



ALBERTA WHITEWATER ASSOCIATION

11759 GROAT ROAD
EDMONTON, AB
T5M 3K6

AWA Annual General Meeting

Red Deer College, Red Deer, AB
January 27, 2007

Call to Order / Quorum The meeting was called to order at 10:00 a.m. MST by Gord Murrie.
Quorum was not in attendance. Meeting was adjourned as per AWA by-laws and re-adjourned $\frac{1}{2}$ hour later; those present now constituted quorum.

Participants *See Attachment #1*

Approval of the agenda Amendments: items added: CP Report, raft guide training, risk management (new business)

M-AGM 07-01 *MOTION: "that the Agenda be approved as amended"*
Moved: Geoff Hayward Second: Chuck Lee Carried

Approval of the minutes Amendments: 2006 AGM minutes approved (year corrected), EWP is not an AWA member club

M-AGM 07-02 *MOTION: "that the 2006 annual general meeting minutes be approved as amended"*
Moved: Ian Jobe Second: Dan Groeneveld Carried

AWA Member Club Reports
BVKC - report attached
Waterwerks Kayak Society - report attached
Rossland Outdoors Club - report attached
Pinch-o-Crow Creeker - report attached
Cottonwood Kayak Club - James Waldie coached novice sessions, hosted ASG, hosted a family night, no river runs
Bow Valley Kayak Club - report attached
EWP (not a member club) - report attached

Executive Reports
President
- report attached

Treasurer
- financial statements will be circulated when updated
- discussion of possibility of getting audit done for free, in Calgary this done by the Federation of Calgary Communities

M-AGM 07-03 *MOTION: "That the ROCKayakers/Geoff Hayward audit the AWA books for 2005 and 2006"*
Moved: Greg Hunter Second: Althea Shaw Carried

Technical Director
- risk management doc. to go on website
- instructor database is being brought up to date

Director of Facilities & Environment
- report attached

Directors of Paddler Development/Education
-report attached

M-AGM 07-04 *MOTION: "Moved that the AWA endorse the community kayak instructor pool training program"*
Moved: Sue Azofeifa Second: Lorel Dederer Carried


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**Executive Reports
(con't)**
Director of Competition

- two major events hosted by the AWA in 2006
- Jr NTT, went very well, no reruns
- ASG, included polo this year, very successful

Chair Reports
Slalom Report

- 2006 president's report on WSAA site
- WSAA hosted 2006 NAC, 87 competitors, very successful
- casino scheduled for Calgary, Jul - Sep 2008
- HP coach funding received, currently looking for a coach (ICF, CKC, USACF)
- strategic planning committee working on goals, objectives, mission, etc.
- Paddlefest grant applied for by WSAA (should be AWA?), NAC being planned
- Bruce Waldie to officiate at the International level

Freestyle Report

- report attached

Wildwater Report

- summer games, NAC, Jr NTT events

Recreation Report

- contribution to KanFest, advanced river skills courses for education, POCC type festivals encouraged, could help to have an

Canoe Polo

- AB Canoe Polo a registered society in 2005
- EWP / AB Canoe Polo interested in coming to other areas to provide information
- 2008 CP World Championships to be held in Edmonton
- Daryl has an intro to canoe polo manual (developed for the summer games), to forward to Saskia
- in the process of applying for a casino

Other Business
2007 Legacy Award

- awarded to Bruce Waldie

Bylaws

- VP Competition to become VP Events

Code of Conduct

- Bruce to complete job of editing
- add parents, support staff
- circulate draft to membership for feedback


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**Other Business
Con't**
Raft Guide Course

- for paddling youth, to be put on by a rafting company
- Karen Hirl to look into it in more detail

Whitewater Park Feasibility Study

- Gord Murrie met with Edmonton Parks & Rec, consensus is that this is a good idea, getting an architect involved
- need a feasibility study and a business plan (hire a consultant or request proposals?)
- some money from clubs received

