



FORT LANGLEY CANOE CLUB

DRAGON BOAT • OUTRIGGER • VOYAGEUR

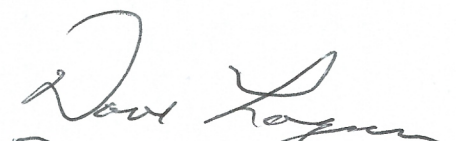
ANNUAL GENERAL MEETING


DRAFT MINUTES

Monday, February 7, 2022 at 7:00pm

Via ZOOM (online platform)

	ELIGIBLE VOTES PRESENT: Voting members = 85
	The club has 399 eligible members. For a quorum, 60 members eligible to vote are required. Quorum has been met with 85 people attending. 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.
A	WELCOME
	Call to order. The meeting commenced at 7:04 pm as members logged in through electronic devices; [Thank you to Bob Anderson had compiled a 2021-in-review slideshow that was presented, pre-meeting, to the attending FLCC members.]
Item I Agenda	No rejections All in favour carried
B	OLD BUSINESS
Item II Adoption of AGM Minutes February Feb 8, 2021	No rejections in relation to the minutes from February 8, 2021 FLCC AGM. 68 in favour; 2 opposed; 1 abstained carried
Item III Consideration of Financial Statements; Budgets; and Proposed Capital Expenditures	Dave Longman went over financial statements, budgets and proposed expenditures. MOTION by Dave Longman to accept the 2021 financial statement as presented. Seconded by Pam Sutherland 99% approved; 1 abstained carried
Item IV Report	The following reports/items (along with notice of the AGM) were sent to all members prior to the AGM <ul style="list-style-type: none">• Agenda• Directions and instructions explaining the process for Zoom meeting• 2021 AGM minutes (draft)• Proposed financials, budgets and purchases• Nominees information• Volunteer jobs list Dave Longman presented the Treasurer's Report


DAVID LONGMAN


JOANNE BOCAN

Item V Reports	<p>Heather Fatkin [Commodore] presented the Year End Report, including:</p> <ul style="list-style-type: none"> Dragon Boat division Members at Large Voyageur division Outrigger division Safety Covid-19 protocols
C	NEW BUSINESS
Item VI – Budget 2022	<p>Presentation of 2022 Budget [presented by Dave Longman] MOTION by Dave Longman to accept the budget. Seconded by Jonathan Wilkins 94% voted yes 3% voted no 3% abstained carried</p>
Item VII – Budget 2022	<p>MOTION by Jonathan Wilkins to amend the budget to include an increase of an extra \$25,000 for DB division and \$25,000 for OC division for potential short term purchase of boats as, decided by the board. Seconded by Rob Gutjhar. 89% approved 11% voted no carried</p>
Item VIII – Budget for 2023	<p>Jonathan Wilkins requested a Notice of Motion to amend the bylaws, allowing for an increase in discretionary allotment of immediate expenditures to be increased (currently set at \$5,000.00). For agenda of 2023 AGM.</p>
Item IX Election of Directors	<p>The following members stood and were acclaimed for the following positions:</p> <ul style="list-style-type: none"> • Commodore – Heather Fatkin • Vice Commodore – Denise Crook • Treasurer - Audrey Sabiston • Secretary - Bobbie McKenzie • DB Coordinator - Pam Sutherland • OC Coordinator- Jonathan Wilkins (self nominated; seconded by Cec Welk) • Voyageur Coordinator - Debbie Scott • Member at Large - Betty Stockli • Member at Large - Francine Seaman
D	RECOGNITION OF MEMBERSHIP
Item X Outstanding Volunteer Award	<p>The Ruth Bedell Dragon Boat Trophy Pam Sutherland announced the initiation of this award.</p>

Dave Longman
DAVID LONGMAN

JOANNE BOUAM
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	Jonathan Wilkins presented the Ruth Bedell trophy that will be awarded annually, through DB Canada, in recognition of her efforts to secure the Senior C (70+) division for DB racing. Congratulations offered to Ruth for her steadfast efforts and hard work in pursuing this.
Item XI Outstanding Volunteer Award	<u>Joyce May Outstanding Volunteering Award</u> Presented by Heather Fatkin (written by Cec Welk) to Joyce May for outstanding volunteerism over the past years, including countless hours spent managing and adjusting the FLCC website, membership lists, online communications and so many other "behind the scenes" tasks for FLCC members.
E	ADJOURNMENT
Item XII Meeting Adjournment	MOTION by Pam Sutherland to adjourn meeting at 8:20pm. Seconded by Joanne Bolam

Eligible Voters Present = 85

David Longman
DAVID LONGMAN

Joanne Bolam
JOANNE BOLAM

Alleyne, Allison Anderson, Bob Barnett, Monique Bazylo, Liz Beattie, Dennis	Heuving, Jim Hillier, Sue Hineman, Margaret Hluis, Grace-Ev Huebner, Karen	Reimer, Cindy Roddham, Kathy Sabiston, Audrey Scott, Debbie Scott, Denise
Bedell, Ruth Bell, Ken Bennett, Irene Black, Allen Bolam, Joanne	Ironside, Joanne Jeffries, Carolyn Kask, Dianne Kazakoff, Noni Kieneker, Patricia	Seaman, Francine Simpson, Gwen Sparling, Lynn Spencer, Maureen Spencer, John
Brooks, Marilyn Bruhs, Debbie Brujes, Sharlene Campbell, Sharon Cox, Mare	Kitt, Darci Langley, Karen Lee, Ben Leibel, Marilyn Li, Linda	Stardom, Mary Stark, Alicia Stockli, Betty Sutherland, Pamela Tan, Michelle
Crook, Denise Doubleday, Gralin Dunne, Terry Eigenfeldt, Catriona Fatkin, Heather	Linden, Terry Littleday, Colleen Loeffler, Dawn Longman, David Mathews, Edna	Taylor, Joan Thorpe, Brenda VanderBeek, Jen Virtue, Leeann Welk, Cecilia
Fawcett, Judy Ferguson, Sandy Froese, Garth Fry, Mary Beth Gillis, Debbie	Mathews Natisha Matthews, Ron McCallum, Paula McKenzie, Bobbie McLellan, Bev	Wilkins, Alison Wilkins, Jonathan Wilson, Sandy Wright, Corrina Ydenberg, Barb
Gleboff, Star Grieve, Tammy Gutjhar, Robb Ham, Neoma Hay, Sue	Mills, Andrea Milne, Audrey Pinkerton, Joanne Puskas, Carol Ragnitz, Adelita	

David Logan
DAVID LOGAN

Joanne Bolam
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