



KIDS 2022 AGM Meeting

Thursday, November 3, 2022

Approved

Attendance List		
Nancy Eld – President	Nancy Baillie – Treasurer	Marlene McKay – Secretary
Jennifer Wolney – Director	Sean Lane	Mary Lester – Director
Farrer Tammy	Mike Farrer	Heather Davidson
Trudy Goold	Sandra Woods (Zoom)	Bonnie Smith
Victoria Weller (Zoom)	Rob Woods (Zoom)	Judy Mouldey
Christine Welch	Linda Kupp	Ken Mouldey
Dana Gibeault (Zoom)	Maureen Carr (Zoom)	Heather Beppe (Zoom)

Agenda Item	Discussion	Action
1. Welcome and Introductions	Started 5:55 PM at the Sports Council meeting room. Potluck supper was held before/during the meeting. Thanks all for participating!	
2. Verification of Quorum and Voting Rights	Quorum of 10 % of paid members required. Due to a snowstorm on this evening, 6 members joined through Zoom call, 15 were in person. A total of 24 paid participants were in attendance through zoom call and in person. Quorum met.	
3. Approval of Agenda	Tammy motioned for approval of the agenda, 2 nd , all in favour.	Approved
4. Approval of 2021 AGM Minutes	November 15, 2021 Annual General Meeting Minutes were approved with a motion from Tammy, 2 nd Heather D. All in favour.	Approved
5. Presentation of the Boards Annual Report	2022 report was motioned for acceptance by Sean, 2 nd by Tammy. All in favour. Report attached below.	Approved

<p>6. Report of the Treasurer</p>	<p>Report provided by Nancy Bailie. Ending bank balance of \$8,010.40; Outstanding cheque \$252.96; Ending bank balance \$7,757. 34 paid members for 2022.</p> <ul style="list-style-type: none"> ❖ Tammy inquired what the Board was considering the surplus. She recommended purchasing our own dragon boat. 	<p>Approved</p> <ul style="list-style-type: none"> ❖ Tammy and Marlene will review grants available ❖ The Board will discuss the purchase of a boat
<p>7. Financial Statement</p>	<p>October 31, 2022 Financial Statement Reviewed. Motion to approve – Bonni, 2nd by Tammy. All in favour.</p>	<p>Approved</p>
<p>8. Elections of the Board</p>	<p>Sean Lane – Election Chair Election of 2022/23 Board President: Nancy Eld (by acclamation) Vice President: Phil Maher (by acclamation) Secretary: Marlene McKay (by acclamation) Treasurer: Nancy Baillie (by acclamation) Directors at Large: Jen Wolney, Mary Lester, Wendy Cummer; Melody Pike (by acclamation) ,</p>	<p>Closed</p>
<p>9. 2023 Season</p>	<ol style="list-style-type: none"> 1) Coaches - Tammy, Linda & Jen are going to continue to be our coaches with Tammy taking the lead. Tammy will be travelling some in 2023 and will require more coaching from the others. The coaches currently collaborate stroke and races with each other. Dana Gilbert has offered to take the coaching course and help as well. 2) Steers - Phil and Wes will be our steers. Ken Mouldey has offered to take on this position as well. 3) Feedback – The members brought forward: Better boats required, perhaps purchase our own; Joining Sicamous or Salmon Arm should the river be closed for lengthy times again; attend more festivals. 4) Merchandise – T-shirts, jackets, paddles, tip covers, and seats were available in 2022. Melodie will be looking at additional merchandise in 2023 perhaps PFD’s; tank tops. If members have additional requests forward these to Melodie. 5) Festivals – The Board has brought forward to attend the following festivals in 2023, provided they are being held by the organizing clubs. <p style="text-align: center;">✦ June 17 – Shuswap</p>	<p>Ongoing</p>

	<p>✦ July 22 – Vernon</p> <p>✦ Aug 12 – Kamloops</p> <p>✦ Aug 23-25 – BC 55+ Games Abbotsford</p> <p>For September, a TeamSnap poll to see which festival everyone would like to attend. Because the BC55+ Games are being held in August, we could attend either the Penticton Festival on Sept 9 & 10 (Sat & Sun) or the Osoyoos Festival on Sept 16. The Osoyoos Festival is a fun one-day festival of 200m flag sprints. We are guaranteed to run 3 races, then it is sudden death after that (ie as soon as you lose a race, you are out). Tammy will be putting this up on TeamSnap and request everyone respond by Saturday, Nov 19, 2022.</p>	
10. Special Presentations	<p>Presentations were made to some members for their additional help through the year.</p> <p>Door prizes were drawn for those in attendance and included members on the Zoom call.</p>	
11. Date of Next Meeting		To be determined early 2023.
12. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:01 PM with Sean’s motion; 2nd by Trudy. • Wish all a good winter and holiday season. • Stay Safe 	Closed



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