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| Location | Bow Waters Canoe Club, 1975 26 St SE, Calgary, ABMailing: PO Box 85088 Alberta Park P.O., Calgary, AB T2A 7R7This meeting conducted Via Zoom in accordance with Provincial Covid 19 Guidelines. |
| Type of Meeting | Annual General Meeting |
| Date/Time | 10 November 2021 |
| Chair | Laura Rider |
| Minutes Recorded By | Nicole Schwengler |
| Call to Order | The meeting was opened at 7:15 pm. |
| Attendance Confirmation of Quorum Requirements | As recorded by: 15 members are needed to meet Quorum. The following persons attended, their names as listed on their Zoom profile:Laura RiderMike HartNicole SchwenglerEvan JonesTina BarzoTom JacklinClifton PotterKaren StewartMike HolroydBarry EvansMarie WeingartshoferPat MahaffeyAngel GuedezRandy from RMPCNeil DrummondSue Drummond |
| Adoption of Agenda | Review and approve the meeting agenda.Motion by – Tina BarzoSeconded by – Pat MahaffeyApproved – All |
| Adoption of the Minutes of 2020 AGM | Review of the previous AGM MinutesMotion by – Tina BarzoSeconded by – Nicole SchwenglerApproved - All |
| Membership Report | Laura and Tina Barzo192 members in 2020-2021 yearMore coordinators than previous seasonSpecial thanks to members not on the board for all their extra help.Thanks to the board.  |

## TOPICS

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| President’s Report | Laura RiderSteps and fenceRMPC and BWCC New Canadian Paddle first year of program. Started with President’s paddle in April, despite Covid.Multiple stroke improvement classes and Trip Coordinators classInstructor’s courseHarvey Passage nights |
| RMPC Report |  Randy-120 instructor hours in the spring, but doubled that number in the fall. Typical fall lesson numbersCalgary Sprint Kayak club ran programs on the canal at the club.No BWCC kids camps ranHarvey Passage nights well attended and enjoyedLed a few novice trips with the clubCanoe rescue course with 5 members attendingCanoe instructor program attended by a number of membersNew Canadian Paddle was fun, but some sessions poorly attended.  |
| Buildings and Equipment | RandyCovid difficulties again this year. Almost all the original renters came back in late summer.New stairs are a huge improvementEvestroughs moved to not run into buildingFence has cut down on foot traffic and loiteringOne boat stolen, but later returnedHall could use a paint job inside and some drywall patching in the next yearSold the memorial canoe, will buy a replacement as this was used for lessonsNeed to buy new vaccuum |
| AWA report | Mike Holroyd Strategic plan launch Nov 29 after much surveys, etc. New logo next week. Grant given for the New Canadian program, AWA wants to see it continue.City of Calgary taking over Harvey Passage managementKananaskis big rebuild in 2023 to repair high water damage and add new wave feature |
| Covid report | LauraBoard loves being on ZoomIncreased traffic at clubhousePublic has brought an increase in business to the Old Boathouse repair co.Membership is up, as are donations |
| Treasurer’s Report | By Evan JonesSpecial GM in April to look at finances Building lease comes up for renewal in 10 yearsGrant for New Canadian programSome money from school programsMoney spent on building, website, groups/association, softwareCasino money spent on lessons and new fenceClubhouse expenditures: stairs, fence, utilities, new tractor for RMPC, dock repairs, Made about the same as last year on hall rentalsNew building insurance through Co-OperatorsCEBA loan to assist with loss from not having rentersNeed to: insure floating dock; modernize boat fleet; update rental agreements; pay back CEBA loan; repair concrete outside of boat bay; consider buying solar panels for roofNicole Schwengler nominates for Steve Simons to act as financial auditor for 2021-2022 season. Pat Mahaffey seconds. All approved. Steve Simons is hereby approved to act as financial auditor in the 2021-22 year. |
| Member Questions | Laura wanted to know if RMPC needs a new vacuum; they doDoes AWA want to see more involvement from BWCC? Many members sit on multiple boards, so the members are pretty engaged in the whitewater community. |
| Nomination and Election of Board Members 2021-2022 | Chaired by Mike HartLaura Rider declared president by acclimation for 2021-22 season.Tina Barzo declared Vice President by acclimation for the 2021-22 season.Nicole Schwengler declared secretary by acclimation for the 2021-22 term.Evan Jones declared treasurer by acclimation for the 2021-22 term.Laura Rider nominates Angel Guedez to the position of Member Representative. Pat Mahaffey seconds this motion. All approved. Angel Guedez is hereby elected to the position of member representative.Simon Kerkhof and Kristina Major to stay on as Member Representatives. |
| Adjournment | Move to close meeting at 8:37 by Laura Rider. |