



KIDS 2024 AGM Meeting

Thursday, November 7, 2024

Draft

Attendance List		
Nancy Eld – President	Phil Maher – Vice President	Nancy Baillie – Treasurer
Marlene McKay – Secretary	Jen Wolney - Director	Wendy Cummer - Director
	Sean Lane	Valerie Walsh
John Nelson	Denise McGrath	Heather Davidson
Trudy Goold	Peg Adams	Janice Gee
Earl Skaarup	Wes Ramage	Rob Woods
Christine Welch	Stephanie Butland	Sandra Woods
Judy Chamberlain	Maureen Carr	Heather Beppe

Agenda Item	Discussion	Action
1. Welcome and Introductions	<p>Location – Kamloops Sports Council</p> <p>Potluck supper started at 6 pm and was yummy! Meeting called to order started at 6 PM. Thanks all for participating!</p> <p>Meeting called to order at 6:49 PM.@ 6:47 pm. Board Introduced.</p>	
2. Verification of Quorum and Voting Rights	<p>Quorum of 10 % of paid members required.</p> <p>Attendance of 23, Quorum met.</p>	
3. Approval of Agenda	<p>Red Bridge added to the agenda.</p> <p>Heather motioned for approval of the agenda, 2nd by Earl, all in favour.</p>	Approved
4. Approval of 2022 AGM Minutes	<p>October 12, 2024, Annual General Meeting Minutes were approved with a motion from Wes, 2nd Val. All in favour.</p>	Approved
5. Presentation of the Boards Annual Report	<p>2024 report was motioned for acceptance by Trudy, 2nd by Sean. All in favour.</p> <p>Report attached below.</p>	Approved
6. Report of the Treasurer	<p>Report provided by Nancy Bailie.</p> <p>Ending bank balance of \$3,398.15; Outstanding receivables \$9,000.</p> <p>Breakdown of 2024 members.</p> <p># members = 38; 8 = 21% # new members; 30 = 79% return;</p> <p>28 female; 10 male;</p> <p>11% ages 55-59; 26% ages 65-69; 16% ages 70 – 74; 13% ages 75-79</p>	Approved

<p>7. Financial Statement</p>	<p>October 31, 2024, Financial Statement Reviewed. Motion to approve – Wes, 2nd Wendy. All in favour.</p>	<p>Approved</p>
<p>8. Elections of the Board</p>	<p>Stepping down from the Board – Vice President, Phil Maher; Treasurer, Nancy Baillie; Director at Large – Jen Wolney. Thank you for your years participation.</p> <p>Phil Maher – Election Chair</p> <p>Election of 2024/25 Board</p> <p>President: Nancy Eld (by acclamation)</p> <p>Vice President: Melodie Pike (by acclamation)</p> <p>Secretary: Marlene McKay (by acclamation)</p> <p>Treasurer: Janice Gee (by acclamation)</p> <p>Directors at Large: Wendy Cummer; Tracey Gibson; Trudy Goold; Heather Davidson; (by acclamation). 3 Director at Large positions remain vacant.</p> <p>2025 Signing authority on the Kamloops Interior Dragonboat Society (KIDS) bank account will be:</p> <p>President – Nancy Eld</p> <p>Vice President – Melodie Pike</p> <p>Treasurer - Janice Gee</p> <p>Secretary – Marlene McKay</p>	<p>Closed</p>
<p>9. 2025 Season</p>	<p><u>a) Club Goals</u></p> <ul style="list-style-type: none"> - Lower Participation age from 55+ to 50+. Discussion reasons – further interest in joining our team, current team aging out. Motion put forward by Trudy “KIDS age group of 55+ be changed to 50+ as of January 2025.” 2nd by Wes, all in favour. - Festival Participation – Jen put out a list of possible festivals for 2025. Members were asked to sign up for interest in attending. In the addition, this was included in working groups. The collection of feedback from the sign up list and working groups are attached. <p><u>b) Boat Purchase</u></p> <p>Deadline to apply for Sports Legacy Grant is Nov. 30, 2024. Sports Legacy has advised Nancy E., that KIDS are required to have 30-50% of the purchase price to receive the grant. Currently, we have \$2,649.90 reserved to purchase the approx. \$32,00 boat. It was a consensus fundraising will be ramped up in 2025 and we will apply for the grant in 2025. Timeline from ordering a boat to receiving it is approx. 4 months.</p> <p>KDBC is looking to purchase a Millenium boat from supplier in Victoria.</p> <p>Spirit Warriors have decided not to buy the plastic boat from Poland due to poor reviews. They are now looking at a modified Millenium with improved and level area for steers to stand.</p>	<p>Ongoing</p>

