



**Flatwater Paddling Yukon
Flatwater North Sprint Club**
Annual General Meeting Agenda
November 15, 2018
7:30 – 9:00 pm
Sport Yukon

Present: Philip Gibson, Helen Anne Girouard, Daniel Girouard, Niki Parry, Kim Hobus, Matt Wilkie, Denise McCann, Carmen Gustafson, Kim Porter
Meeting called to order 7:35 pm

Motion to accept meeting agenda moved by Helen Anne Girouard. Seconded Kim Hobus. Passed.

1. **Welcome**

Chair of meeting: **Helen Anne Girouard**

2. **Annual reports**

2.1 President Report – Helen Anne Girouard

- Summarized history of Flatwater Yukon and the creation of Flatwater North
- Recognition of funders and sponsors
- Summarized the activities and accomplishments of the club and the athletes this year

2.2 Vice-President Report – Kim Hobus

- Summarized communications, advertising, promotions, media coverage
- Noted that majority of work was to create new TSO website and creation of Flatwater North

2.3 Executive Director Report – Daniel Girouard

- Summarized the successful year of programming: the growth of the Regatta Ready program and the number of competitive athletes, and the success of two athletes competing at Nationals for Yukon for the first time

2.4 Treasurer Report – Kim Porter

- Note that expenditures used to buy assets do not show up on the statement as the assets are considered value to the club. The assets are on a schedule of depreciation.

Motion to accept financial statement of the society for the 2017-2018 fiscal year. Moved by Kim Porter. Seconded by Helen Anne Girouard. Passed.

3. **Election of Officers**

3.1 President

Motion to nominate Helen Anne Girouard to position as President of the society made by Kim Porter. Seconded Niki Parry. Appointed by Acclamation

3.2 Vice-President – Kim Hobus *Appointed by Acclamation*

3.3 Secretary/Treasurer – Kim Porter *Appointed by Acclamation*

3.4 Director – Niki Parry *Appointed by Acclamation*

3.5 Director – Carmen Gustafson *Appointed by Acclamation*

4. **Other Business**

4.1 Thank you to board members and volunteers for all the work and commitment

4.2 Upcoming fundraisers – Bottle Drive November 24, 2018, 10:00 am at EET

4.3 Date of next Executive Meeting – Thursday Dec 6, 2018, 6:00 - 8:00 pm