



2018 CKBC AGM Agenda
Saturday May 5th, 2018
Whonnock Lake Community Centre
Maple Ridge, BC
5:00 pm

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the previous AGM of April 23rd, 2017
4. Approval of the Minutes of the Extraordinary General Meeting of March 22, 2018
5. Receiving of the Annual Reports
6. Welcoming of new clubs in 2017-18 season
 - Ocean Ambassadors Canada
7. Review of proposed by-law changes
 - The Facilities and Water Access Director was inadvertently left on the copy of the bylaws that were circulated to the membership for approval at the recent Extraordinary General Meeting. The board would like the membership to approve the removal of this Director and that it be replaced with a Member at Large position.
8. Financial
9. Election of Officers
 - The following are to be elected in even years:
 - i. President

- ii. Development Director
- iii. Whitewater Director

- Athlete Representative is elected annually by the Team BC athletes

10. Naming of the Auditor

- Eva Y Lee Inc (Richmond)

11. New Business

12. Adjournment