KIDS would like these teams to decide on their purchase before KIDS make a purchase. Goal is to be consistent in boat purchases of the other teams to assist in Kamloops Festival.

c) Fund Raising

Mel, Denise, & Nancy E. will meet over the winter to review charitable donations and grants to apply for in 2025, this will include the BC Sports Council Capital Campagne where donors will receive taxable receipts. ??? will be reviewing corporate sponsors.

- Purdy's Chocolates - Sandra and Heather B., have organized a fundraiser with Purdy's Chocolate sales. Deadline is Nov. 25. They will send another email to members for last opportunity to purchase.
- Express & Go (recyclables) – Marlene has set up an account with Express & Go for members to donate their recyclable funds to the KIDS account. She provided information and requirements on how to donate at the Express & Go. Bag tags were provided to those interested and further tags can be obtained at the Express & Go using her phone # 250-714-6437. She will forward detailed instructions to the members through email. See the attached Express-Go document.

d) Coaches

Tammy has stepped down from coaching in 2025. Jen will continue to assist in coaching utilizing a coaching team approach with a new coach, herself, Melody, Marlene, Trudy & Judy. The Board is actively looking for a coach which may lead to having a paid coach which will result in a raise in membership fees for 2025. The Board will make every effort to make this a minimal increase if needed.

e) Steers

Phil, Wes & Earl will continue to be steers in 2025. Tammy Forsyth will continue to train as steers.

f) Volunteers

Recognition and appreciation were provided. The Volunteer List was distributed for members to update with changes/additions. Heather Davidson advised the position of yard maintenance includes hazards for mowing and weed whacking since the gravel has been put into the compound. Nancy E. will discuss this with KDBC. The 2025 Volunteer list attached; members are encouraged to sign up for volunteer positions at anytime of the year. See the 2025 Volunteer List below.

g) FaceBook

Members were advised there may be a change in our FaceBook page as so far, the Board has not been able to access the administration portion due to unknown password. Members will be advised of any changes. Members who know of people interested in our team should be advised to access the webpage, Kamloops Interior Dragons.

h) Red Bridge

Nancy E. advised members that access to the compound and paddling on the river due to the Red Bridge fire is unknown at this time. With Ministry of Transport, City

	Hall and the Band being involved no clear direction has come forward. This will be discussed with KDBC and the city in the new year.	
10. Break Out Session	Members at the meeting were broke into 4 groups to make note of what they liked from 2024; changes & ideas for 2025. See the document attached AGM Working Group Notes.	
11. Special Presentations	Presentations were made to Phil Maher – Retired Vice-president; Nancy B. – retired treasurer; Jen Wolney – retired director at large for their invaluable contribution to the KIDS Board; and Tammy Ferrer for her years of coaching KIDS.	Closed
12. Door Prizes	Numerous door prizes of items purchased and donated were raffled.	Closed
13. Date of Next Meeting	To be determined early 2025.	
14. Adjournment	Meeting adjourned at 8:47 pm	Closed



Dragon Boat Festivals
2025.docx



KIDS Volunteer List
2025 (1).docx



Express Go
Instructions.docx



AGM Working Group
Notes Nov. 7. 2024.dc