



KIDS 2023 AGM Meeting

Thursday, October 12, 2023.

Approved

Attendance List		
Nancy Eld – President	Phil Maher – Vice President	Nancy Baillie – Treasurer
Marlene McKay – Secretary		Melodie Pike – Director
Wendy Cumber – Director	Sean Lane	Valerie Walsh
Tammy Farrer	Mike Farrer	Heather Davidson
Trudy Goad	Bev Hakins	Lynnette Skukun
Earl Skaarup	Wes Ramage	Judy Mouldey
Christine Welch	Stephanie Butland	Ken Mouldey
Judy Chamberlain	Maureen Carr	Heather Beppele
Tracey Gibson		

Agenda Item	Discussion	Action
1. Welcome and Introductions	Location – Kamloops Sports Council Potluck super arranged by Maureen Carr started at 6 PM. Thanks all for participating! Meeting called to order at 6:49 PM.	
2. Verification of Quorum and Voting Rights	Quorum of 10 % of paid members required. Attendance of 25. Quorum met.	
3. Approval of Agenda	Tammy motioned for approval of the agenda, second by Phil, all in favour.	Approved
4. Approval of 2022 AGM Minutes	November 3, 2022, Annual General Meeting Minutes were approved with a motion from Wes, 2 nd Heather D. All in favour.	Approved
5. Presentation of the Boards Annual Report	2023 report was motioned for acceptance by Stephanie, 2 nd by Melodie. All in favour. Report attached below.	Approved
6. Report of the Treasurer	Report provided by Nancy Baillie. Ending bank balance of \$8,844.70; Outstanding cheque \$70.00; Ending bank balance \$8,274.70.	Approved

	<p># members = 43</p> <p># new members included in total membership was 10, with 33 returning members</p> <p>New members = 23%; returning members = 77 %</p> <p>Age breakdown</p> <p>50's = 14%</p> <p>60's = 57%</p> <p>70's = 29%</p>	
7. Financial Statement	Sept. 30, 2023, Financial Statement Reviewed. Motion to approve – Shawn, 2 nd by Tammy. All in favour.	Approved
8. Elections of the Board	<p>Sean Lane – Election Chair</p> <p>Election of 2022/23 Board</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, Wendy Cummer; Melody Pike; Tracey Gibson (by acclamation).</p>	Closed
9. 2023 Season	<p>a) KIDS attended 4 festivals in 2023.</p> <p>Salmon Arm; Vernon; Kamloops and Penticton.</p> <p>BC 55+ Games did not proceed.</p> <p>Attendees enjoyed each festival.</p> <p>Phil will address Sports Council with concerns at the Kamloops festival:</p> <ul style="list-style-type: none"> • Boats are required at the start and end of race to prevent boaters from entering the race zone. • Loudspeaker was not audible to those in the dragon boats • Safety Boat personnel were not wearing PDF's. <p>b) Coaches - Tammy, Linda, Jen and Dana coached, with Tammy taking the lead</p> <p>Steers – Phil, Wes and Ken were our steers. Phil organized a steers clinic and will continue with this in 2024.</p> <p>c) Melodie provided jackets, hats and other merchandise for the team members to purchase.</p> <p>d) Volunteers in all areas did a fantastic job!</p>	Closed
10. 2024 Season	<p>a) Sports Legacy Grant – The Board will be applying for 2 grants from the Sports Council. The grant with the 1st choice will be for \$30,000 for the purchase of a new Millenium Dragon Boat, cart, and canopy. The Millenium boat is considered more stable, the bar down the middle assists should the boat tip; we have used this boat in the</p>	Ongoing

	<p>river. Phil and Nancy E. will complete the grant application. The second grant application will be for merchandise, shirts – long sleeve and tanks.</p> <p>b) Coaches – Tammy and Jen have agreed to coach. Linda is stepping back. We are seeking those who are willing to be a caller when 2 boats go out and to fill the occasional practise. Tammy & Jen will make up drill sheets to assist with this. Coaching clinic will be reviewed.</p> <p>c) Steers – Phil will lead, in addition to Wes and Ken. Len & Earl are new additions to steering.</p> <p>d) Festivals anticipated: Salmon Arm – June; Vernon – July; Kamloops – August; BC 55+ - Sept. To review Steveston in the spring. Phil will be attending the Zone 8, BC 55+ AGM and will advocate dragon boat racing in the 2024 games in Salmon Arm.</p> <p>e) Safety Protocol – The web page has been updated with the updated Safety Protocol document. All are encouraged to review this and other documents on the web on a regular basis.</p>	
11. Volunteers	<ul style="list-style-type: none"> • Maureen Carr has stepped down from her many years as volunteer position of Festival Co-ordinator. She has performed and excellent contribution to the club. We are looking someone to come forward to assist Judy Chamberlin in this position. • Heather Bepple has come forward to fill the PR/Recruitment vacancy • Sean Lane has filled the Equipment Manager • Thank you to all of the volunteers. The volunteer list will be updated and circulated again in the spring. 	Ongoing
12. Special Presentations	Presentations were made to the coaches and steers for their valuable contribution to the KIDS.	Closed
13. Door Prizes	Door Prizes of Tim Horton gift cards and donated merchandise were raffled.	Closed
14. Date of Next Meeting		To be determined early 2024.
15. Adjournment	Meeting adjourned at 8:15 pm	Closed



Financial Statement
Sept 30 23[15676].pdf



2023 Annual
Report.docx