



KIDS 2021 AGM Zoom Meeting

Monday, November 15, 2021

Approved

Attendance List		
Nancy Eld – President	Phil Maher – Vice President	Nancy Baillie – Treasurer
Marlene McKay – Secretary	Wendy Cummer – Member at Large	Mary Lester – Member at Large
Jennifer Wolney – Member at Large	Earl Skaarup	Jackie Durban-Loiselle
Trudy Goold	Sandra Woods	Bonnie Smith
Sean Lane	Judith Chamberlin	

Agenda Item	Discussion	Action
1. Welcome and Introductions	Zoom call commenced at 7:06 p.m. A power outage in the city resulted in Wes Ramage and Don Erickson losing connection from the call before the meeting began.	
2. Verification of Quorum and Voting Rights	Quorum of 10 % of paid members required. 14 paid participants were on the call. Attendance list included.	
3. Approval of Agenda	1 item added to the agenda: Pit Stop	Approved
4. Approval of 2020 AGM Minutes	November 18, 2020 Annual General Meeting Minutes were approved with a motion from Jen Wolney, seconded by Earl Skaarup, all in favour.	Approved
5. Presentation of the Boards Annual Report	2021 report was motioned for approval by Bonnie Smith, seconded by Phil Maher, all in favour.	Approved
6. Report of the Treasurer	Report proved by Nancy Bailie. Ending bank balance of \$3,565.44; No outstanding cheques or deposits. Reimbursement from Sports Legacy for \$2,822.40 pending.	Approved

	<p>Minimal expenses of insurance, website and bank charges during the year due to the pandemic.</p> <p>Membership fees: Members fees were \$20 per member to cover the required expenses. 31 paid members at the time of the Oct. 31, 2021 financial report. 1 additional member in Nov. 2021 for a total off 32 paid members.</p>	
7. Financial Statement	October 31, 2021 Financial Statement Reviewed. Motion to approve – Mary Lester, seconded by Judy Chamberlin. All in favour.	Approved
8. 2022 Season	The board is hopeful we will be back in the water in 2022 following COVID protocol. The Provincial Health Authority, Dragon Boat BC and Dragon Boat Canada’s guidelines will continued to be reviewed. Several festivals are currently being planned with the anticipation the season will be active.	Ongoing.
8.1 Pit Stop	Nancy E. has been in contact with Rick from Pit Stop who has provided two dates the team could participate in the preparation of meals. Nancy E. encourages the team to participate as it gives back to the community and is a good team building exercise. Discussion on the Pit Stop protocol and requirements ie. Currently only take out meals; PPE required; vaccinations. Nancy E. will schedule the KIDS to assist on May 1, 2022 following further discussion with the Board Members and Pit Stop in the new year.	Ongoing. Nancy E. will advise Rick from Pit Stop of the date KIDS would be interested in assisting and address the concerns of the team.
9. 2022 – Provincial 55+ Games	The 2022 Provincial 55+ games are being planned to launch in Victoria on September 13-17, 2022. The team should start looking at booking hotel rooms for the event. The dragon boat races will take place in the “Gorge” in Victoria. Discussion of where the team would like to book the hotel in downtown Victoria or near the Gorge where the races take place. Bonnie Smith suggested booking a bus for the team to travel to Victoria.	Ongoing. Decision of booking the hotel near the Gorge. The board will look into the options for a bus.
10. Elections of the Board	<p>Sean Lane – Election Chair</p> <p>Election of 2021 Directors</p> <p>President: Nancy Eld (by acclamation)</p> <p>Vice President: Phil Maher (by acclamation)</p> <p>Secretary: Marlene McKay (by acclamation)</p> <p>Treasurer: Nancy Baillie (by acclamation)</p> <p>Directors at Large: Jen Wolney, Mary Lester, Wendy Cummer (by acclamation) , Melody Pike voted in.</p>	Closed
11. Closing Remarks	<ul style="list-style-type: none"> • We are all eager to be on the water in 2022 • Wish all a good winter and holiday season. • Stay Safe 	Closed

12. Next General Meeting	There will be a General Meeting planned for January or February. No date is determined at this time. The Board will review and forward info in early 2022.	Ongoing
13. Adjournment	Call adjourned at 7:41 PM with a motion from Sean Lane, second by Trudy Goold.	

