

2016 CKBC AGM Agenda

Sunday April 23rd, 2017

Fortius Athlete Development Centre

Vancouver A Meeting Room

1:00 pm

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the previous AGM – May 7th, 2016
4. Receiving of the Annual Reports – previously circulated
5. Welcoming of new clubs in 2016-17 season

* False Creek Sprint Canoe Club
* Fort Canoe and Kayak Club
* Pitt Meadows Dyke Utilization Enhancement Society dba Alouette Paddling Club
* Revelstoke Paddling Association
* Flatwater Paddling Yukon

1. Review of proposed governance changes
2. Financial
3. Election of Officers
   1. VP Finance
   2. Performance Director
   3. Member at Large
   4. Athlete Representative – to be completed electronically as per bylaws
4. Naming of the Auditor
5. New Business
6. Adjournment