

Meeting Minutes

Alberta Whitewater Association

2016 Annual General Meeting

January 30 2016

10 am - 4 pm

Chair - Eric Lund

Secretary – Jason Gunthorpe

Bass Pro Shop, Iron Mills Shopping Centre

112-261055 Cross Iron Blvd

Rocky View AB

Informal Discussion

Kananaskis river repairs (Mark Taylor 10:18)

2016 proposed work (Chuck Lee 10:20)

Harvie Passage (Christine Haylock 10:38)

- Estimated end of 2017 construction

Canoe Meadows Campground (Chuck Lee 10:46)

- Break even on the camp ground
- Public bookings open Feb 15
- Rates same as end of last year.

Membership Review (Chuck Lee 11:05)

- Wide ranging discussion on membership accounting
- Discussion on increasing membership numbers
- Action Item: Confirm online waiver process with insurance company
- Discussion on online membership registration for clubs

Schedule of Events Discussion (Chuck Lee 12:08)

1. Call to Order (Quorum of 25% of 11 clubs required)

Chuck Lee	POCC
Mark Taylor	AWA/WKC
Michael Geertsema	BVKC
Christine Haylock	AFKA
Trevor Brown	YCKC
Emil Ohler	WKC
Tanya Chisholm	Paddle Junkies
Chris Chisholm	Paddle Junkies
Blaine Walker	Paddle Junkies
Matt Gregory	AWA/Paddle Junkies
Lorie Travis	BWCC
Lindsey Walburger	BWCC
Jeff Boyd	WKC/ASCK/BWCC
Brenda Boyd	ASCK/WKC/BWCC
Mike Holroyd	ASCK/WKC

Jason Gunthorpe AWA/UAPS
Giffin Symko AWA/UAPS/AFKA
Eric Lund UAPS/AWA

11 Clubs in Good Standing

Fort Smith
Wapity
Northwest Voyagues
Keyano
x UAPS 4
Rocky
Sundre
x Paddle Junkies 4
x WaterWerks 4
x Bow Waters 4
x POCC 4

Call to order (1:08 pm)

2. Approvals

- 2.1. **Motion** to approve the agenda (+Matt Gregory +Lorie Travis)
- 2.2. **Motion** to approve the minutes of the January 30, 2015 Annual General Meeting (+Giffin Symko + Benda Byod)
- 2.3. **Motion** to approve the Audited 2014 Financial Statements. Audit performed by members Tom Jacklin and Steve Simmonds. (+Michael Gertsema +Emil Ohlir)

3. Reports

3.1. Club Reports

- 3.1.1. UAPS
- 3.1.2. Bow Valley Kayak Club
Working at improving retention
Several members trained up to the L2/I2
Youth participating in ASCK a big step
- 3.1.3. Yukon (not official club)
Recognizing AWA for supporting their programs
- 3.1.4. WaterWerks
- 3.1.5. Paddle Junkies
109 members
Wave pool event, film festival, bow river clean up
17 trips in total, gained trip leaders this year
- 3.1.6. Bow Waters
- 3.1.7. Pinch o Crow Creekers

3.2. Board Executive/President's Report - Eric Lund

- 3.2.1. President's Report (Eric Lund)
- 3.2.2. Secretary's Report (Jason Gunthorpe)
- 3.2.3. Treasurer's Report (Giffin Symko)
 - 3.2.3.1. 2015 Unaudited Financials (Chuck Lee)

3.3. Director's Report

- 3.3.1. Communications and Marketing (Matt Gregory)
- 3.3.2. Facilities and Environment (Tom Jacklin)
Absent
Recognition from Chuck Lee that Tom is instrumental in the Alberta Environment Process

- 3.3.3. Education and Development (Mark Taylor)
Pool through I3/L3 done this
Lots of coaches trained
 - 3.3.4. Recreation Development (Carl Scheurman)
Absent
 - 3.4. Discipline Director's Report
 - 3.4.1. Canoe Polo (Jean Leduc)
By Email
 - 3.4.2. Slalom (Mike Holyrod filling in for Paul Manning-Hunter)
Pan-Am Games
Two Olympic spots qualified for Canada for Rio
High performance program success
Toby Creek race
Action Item: Mike to deliver electronic report to secretary
 - 3.4.3. Freestyle (Christine Haylock)
Dealing with Harvie passage
Brierlies event canceled at the last second due to water levels
 - 3.5. Executive Director's Report (Chuck Lee)
By Email
Action Item: Chuck to deliver electronic report to secretary
- 4. Old Business
 - 4.1. Promotion Efforts (Matt Gregory)
Linked to 150 year anniversary of Canada
Action Item: BWCC to check with Paddle Alberta
 - 4.2. Membership Rates (Chuck)
Motion to reduce membership for individuals, associated with a club or not, to \$1.00 (+Mark Taylor, +Chris Chisholm)
All clubs vote for (20 votes)
Christine votes nay, 4 votes for
Passes 24-1
Motion to strike a committee to look at membership accounting, costing and increasing. (+Christine Haylock +Tanya Chisholm)
Christine, Eric, Matt and any others
Action Item: Send suggestions to committee
- 5. New Business
 - 5.1. Alberta Sport Connection Funding (Chuck Lee)
As discussed
- 6. Elections for the 2016 Board of Directors (Eric Lund)
 - 6.1. Election of Directors
President - Kurtis Broda
Vice President Christine Haylock
Secretary - Jason Gunthorpe
Education and Leadership - Mark Taylor
Recreation Development - Eric Lund
Director at Large - Blaine Waker
Communication and Marketing - Michael Geertsema
Nominations are closed (3:01)
Motion to accept the nominations (+Emil Ohler + Giffin Symko)

6.2. Election of Auditors
Motion for UAPS to audit the financial statements for 2015 (+Christine Haylock
+Matt Gregory)

6.3. **Motion** confirming the Discipline Directors
Jean Leduc - Canoe Polo
Paul Manning-Hunter - Slalom
Giffin Symko - Freestyle
(+Mark Taylor +Tanya Chisholm)

7. Adjournment
At 3:08 pm