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| Location | Bow Waters Canoe Club, 1975 26 St SE, Calgary, AB  Mailing: PO Box 85088 Alberta Park P.O., Calgary, AB T2A 7R7  This 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 Rider  Mike Hart  Nicole Schwengler  Evan Jones  Tina Barzo  Tom Jacklin  Clifton Potter  Karen Stewart  Mike Holroyd  Barry Evans  Marie Weingartshofer  Pat Mahaffey  Angel Guedez  Randy from RMPC  Neil Drummond  Sue Drummond |
| Adoption of Agenda | Review and approve the meeting agenda.  Motion by – Tina Barzo  Seconded by – Pat Mahaffey  Approved – All |
| Adoption of the Minutes of 2020 AGM | Review of the previous AGM Minutes  Motion by – Tina Barzo  Seconded by – Nicole Schwengler  Approved - All |
| Membership Report | Laura and Tina Barzo  192 members in 2020-2021 year  More coordinators than previous season  Special 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 Rider  Steps and fence  RMPC 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 class  Instructor’s course  Harvey Passage nights |
| RMPC Report | Randy  -120 instructor hours in the spring, but doubled that number in the fall. Typical fall lesson numbers  Calgary Sprint Kayak club ran programs on the canal at the club.  No BWCC kids camps ran  Harvey Passage nights well attended and enjoyed  Led a few novice trips with the club  Canoe rescue course with 5 members attending  Canoe instructor program attended by a number of members  New Canadian Paddle was fun, but some sessions poorly attended. |
| Buildings and Equipment | Randy  Covid difficulties again this year. Almost all the original renters came back in late summer.  New stairs are a huge improvement  Evestroughs moved to not run into building  Fence has cut down on foot traffic and loitering  One boat stolen, but later returned  Hall could use a paint job inside and some drywall patching in the next year  Sold the memorial canoe, will buy a replacement as this was used for lessons  Need 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 management  Kananaskis big rebuild in 2023 to repair high water damage and add new wave feature |
| Covid report | Laura  Board loves being on Zoom  Increased traffic at clubhouse  Public has brought an increase in business to the Old Boathouse repair co.  Membership is up, as are donations |
| Treasurer’s Report | By Evan Jones  Special GM in April to look at finances  Building lease comes up for renewal in 10 years  Grant for New Canadian program  Some money from school programs  Money spent on building, website, groups/association, software  Casino money spent on lessons and new fence  Clubhouse expenditures: stairs, fence, utilities, new tractor for RMPC, dock repairs,  Made about the same as last year on hall rentals  New building insurance through Co-Operators  CEBA loan to assist with loss from not having renters  Need 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 roof  Nicole 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 do  Does 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 Hart  Laura 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. |