



ALBERTA WHITEWATER ASSOCIATION

11759 GROAT ROAD
EDMONTON, AB
T5M 3K6

AWA Annual General Meeting

Red Deer College, Red Deer, AB
January 29, 2006

Action

Chair Reports

Slalom Report

- report presented by Greg, attached

Freestyle Report

- report attached

Wildwater Report

- Laurie Curson thanked for the great job he did at the 2005 Nationals
- money left over from budget to buy additional DR boats, Geoff looking into this

Recreation Report

- goals for 2006 attached
- plus possible race on the Elbow River, and River Rendezvous event at Rocky Mtn House discussed, combine with Brierlies WW Classic, novice event, DR, base out of Twin Lakes Campground

Other Business

2006 Legacy Award

- Legacy Award presented to Brenda & Barry Allen
- 2nd Legacy Award presented to Laurie & Marian Curson
- pictures, write-ups to be sent in for website
- picture, write-up also required for Greg (2005 award)

Financial Report

- see attached, not final version
- under by approx. \$6000

M-AGM 05-03

MOTION: *"That the financial report be accepted as information."*

Moved: Ian Jobe

Second: Dan G.

Carried

M-AGM 05-04

MOTION: *"That the BVKC audit the AWA books."*

Moved: Chuck Lee

Second: Althea

Carried

Business arising from

Saturday's session

M-AGM 05-05

MOTION: *"The AWA will provide matching funds to a limit of \$2500 for the development of a feasibility study, business plan and promotion of an indoor/ outdoor whitewater facility in the province of Alberta."*

Moved: Chuck Lee

Second: Gord Murrie

Carried

M-AGM 05-06

MOTION: *"An committee led by the Director of Competition with representatives from each of the Summer Games disciplines as well as the AWA technical Director be formed to fill the Sport Advisor role for the ASG."*

Moved: Lynn Jobe

Second: Dan

Carried

M-AGM 05-07

MOTION: *"That a named committee be tasked to revise the bylaws with the following deadlines:*

a. Draft bylaws circulated to all AWA member clubs for comment no later than March 15, 2006

b. Revisions and final draft March 31, 2006

c. Vote on the adoption of new bylaws through electronic voting of a Special General Meeting (May 1)

Moved: Gord Murrie

Second: Lynn

Carried

By-law Committee: Gord, Jim MacD, Jim Hiscock

M-AGM 05-08

MOTION: *"Re-instate Canoe Polo as a discipline within the AWA on probation for a period of one year until the next Annual General Meeting. Terms of probation are to be at the discretion of the Executive. Terms of probation and the performance of Canoe Polo will be reviewed at the 2006 AMG."*

Moved: Dan

Second: Chuck

Carried (opposed by Greg)

Action



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New Business

- suggestion from Chuck: professional outfitters association to hold a course for AWA juniors for raft guide training; perhaps Mirage to do this before a TAK event on the Kan David,
Rena
- new club funding still available
- Rena talked about the new positions to be hired by the AWA: TD, ED, full-time AB coach, book-keeper (volunteer?, group in Edmonton equivalent to Volunteer Calgary)
- guidance from AWA requested w.r.t. river trips for clubs, standards to go on AWA site (risk management)

M-AGM 05-09

MOTION: "The AWA establish Codes of Conduct, including athletes, coaches, volunteers, parents, participants, leaders, officials and spectators to be drafted no later than March 31/06. for review by the executive." Lynn

Moved: Lynn Jobe

Second: Dan G.

Carried

- Jim Hiscock recommended discussion with the Town of High River regarding removal of hazards from the river, Jim to approach town on behalf of his clubs

- discussion on lack of access to cook shelter at Canoe Meadows, need to take it to the MLA level, AWA to draft a letter to send to club requesting control over site Chuck

Election of 2006 AWA
Executive OfficersPresident

1st Call: Gordon Murrie

2nd Call: none

3rd Call: none

Gordon Murrie acclaimed, acceptance date to be determined upon consultation with Whitewater Canada.

Secretary

Althea Shaw stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Althea Shaw acclaimed.

Director of Facilities & Environment

Chuck Lee stands for this position

1st Call: Ian Jobe, declined

2nd Call: none

3rd Call: none

Chuck Lee acclaimed.

Director of Competition

1st Call: Dan Groeneveld, accepted

2nd Call: none

3rd Call: none

Dan Groeneveld acclaimed.

Vice-President

1st Call: Greg Hunter, declined

2nd Call: Dan G, declined

3rd Call: none

Position vacant - to be filled by a decision of the AWA executive.

Treasurer

1st Call: none

2nd Call: none

3rd Call: none

Position vacant - to be filled by a decision of the AWA executive.

Director Education & Paddler Development - North

Rena Murrie stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Rena Murrie acclaimed.

Director Education & Paddler Development - South

Sue Azofeifa stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Sue Azofeifa acclaimed.

M-AGM 05-10

MOTION: "That the above acclamations / decisions for the 2006 AWA Executive be accepted."

Moved: Jim MacDonald

Second: Dan G.

Carried

- motion regarding signing authorities to be deferred till treasurer position has been filled.



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Election of 2006 AWA
Discipline Chairs

Slalom Chair

Geoff H. stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Geoff Hayward acclaimed.

WW Chair

Jim Hiscock stands for this position

1st Call: Jim

2nd Call: none

3rd Call: none

Jim Hiscock acclaimed.

CP Chair

1st Call: none

2nd Call: none

3rd Call: none

Position Vacant

Freestyle Chair

Jordie MacKenzie stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Sue acclaimed.

Recreation

Mark Basso stands for this position

1st Call: none

2nd Call: none

3rd Call: none

Mark Basso acclaimed.

M-AGM 05-11

MOTION: "That the above acclamations / decisions for the 2006 AWA Chairs be accepted."

Moved: Lynn Jobe Second: Chuck Carried

Location of next AGM

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

ACTION

Adjournment

M-AGM 05-12

MOTION: "to adjourn"

Moved: David Manning

Second: Chuck Lee

Carried

Meeting was adjourned at 3:00 p.m.

Chair:

date:

Secretary:

date:



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Attachment #1

Attendees:

2005 Executive

President – n/a
Vice President - Jim MacDonald
Treasurer – absent
Secretary - Althea Shaw
Past President - absent
Director of Facilities & Environment - Chuck Lee
Director of Paddler Development (south) - absent
Director of Paddler Development (north) - Rena Murrie
Director of Competition - absent

Chairs

Slalom - absent
Freestyle - Jordie Mckenzie
Wildwater- Jim Hiscock
Recreation - Mark Basso

Staff

Mike Pugh – Executive Director

2005 Clubs

Bow Valley Kayak Club - Althea Shaw
Canadian Kayak Club – Jordie MacKenzie, David Manning, Mark Basso
Cottonwood Kayak Club – Dan Groeneveld, Ken Purcell
Pinch-o-Crow Creekers – Chuck Lee
Rosslyn Outdoor Club – Greg Hunter, Gord Murrie, Rena Murrie, Brenda Lukasik
Sheep River Kayak Club – Jim Hiscock
University of AB Paddling Society – Jim McDonald
Waterwerks Kayak Club – Ian Jobe, Lynn Jobe