



**ANNUAL GENERAL MEETING**

**DRAFT MINUTES**

**Monday, February 8, 2021 at 7:00pm**

**Via ZOOM (online platform)**

	<b>ELIGIBLE VOTES PRESENT: Voting members = 87</b>
	The club has 445 eligible members. For a quorum, 68 members eligible to vote are required. Quorum has been met. As per Part 4-14 (3) of the bylaws, a quorum is 15% of the members eligible to vote, but never less than 5 persons.
<b>A</b>	<b>WELCOME</b>
	Call to order. The meeting commenced at 7:06 pm as members logged in through electronic devices; welcomed and greeted by Meeting Chair, Dave Longman and meeting host Jonathan Wilkins.
<b>Item I Agenda</b>	MOTION by Bobbie McKenzie to adopt the agenda Seconded by Doug Kazakoff. All in favour; none opposed <span style="float: right;">carried</span>
<b>B</b>	<b>OLD BUSINESS</b>
<b>Item II Adoption of Minutes February 25, 2019</b>	MOTION by Bobbie McKenzie to accept the minutes from February 10, 2020 AGM. Seconded by Heather Fatkin. All in favour; none opposed <span style="float: right;">carried</span>
<b>Item III I Consideration of Financial Statements; Budgets; and Proposed Capital Expenditures</b>	Dave Longman went over financial statements, budgets and proposed expenditures.  MOTION by Ken Bell to accept the 2020 financial statement as presented. Seconded by Bob Anderson. All in favour; none opposed <span style="float: right;">carried</span>

<p><b>Item IV Report</b></p>	<p>The following reports/items (along with notice of the AGM) were sent to all members prior to the AGM</p> <ul style="list-style-type: none"> <li>● Agenda</li> <li>● Directions and instructions explaining the process for Zoom meeting</li> <li>● 2020 AGM minutes</li> <li>● Proposed financials, budgets and purchases</li> <li>● Nominees information</li> </ul> <p>Dave Longman presented the Treasurer’s Report and the Safety Report.          Joanne Bolan presented the report for the Outrigger Division.          Pam Sutherland presented the report for the Dragon boat Division.          Grant Rawstron presented the report for the Voyageur Division.          Betty Stockli presented the report for the Members-at-Large.          Bob Anderson had compiled a slideshow that captured a chronological overview of this Covid19 year as experienced by FLCC members.</p>
<p><b>C</b></p>	<p><b>NEW BUSINESS</b></p>
<p><b>Item V – i Budget 2020</b></p>	<p>Presentation of 2021 Budget          MOTION by Debbie Scott to accept the budget and proposed purchases for 2020 as as amended for Outrigger membership revenue.          Seconded by Doug Kazakoff          All in favour; none opposed <span style="float: right;">carried</span></p>
<p><b>li Motion</b></p>	<p>MOTION by Dave Longman: that annual membership be moved from existing (January 1 through December 31 of calendar year) to April 1 through March 31 of following calendar year, to align with paddling season.          [Note: The financial year end will remain as it is [January 1-December 31 of calendar year.]          Seconded by Cec Welk          All in favour; one abstained <span style="float: right;">carried</span></p>
<p><b>Item VI Election of Directors</b></p>	<p>The following members stood and were acclaimed for the following positions:</p> <ul style="list-style-type: none"> <li>● Commodore – Heather Fatkin</li> <li>● Vice Commodore – Denise Crook</li> <li>● Treasurer - Dave Longman</li> <li>● Secretary - Jen VanderBeek</li> <li>● DB Coordinator - Pam Sutherland</li> <li>● OC Coordinator- Joanne Bolam</li> <li>● Voyageur Coordinator - Debbie Scott</li> <li>● Member at Large - Betty Stockli</li> <li>● Member at Large - Gralin Doubleday</li> </ul>
<p><b>D</b></p>	<p><b>RECOGNITION OF MEMBERSHIP</b></p>

<p><b>Outstanding Volunteer Award</b></p>	<p>Presented by Joanne Bolam to Betty Stockli and Gralin Doubleday for outstanding volunteerism over the past years, with special note made of this past Covid-19 impacted year with the completion of the new dock (Betty has been instrumental in seeing that project through) and the countless hours of that they have spent improving and repairing boats, docks and storage spaces for the club.</p>
<p><b>E</b></p>	<p><b>ADJOURNMENT</b></p>
<p><b>Meeting Adjournment</b></p>	<p>MOTION by Jonathan Wilkins to adjourn meeting at 8:10pm. Seconded by Joanne Bolam</p>

**Eligible Voters Present = 87**

Anderson, Bob	Hillier, Sue	Okada, Dennis
Baker, Shirley	Hillier, Monica	Pawluk, Edna
Barnett, Monique	Ironside, Joanne	Ragnitz, Adelita
Bedell, Ruth	Johnson, Judy	Rawstron, Grant
Bedi, Harjit	Kask, Dianne	Reimer, Cindy
Bell, Ken	Kazakoff, Doug	Richardson, Andrew
Bennett, Irene	Kazakoff, Noni	Roddham, Kathy
Black, Allen	Kettler, Charles	Scott, Debbie
Bolam, Joanne	Kettler, Katherine	Scott, Denise
Brooks, Marilyn	Kitt, Darci	Seaman, Francine
Bruhs, Debbie	Kuiper-Zier, Yvonne	Shrimpton, Dianne
Byers, Pamela	Langley, Jerry	Simpson, Gwendolyn
Campbell, Sharon	Langley, Karen	Spencer, Maureen
Charlton, Anne	Leibel, Marilyn	Spencer, John
Chatham, Lois	Li, Linda	Stardom, Mary
Corness, Karen	Limpright, Chris	Stark, Alicia
Cox, Mare	Linden, Kathy (and Terry)	Stockli, Betty
Crook, Denise	Longman, David	Sutherland, Pamela
Delany, Sharon	Maharaj, Mitra	Taylor, Joan
Doubleday, Gralin	Markin, Gail	Thorpe, Brenda
Duquette, Emily	Mathews, Edna	VanderBeek, Jen
Eigenfeldt, Catriona	Mathews Natisha	Virtue, Leeann
Fatkin, Heather	McCallum, Paula	Warren, Darren
Ferguson, Sandy	McKenzie, Bobbie	Welk, Cecilia
Frankford, Dianne	Mohs, Ann	Wilkins, Allie
Fry, Mary Beth	McMullen, Terry	Wilkins, Jonathan
Gleboff, Star	Milne, Audrey	Wilson, Jim
Grieve, Tammy	Mohs, Ann	Wilson, Robin
Heuving, Jim	Nadalin, Audrey	Ydenberg, Barbara