2021 – A Year in Review

Message from the Board

Here we are again; it's hard to believe it has been another whole year without dragon boating. The only good part of not dragon boating is that we would have missed a good portion of the season anyway due to the horrible air conditions.

I am happy to report though that the Board has not been idle this past year, and neither have most of you from what has been posted on FaceBook. It has warmed my heart to see people getting together to stay active and connected as we progressed through another unprecedented year. It seems there was a great deal of snow shoeing, hiking, biking, kayaking and other activities.

Over the past year, the Board has been busy. We fine-tuned our new website, kept our FaceBook page lively, set up an Instagram account and full of memories (in case we forgot what dragon boating really is), and received our new festival canopy.

With any luck, we will be ready and raring to go come Spring 2022! Our hope is that by April 2022, COVID will be in our rear view mirror and we can resume paddling. On a positive note, plans for the BC 55+ Games are moving forward; the location is beautiful Victoria – more info to come at the AGM.

On behalf of the Board, I want to wish everyone a safe and happy holiday season. Keep in touch with our website, Facebook page and we look forward to seeing everyone on the water in Spring 2022 (hopefully!).

Respectfully submitted by

Nancy Eld

President

On behalf of the 2021 Board of Directors

KAMLOOPS INTERIOR DRAGONS (KIDS)

	Oct 31 /21	2021	Dec 31/20
	ACTUAL	BUDGET	ACTUAL
# of members - Early bird rate	\$ 180.00		-
# of members - regular rate	\$ 200.00		-
# of members - membership during covid	\$ 20.00	31	
REVENUE			
Memberships Dues	620.00		\$ -
Festival fees recovered	0.00		-
Shirts			
Sponsorships	500.00		-
Sports Legacy Fund	0		2,576.13
Dryland Training Fees	0.00		1,605.00
Fund raising activities	0.00		-
	\$ 1,120.00	-	\$ 4,181.13
EXPENSES			
Accounting & legal	0.00		\$ -
Advertising & promotion	0.00	400.00	373.31
Bank charges	49.50	60.00	49.50
Boat rental	0.00		-
Festival deposits	0.00		-
Honorariums & travel subsidies	0.00		-
Insurance	839.48	700.00	662.11
Office & admin	0.00		-
General office	0	200.00	76.52
AGM meeting	0		326.39
Mailbox Rental	0		194.25
Conference Call	0		153.43
Year end dinner			
Memberships & Association Fees	0.00	250.00	324.97
Paddles	0.00		-
Shirts	\$60		-
Hats	-		-
Jackets	-		-
Decals	-		-
Dryland instructor Training fees	-		1,155.00
Supplies	0.00	200.00	
Equipment - Shed	0.00		1,342.88
Equipment - Shed construction			1,233.25
Equipment - Canopy	2,822.40		
Training	0.00		-
Website	252.00	300.00	3,360.00
	\$ 3,963.38	\$ 2,110.00	\$ 9,251.61
OPERATING SURPLUS (DEFICIENCY)	- 2,843.38	- 2,110.00	- 5,070.48
OPENING SURPLUS	6,047.02	6,047.02	11,117.50
ENDING SURPLUS	3,203.64	3,937.02	6,047.02
Bank balance per bank statement	31-Oct	3,565.44	6,445.57
Accounts Receivable		0.00	-
Accounts Payable		0.00	-
outstanding cheques			- 36.75
ending bank balance		3,565.44	6,408.82
Pending payments from Sport Legacy fund			
Canopy	2,822.40		to be reimbursed in 2021
Assets:			
shed		1,342.88	1,342.88
Shed Construction		1,233.25	1,233.25
Canopy		2,822.40	