



ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road
Edmonton, AB
T5M 3K6

AWA Annual General Meeting

Mount Royal College, Calgary, AB
January 27, 2008

(cont)

- Mike Holroyd presented a brief report on the High Performance Program
- discussed past events, achievements, facilities, upcoming events, grants (GM for clubs), fitness tax credit

AWA Coordinators - hired on a part-time basis (12 hours/week)

Finance - Althea Shaw to be looking after the AWA & WSAA's books, and other admin duties as time permits

Fund Development - Lynn Jobe to

- 1/ work with AWA & WSAA to access funds through grants, sponsorships and donations,
- 2/ develop positive relationships with funders,
- 3/ increase the visibility of kayaking in Alberta.

Secretary

- short report from Ian, update on recent trip to Edmonton

Treasurer

- Ian discussed finances, year-end to be available soon
- 2008 budget to be discussed at the next executive meeting

Chair Reports

Slalom Report

- presented under club reports

Freestyle Report

- presented under TD report

Wildwater Report

- none

Recreation Report

- presented under TD report

Canoe Polo

- none

Other Business

M-AGM 08-03

MOTION: *"That the discipline Recreation be split into 2 positions, that of North and South*

Moved: Sue A.

Second: Lynn Jobe

Carried

Election of 2008 AWA
Discipline ChairsSlalom Chair (WSAA)

1st Call: Judi Frank
2nd Call: none
3rd Call: none
Judi Frank acclaimed.

Freestyle Chair (AFKA)

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

Wildwater Chair

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

Recreation - South

vacant
1st Call: Darren Madley
2nd Call: non
3rd Call: none
Darren Madley acclaimed

CP Chair (president of ACPA)

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

Recreation- North

1st Call: none
2nd Call: non
3rd Call: none

M-AGM 08-06

MOTION: "That the above acclamations / decisions for the 2008 AWA Chairs be accepted."

Moved: Ian

Second: Sue A.

Carried

M-AGM 08-07

MOTION: "That the Waterwerks Kayak Club audit the AWA books for 2007"

Moved: Sue A.

Second: Mac Gillies

Carried

New Business

M-AGM 08-08

MOTION: "That the AWA support the formation of a society for the discipline of freestyle"

Moved: Ian

Second: Sue A.

Carried

AWA Bylaws

- bylaws were discussed, w.r.t. the issue of voting, to be discussed further by the executive
- executive meeting minutes to be placed on the website

M-AGM 08-09

MOTION: "That the AWA support recreational whitewater paddling as a core component of CKC - WW's mandate"

Moved: Ian J.

Second: Lorel Dederer

Carried, Unanimous

2008 Legacy Award

- awarded to Gordon and Rena Murrie, thanks to Dan for expediting the purchase of the trophy

Bios

- required for/from Saskia and Mike, might want to include comments from athletes, parents

Location of next AGM

M-AGM 08-10

MOTION: "That the next AWA AGM be held in Canmore"

Moved: Ian J.

Second: Sue Clark

Carried

Adjournment

M-AGM 08-11

MOTION: "to adjourn"

Moved: Darren Madley

Second: Althea

Carried

Meeting was adjourned at 12:45 p.m.

DRAFT

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January 27, 2008**

Chair:

date:

Secretary:

date:



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Attachment #1

Attendees:

2007 Executive

President – absent
Vice President – absent
Treasurer – Ian Jobe
Secretary – vacant
Director of Facilities & Environment - Chuck Lee
Director of Paddler Development – Sue Azofeifa
Director of Competition – absent

2007 Chairs

Slalom – represented by Karen Hirl
Freestyle – Saskia van Mourik
Wildwater – absent
Recreation – absent

Staff

Technical Director – Saskia van Mourik
Fund Development Coordinator – Lynn Jobe
Financial Coordinator – Althea Shaw
HP Coach – Mike Holroyd

2007 Clubs

Bow Valley Kayak Club - Althea Shaw, Sue Clark
Cottonwood Kayak Club – Mac Gillies
Pinch-o-Crow Creekers – Chuck Lee
Waterwerks Kayak Club – Ian Jobe, Lynn Jobe, Karen Hirl, Sue Azofeifa, Lorel Dederer, Saskia van Mourik
Cochrane Kayak Club – Kai Nielson
Okotoks – Darren Madley