Annual General Meeting and Board Election
Wednesday, February 2, 2022
7:00 - 7:40 pm
Via Zoom

1. Welcome and call to order.

2. Appointment of Chair.

3. Conducting a Zoom AGM

4. Determination of quorum. (minimum 4 members).

5. Sufficient notice of AGM.

   Motion: that sufficient notice has been given for this meeting. (minimum notice 14 days).

6. Acceptance of the Agenda / additions to the Agenda

   Motion: to approve the agenda for Feb 2/2022

7. Approval of the minutes of last year's AGM

   Motion: to approve the minutes of February 3, 2021, as circulated.

8. President's Report and Strategic Plan Presentation

   Motion: to approve the President's report.

9. Treasurer's Report - 2021 year-end financial statement and 2022 budget

   Motion: to approve the Treasurer's Report and 2021 year-end financial statement.

   Motion: to approve the 2022 budget.

   Motion: to increase **2023** membership fees by $5

   Motion: to dispense with an auditor for 2021.

10. Committee Reports - circulated

    1.l. Featured Speaker Program

1.II. Information Technology

1.III. Insurance

1.IV. Membership

1.V. Skills and Education

1.VI. Special Events

1.VII. Vice President

Motion: To approve the committee reports as circulated.

11. Revisions to the Constitution and By-Laws

Motion: To approve changing the Constitution to read as follows:

General Purpose: "The purpose of Nanaimo Paddlers is to promote safe participation in and enjoyment of sea kayaking activities.

Motion: To approve changing by-law 32 to read as follows:

"Club monies shall only be withdrawn with the approval of two board members. They are to include the President and/or the Treasurer and one other board member appointed by the President to have signing authority."

12. Election of the Board of Directors

1. Introductory Comments

2. Presentation of Nominees List

3. Request for nominations from the floor

4. Voting if necessary or

Motion: To approve the slate of nominees for the 2022 Board of Directors

13. Adjournment.

Motion: To adjourn the AGM