New Business
AWA / WSAA Roles, Responsibilities, Membership

- AWA membership cards issued by clubs, can be shown at WSAA events so it is known who AWA members are, number represents club and member within club
- all AWA/WSAA volunteers are required to sign an AWA waiver, for WSAA volunteers would join WSAA and sign an AWA waiver, fees to be decided
- there was a request that AWA insurance to be increased to \$2 million liability (at least), new board to review
- volunteers need to know ahead of time that that they will need to sign a waiver
- Sue Azofeifa and Saskia to draft some questions regarding insurance issues
- clubs to join AWA, individuals to join WSAA & the AWA
- HP Coach - coaching - responsible to WSAA
 - coach mentoring - responsible to AWA
- WSAA & CP's financial info should be included in AWA's financial statements
- regarding finances, the AWA will support WSAA until WSAA has its own funding

Risk Management

- it was requested that the board look into responsibilities with respect to risk management, guided vs coordinated river trips for example
- send any questions around these areas to Sue and Saskia

Long Term Athlete Development (LTAD)

- presented by Saskia (attached)

ASG - Medicine Hat

- 3 sports submitted, venues being confirmed, pictures could be put on the web
- boating lake available for CP, Echodale for DR
- irrigation canals possible for irrigation, Rattlesnake Canyon, Judi possible candidate for sport liason

Nationals 2009

- Medicine Hat or Lethbridge suggested as possible locations



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Election of 2007 AWA
Discipline Chairs

Slalom Chair

1st Call: Ken Purcell
2nd Call: none
3rd Call: none
Ken Purcell acclaimed.

WW Chair

Jim Hiscock in this position in 2006
1st Call: Jim
2nd Call: none
3rd Call: none
Jim Hiscock to be asked if he will
continue in this position

CP Chair

1st Call: Jean LeDuc
2nd Call: none
3rd Call: none
Jean LeDuc acclaimed

Freestyle Chair

1st Call: none
2nd Call: none
3rd Call: none
This position is vacant

Recreation

Mark Basso in this position in 2006
1st Call: none
2nd Call: none
3rd Call: none
Mark to be asked if he will continue in this position

M-AGM 07-06

MOTION: " *That the above acclamations / decisions for the 2007 AWA Chairs be accepted.* "

Moved: Althea

Second: Lorel

Carried

Location of next AGM

- next location: Red Deer, unless another club offers to host

Adjournment

M-AGM 07-07

MOTION: " *to adjourn* "

Moved: Chuck Lee

Second: Greg Hunter

Carried

Meeting was adjourned at 5:00 p.m.

Chair:

date:

Secretary:

date:

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Attachment #1

Attendees:

2006 Executive

President – Gord Murrie
Vice President - absent
Treasurer – n/a
Secretary - Althea Shaw
Director of Facilities & Environment - Chuck Lee
Director of Paddler Development (south) – Sue Azofeifa
Director of Paddler Development (north) - Rena Murrie
Director of Competition – Dan Groeneveld

2006 Chairs

Slalom – Geoff Hayward
Freestyle - absent
Wildwater- absent
Recreation - absent

Staff

Technical Director – Saskia van Mourik

2006 Clubs

Bow Valley Kayak Club - Althea Shaw, Lorel Dederer, Judi Frank
Cottonwood Kayak Club – Dan Groeneveld, Ken Purcell, Keegan Smith, Mac Gillies
Edmonton Whitewater Paddlers – Mary Lukasik, Roger, Geoff Hayward
Pinch-o-Crow Creekers – Chuck Lee
Rosslyn Outdoor Club – Greg Hunter, Gord Murrie, Rena Murrie
Waterwerks Kayak Club – Ian Jobe, Lynn Jobe, Karen Hirl, Sue Azofeifa
Cochrane Kayak Club – David Cox

Other

Daryl O'Brien
Jean LeDuc