

Ceyana Canoe Club
2021 Annual General Meeting - Minutes
Saturday, March 13, 2021, on ZOOM

In attendance: 42 attendees, see attached.

1. Call to Order.
 - President Mark Lund called the meeting to order at 7:05pm via Zoom.
2. Approval of Agenda: additions, approval.
 - Motion to approve: Liz Barter; Seconded Sherry Heschuk; **motion carried.**
3. Approval of Minutes of March 16, 2019 AGM
 - Motion to approve: Donna McKean; Seconded Liz Barter; **motion carried.**
4. Correspondence Received: None.
5. Reports
 - 5.1. President Mark. Mark Lund presented the presidents report see attached.
 - 5.2. Treasurer:
 - i 2020/2021 Year End Statements and Auditors Report – Don Paton presented see attached.
 - Motion to approve: Herb Taylor; Seconded Liz Barter; **motion carried.**
 - ii 2021/2022 Budget - Don Paton presented.
 - Motion to approve: Tim Swanson; Seconded Lois Lund; **motion carried.**
 - iii Call for, and Motion to appoint Auditors for 2021/2022
 - Auditors appointed for 2021: Don Paton and Tim Swanson
 - Motion to approve: Lois Lund; Seconded Kim Palinquist; **motion carried.**
 - 5.3. On-River Storage update. 6 sea can containers are chosen and paid for. The space for 4 of these has been cleared near Yorath House at Beauna Vista Park, but the contractor has to finish grinding stumps at the site. The sea cans will need to be painted and have shelving installed, so there will be volunteer opportunities coming up. We hope to have the sea cans in place in April or May 2021.

5.4. Four Season Outdoor Recreation Adventure Centre update. This is intermediate term storage, around 5-10 years. In future there will be storage at Dawson Park, and we hope the city will improve access/add storage? At rafters landing.

5.5. Paddle Alberta Service Awards

- Volunteer Service Awards: Don Paton, Bruce Milne, and Sherry Heschuk
- Long time Service Award: Lois Lund

All other executive reports:

- Motion to approve: Liz Barter; Seconded Kim Palinquist; **motion carried.**

6. Election of Officers and Directors

6.1. Executive Officers willing to carry on to a second year of their term; Education (Donna McKean), Member at Large 1 (Liz Barter), Member at Large 2 (Stewart Inglis), Membership (Kim Palinquist)

6.2. Executive Officers **requiring election** to a two year term; President (Kathryn Zimmermann), Vice-President (Leila Ragoonanan), Treasurer (Jim Durnford), Secretary (Meghan Jacklin), Tripping (Priscilla Haskin), Properties (Mark Lund), Social (Karin Stewart), Communications (Ellen Campbell)

- i Call for Nominations from the floor – none.
- ii Elections or declaration as required.
 - Mark Lund declared the executive officers listed in 6.2 by acclamation.
- iii Approval of signing authorities: President (Kathryn Zimmermann), Vice President (Leila Ragoonanan), Treasurer (Jim Durnford), Properties Chair (Mark Lund).
 - Motion to approve: Tim Swanson; Seconded Kathryn Zimmermann; **motion carried.**
 - There was discussion about how many signing authorities would be needed for cheques and electronic payments, and it was decided that these details could be decided in a future executive meeting after confirmation with the bank.

7. New Business – passing of Chair to the New President. Mark Lund passed the position of Chair on to Kathryn Zimmermann.

7.1. 2021 Programs

- i Education. For the most part education programs will continue as normal this year. There may be instructor courses offered.
- ii Tripping. options for the summer were discussed after the AGM concluded.
- iii Peace River Brigade. Ceyana may have two boats participate. Tentatively the brigade will be August 18-23, 2021, and will run from the AB/BC border to the town of Peace River.
- iv Rundle Park Paddling Centre. Rundle Pond will be filled with water around the first week of June, and private companies may offer canoeing opportunities there in lieu of Edmonton River Valley Programs, which will not be running in 2021.

8. Next Meeting:

8.1. By General Meeting before March 31, 2022

8.2. Executive tentatively March 23, 2021 at 7 PM on ZOOM

9. Adjournment

- Motion to adjourn meeting: Mark Lund; Seconded Lois Lund; **motion carried**. Kathryn Zimmermann declared the meeting adjourned at 8:18pm.