports
 - h. – Chinook has NOT hired one more development person
- b. 6.0 Election of Officers – VP **DEVELOPMENT** – Rhys del Valle
(Moved Jeff Morgan/Seconded Rhys del Valle – CARRIED)



2015 Canoe Kayak BC Draft AGM Minutes
Saturday May 23rd, 2015
4pm - 8:30 pm
Fortius Athlete Development Centre, Surrey BC

Member at Large -- Jeff Wright
 Athlete Representative -- Stuart Cross
 Watersports Representative -- Rob Fletcher

Guest Members in Attendance:
 President -- Sara Hopkins
 VP Development -- Riva del Valle
 Secretary -- Cynthia Mott

Guest Appearances:
 Chairman -- Chris Mott
 Chairwoman -- Rob Fletcher, Brian Taylor
 Treasurer -- Riva del Valle
 Finance -- Sara Hopkins
 VP Development -- Riva del Valle
 VP Athlete Development -- Rob Fletcher
 VP Watersports -- Stuart Cross
 VP Membership -- Matthew Abbott
 VP Communications -- Rob Fletcher, Laura Saito
 VP Canoe Kayak Club -- Chris Campbell

Guests:
 Executive Director -- Mr. Abbott (non-voting)
 Technical Coach -- Mike Jackson (non-voting)
 Community and Marketing Coordinator -- Jennifer Chang (non-voting)

1. CALL TO ORDER

The meeting was called to order at 4:05 by Chair Sara Hopkins and it was agreed there was a quorum in attendance.

2. AGENDA

The agenda was adopted as presented. (Moved Chris Taylor/Seconded Riva del Valle) CARRIED

3. MINUTES OF THE PREVIOUS MEETING - The minutes of the previous AGM dated April 24th, 2014 are accepted as presented with the following changes:

- a. To receive the Annual Report
- b. To receive the AGM Report -- VP Development -- Riva del Valle
- c. To receive the AGM Report -- VP Athlete Development -- Rob Fletcher
- d. To receive the AGM Report -- VP Watersports -- Stuart Cross
- e. To receive the AGM Report -- VP Membership -- Matthew Abbott
- f. To receive the AGM Report -- VP Communications -- Rob Fletcher, Laura Saito
- g. To receive the AGM Report -- VP Canoe Kayak Club -- Chris Campbell

4. RECEIVE THE ANNUAL REPORTS – Those submitting written reports were thanked. These have been circulated in the Annual Report and clubs were encouraged to take the time to read them as there is much diversity amongst the clubs and many have some great accomplishments and programs that we can all learn from. The following updates were presented:
- a. Whitewater Rep – Rob showed a slide/photo summary of the past year
 - b. Director at Large – Primarily worked on the review and creation of policy. Have compiled a list of policies and review dates for each section. As Jeff will not be seeking re-election he was thanked for his board contributions over the last few years
 - c. Athlete Rep – This is a new appointment and Stu will be working on keeping athletes engaged off the water and linking with the Athlete Reps on National Committees
 - d. VP Development - Staff roles have diminished the roles of the VP's Development and Performance. Positions will be reassessed in the upcoming Strategic Plan update and Societies Act compliance review
 - e. Kamloops – 2015 goal to increase numbers
 - Active masters program
 - Had a spring camp in San Diego with 12 athletes attending (3 from other clubs)
 - f. Chilliwack Centre of Excellence – club has done a poor job with succession planning
 - They are a barometer of what is happening in WW in the province
 - g. Chinook – ongoing survival is challenging as they pay to rent space
 - New participants in the development program
 - Have been successful with grants for mini's
 - h. Vancouver Kayak Club – suffering from lack of volunteers
 - Have insurance challenges with regard to the class of river they can deliver programs on
 - Marketing angle may be useful to visit
 - i. Ridge – has a new board
 - Focus on growing membership
 - Teachers strike last year hurt them BUT they have turned it around and now have lots of school participation
 - Ongoing park redevelopment is problematic
 - They are negotiating taking over the hall
 - Had their own spring camp at the club with good weather
 - Good 'Learn to' attendance from City registrations
 - Dragon Boat numbers are down
 - j. Pitt Meadows – lots of active people
 - 3 regular dragon boat crews and 1 drop in
 - outrigger programs 3 – 5 x/week
 - sprint is a long grind – new board not familiar with sprint
 - drop in popular but not enough volunteers
 - k. Pemberton – multifaceted
 - Reverse teachers impact – 50 – 60 of the high schools 300 kids are regularly involved in club programs

