



# ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road  
Edmonton, Alberta, T5M 3K6  
[www.albertawhitewater.ca](http://www.albertawhitewater.ca)

Saturday January 30, 2010  
10 AM - 5PM

## ***Kahanoff Centre***

200-1202 Centre Street South Calgary

[Google Map Directions](#)

(403) 262-1224

**09:30 AM Continental Breakfast (served by AWA President & Secretary)**

**10:00 AM Morning Discussion/Workshop**

10:00 Welcome

10:05 Introductions

10:10 Club Programming Workshop

*So now you have some paddling gear – how do you find some kids/adults that want to learn how to paddle? What works – what doesn't work. Some case studies of best practises to build your club.*

**11:15 AM Break**

11:30 Club Administration Roundtable – “*Off the Water*”

*Participate in an open discussion on club administration topics. Share your ideas and best practises on making your club a success off the water.*

**12:45 PM Lunch**

Food & beverages provided

**1:30 PM AWA Annual General Meeting**

See attached agenda

**2:45 PM Break**

**3:00 PM AWA Annual General Meeting continued**

**4:30 PM Post Meeting Conversations**

# Agenda



## ALBERTA WHITEWATER ASSOCIATION

11759 GROAT ROAD  
EDMONTON, AB  
T5M 3K6

## AGM

2010 01 30

1:30 AM – 4:30 PM MST

Kahanoff Centre, Calgary

<p><b>Call to Order</b></p>	<p><b>AWA BOARD (voting)</b>          President Ian Jobe          Vice President vacant          Treasurer Althea Shaw          Secretary Edmond Duggan          Dir., Facilities &amp; Environment Mark Taylor          Dir., Paddler Development Simon Coward          Dir., Events vacant</p> <p><b>Chairs (non-voting)</b>          Chair, Slalom (ASCK) Joanne Cole          Chair, Recreation - North Rebecka Riddell-McKay          Chair, Recreation – South vacant          Chair, Canoe Polo (ACPA) Jean Leduc          Chair, Freestyle vacant          Chair, Wildwater vacant</p> <p><b>Staff / Support Services (non-voting)</b>          AWA Executive Director Chuck Lee          ASCK HP Slalom Canoe/Kayak Coach Mike Holroyd</p>		<p>Chair</p>
<p><b>Agenda Review &amp; Approval</b></p>		<p>1:30 PM</p>	<p>Chair</p>
<p><b>Past AGM Minutes Review &amp; Approval</b></p>		<p>1:35 PM</p>	<p>Sec</p>
<p><b>Club Reports</b></p>		<p>1:45 PM</p>	<p>Clubs</p>
<p><b>Executives' Reports</b></p>	<p>- Presentation of 2009 financials (unaudited)</p>	<p>2:15 PM</p>	<p>Exec</p>
<p><b>Chairs' Reports</b></p>		<p>3:00 PM</p>	<p>Chairs</p>
<p><b>Executive Director's Reports</b></p>		<p>3:30 PM</p>	<p>ED</p>
<p><b>Business from Previous Meetings</b></p>		<p>3:40 PM</p>	<p>Exec</p>
<p><b>New Business</b></p>		<p>3:50 PM</p>	<p>Exec</p>
<p><b>Elections</b></p>	<p>- Executive &amp; Discipline Chairs (except ASCK &amp; ACPA)          - Motion on signing authorities          - Appointment of auditors of the 2009 financial statement</p>	<p>4:10 PM</p>	<p>All</p>
<p><b>Adjournment</b></p>		<p>4:30 PM</p>	
<p><b>Next AGM</b></p>	<p>2011 01 29 (Saturday) – tentative AGM date for 2011</p>		