

Minutes for the Nanaimo Paddlers AGM
February 6th, 2019
7:00 – 7:30 p.m.
Beban Social Centre
2300 Bowen Road, Nanaimo

Call to order.

1. **Appointment of Chair:** Gene Gapsis was appointed to chair the meeting.
2. **Determination of a quorum:** More than 3 persons attended so there was a quorum. A motion was made by Francine John that a quorum was in attendance. It was seconded by Judy Martin and passed unanimously.
3. **Motion to agree that sufficient notice has been given for this meeting** (minimum 14 days notice) Attached to this notice were: the 2018 minutes, the agenda for the 2019 meeting, the motions to be passed, the President's report, the 2018 Financial Statements, the proposed budget for 2019, the Committee Reports, the new paddle guidelines, the proposed Bylaw changes and the members nominated to serve on the board for 2019.
The motion was made by Francine John, seconded by Janene Gray and passed unanimously.
4. **Motion to approve agenda** The motion was made by Jennifer Davidson, seconded by Nancy Henry and passed unanimously.
5. **Motion to approve minutes of last year's AGM:** (February 7, 2018)
The motion was made by Linda McPhie, seconded by Gloria Martens and passed unanimously.
6. **President's Report:** by Francine John.
Motion to approve the President's report was made by Francine John, seconded by Nancy Henry and passed unanimously.
7. **Treasurer's Report:** Presentation of the budget for 2019 & year-end financial statement for 2018 by Susie Youle. Total revenue for 2018 was \$10,892.31, total expenses were \$10,462.18 for a net income of \$430.13. Total asset is \$6895,00. The proposed budget for 2019 suggests an income of \$7000 from memberships and expenses of \$7911 which is a \$911 negative amount. This will be covered by the \$5677.00 retained earnings.

Motion to approve Treasurer's Report and year-end financial statement
The motion was made by Susie Youle, seconded by Virginia Gibberd and passed unanimously.

Motion to approve the Budget for 2019: The motion was made by Susie Youle, seconded by Gene Gapsis and passed unanimously.

Motion to dispense with an auditor: The motion was made by Susie Youle, seconded Ross Turner and passed unanimously.

8. Committee Reports 8:1 Skills and Education by Cheryl Cameron
 8:2 Hosting by Jennifer Davidson
 8:3 Policy by Susie Youle: The new paddle guidelines as proposed by the policy committee and accepted by the board, will be posted on the website and included in the new member's package and in the host package.

Motion to approve the committee reports as presented was made by Gene Gapsis, seconded by Kathleen McKinnell and passed unanimously.

9. Revised Nanaimo Paddlers' By-Laws presented by Francine John.

Motion to approve the new Nanaimo By-Laws was made by Francine John, seconded by Judy Martin and passed unanimously.

These will be placed in the Nanaimo Paddler website.

10. Election of the Directors:

The Nominating Committee report was made by Nancy Henry. The following board members are stepping down from their position on the board: Francine John, Randy Millar, Gloria Martens

Request for nominations from the floor for Board of Directors. There were no nominations from the floor.

Motion to approve nominees for next year's Board of Directors: The motion was made by Nancy Henry, seconded by Janene Gray and passed unanimously.

Directors on the Board for 2019: Cheryl Cameron, Linda McPhie, Susie Youle, Julie Bettney, Ron Everard, Susan Gueulette and Kathleen McKinnell

11. Thank you: Francine thanked the board members and many volunteers who have given time to ensure the smooth running of the Club and the continuation of ongoing Committees and Activities. Members were encouraged to participate in the organization so that the many activities can continue.

12. Motion to adjourn the AGM: The motion was made by Jennifer Davidson, seconded by Judy Martin and passed unanimously..

Minutes by Linda McPhie