...the first time... the following... were presented...

1. Staff Development - Staff now have identified the role of the VP's Development and...
2. Volunteer - Staff now have identified the role of the VP's Development and...

3. Compliance - Staff now have identified the role of the VP's Development and...
4. Marketing - Staff now have identified the role of the VP's Development and...

5. Active Master program - Staff now have identified the role of the VP's Development and...
6. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

7. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
8. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

9. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
10. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

11. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
12. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

13. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
14. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

15. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
16. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

17. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
18. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

19. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
20. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

21. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
22. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

23. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
24. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

25. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...
26. Volunteer Kayak Club - Staff now have identified the role of the VP's Development and...

- Will be trying to defend at Alcan after a 16 year winning streak – creating lots of family success stress
 - 8 kids went to BC Games, 2 made DB National Team
 - having monthly meetings and using their strategic plan
- i. False Creek – 400 club members; mostly DB and outrigger
- Dock space is a challenge
 - Second year of doing sprint
 - Working on establishing a flatwater culture and educating the board
 - Diane and Laurence took their Part 1 of Comp Dev
 - 20 kids in the flatwater program
 - 130 CanoeKids registered already
 - lots of teamwork with Burnaby and Pemberton
 - raising money through the Paddleathon for a trailer (VKC offered to share theirs!)
 - Dragon Zone is delivering competing programs although they have no sprint trained staff and are not members. They appear to have city support.
- m. Burnaby – teachers strike impacted their programs
- Suffered coach struggles until hired Wes
 - Increased the number of canoers
 - Successful winter program
 - Working on increasing masters members
5. FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED MARCH 31ST, 2014 are in the process of being audited. Audited statements will be posted on the website when complete. Balance Sheet and Profit and Loss for year ended March 31ST, 2015 were circulated.
6. ELECTION OF OFFICERS – There are 3 positions on the Board of Directors for election. The Nominating Committee has presented the following slate for the ratification of the members.
- VP Performance – Steve Juranovics
 - VP Finance – Joan Ko
 - Member at Large – to be left vacant pending Societies Act compliance review
- The opportunity was presented for nominations from the floor. There being none, the above were declared elected.
7. NAMING OF THE AUDITOR
The auditor for the ensuing year remain Hay and Watson of 1822 West 2nd Street in Vancouver (Moved Rhys del Valle/Seconded Fred Won- CARRIED)
8. NEW BUSINESS
- a. Strategic Plan Update – MJ to post the updated strategic plan performance indicators. We will be begin working on a new plan in the fall
 - b. Changes for Non Profits – Sara circulated a summary of anticipated changes. We will be hosting a workshop in the fall for clubs to revisit their own constitutions and bylaws to make them compliant with coming changes.
 - c. Innergex/Rutherford – we have been working on finalizing an agreement to oversee the operation of the site

d. Human Rights Tribunal – We have been named in a complaint filed by Jason Anson. This has been referred to the organization's council.

9. ADJOURNMENT:

The meeting was adjourned at 8:30pm with the date and location of the next AGM to be determined at a later date (Moved by Rob Fletcher - CARRIED)

4. Motion for Adjournment - The following items were discussed in a meeting held by Jason Adams, the last

date referred to the organization's records.

5. ADJOURNMENT

The meeting was adjourned at 8:30pm with the date and location of the next AGM to be determined at a later date (Motion by Ron Fletcher - CARRIED)