



**1.0 Agenda**

**1.1 Call to Order by Terry Konyi @ 1:02 PM**

Present:

- |     |                     |                                     |
|-----|---------------------|-------------------------------------|
| 1.  | Donna McKean        | Ceyana                              |
| 2.  | Terry Konyi         | Yowochas                            |
| 3.  | Gord Pennycook      | Red Deer CKC                        |
| 4.  | Silvia Kozlik       | PA                                  |
| 5.  | Lori Davis          | Rocky CC                            |
| 6.  | Amanda Mercer       | Borealis CC                         |
| 7.  | Mark Lund           | CC/EPCA                             |
| 8.  | Natalie Armbruster  | Yowochas                            |
| 9.  | Fran McKay          | Drayton Valley PC                   |
| 10. | Bryan McKay         | Drayton Valley PC                   |
| 11. | Karla Handy         | PA                                  |
| 12. | Mike Eaton          | NWV                                 |
| 13. | Donna McKenzie      | NWV                                 |
| 14. | Lana Madsen         | Hela Ventures/Strathcona Wilderness |
| 15. | Christian Brenholen | YRC JFW                             |
| 16. | Joann Cloutier      | Grande Prairie CC                   |
| 17. | Mark Reid           | Grande Prairie CC                   |
| 18. | Lorie Travis        | BWCC                                |
| 19. | Ruger Johnsen       | AJFW                                |
| 20. | Steven Weimer       | CJFWS                               |
| 21. | John Bothwell       | VBS                                 |
| 22. | Matt Steele         | U of C Outdoor Centre               |

**1.1.1** Introductions  
Round table introductions were done in the morning session.

**1.1.2** Designation of Instructor Rep, Not-for-Profit Rep(s), & Commercial Rep

Instructor – Lana Madsen (Hela Ventures)  
Commercial – Matthew Steele (U f C)  
NFP – Ruger Johnsen (AJFW)

**1.1.3** Agenda Additions & Approval

**MOTION:** Donna McKean moved to approve the agenda as distributed and amended.  
Lorie Travis seconded. Motion carried.

**1.2** Approval of Minutes – AGM Meeting minutes, April 3, 2016

**MOTION:** Mark Lund moved to approve the minutes of the April 3, 2016 AGM as distributed. Lana Madsen seconded. Motion carried.

## **2.0 2015 Paddle Alberta Volunteer Recognition Awards**

The following awards were presented by Karla Handy:

### Recognition Award

John Stoodley - Nominated by Alberta Jr.FW  
Silvia Kozlik – Nominated by BWCC  
Lori Davis – Nominated by Rocky Canoe Club

## **3.0 Executive and Board of Directors Reports**

### **3.1 Treasurers Report – Silvia Kozlik**

#### Asset

There is a 17 % increase compared to 2015

#### Liability

Current liabilities are Income tax, EI, CCP, wages and we have a GST refund of \$ 1055. Total liability decrease 29% compared to 2015 because we didn't have any accounts payable.

#### Revenue

We received 6% less from Alberta sport connection compared to 2015, but there is a 27% increase in organization membership fee and a 38% decrease in instructor membership fees. Maps sale increase by 21% but book sales decreased but 41% overall a 19% decrease in sales. We receive other grants of \$ 3983 (river survey grant)  
We received \$ 81,383 casino money, increases our revenue but 91% compared to 2015 ( non-casino year)

#### Expenses

We had \$12,250 for our river survey staff in cost.  
Accounting fees increased again by 21% compared to 2015  
Overall the total admin expenses increased by 12%  
Matching grants / subsidies decreased by 12%  
Leadership/ Education programs increased significantly due to the move from PA to PC instructors  
Overall the expenses increased by 13% compared to 2015

#### General versus casino account

The general account has a \$12,579 loss  
The casino account has a \$ 50,421 left  
We have a \$37,842 of current earnings .

The total equity was \$243,807 by Dec. 31, 2016 which was our working capital.

The next casino funds will come in 2018, next casino is in the fall in Calgary.

#### Special project funds

Fill out request form and send in by between August 1- September 30 each year.  
Approval at planning meeting by Nov 30.

**MOTION:** Moved by Amanda Mercer that we accept the 2016 financial statement audited by Steven Weimer and Lorie Travis. Bryan McKay seconded. Motion carried.

**MOTION:** Moved by Silvia Kozlik to approve Steven Weimer and Lorie Travis to perform the audit of the 2017 financial statements. Mark Lund seconded. Motion carried.

- 3.3 PSC Report – PSC, Karla Handy  
(See PSC report presentation)
- 3.4 Vice President Report  
Vice President Report given by Terry Konyi.
- 3.5 Safety & Touring Director Report – Mark Lund  
Safety & Touring Report saved to Dropbox in folder “AGM Minutes and Reports”
- 3.6 Education Director Report  
Position Vacant – need to work on establishing a closer relationship with PC, Recreational Kayak training becoming a priority.
- 3.7 Environment Chair Report – Lori Davis
- 3.8 Motion to accept all Executive and Board of Directors Reports

**MOTION:** Moved by Mike Eaton to accept all executive and board director reports as presented. Amanda Mercer seconded. Motion carried.

**4.0 Club Reports / Season highlights & news (max 2 min verbal... written submissions welcome)**

- 4.1 Those clubs and organization members that were present discussed their activities.
- 4.2 Motion to accept all Club and Org Member Reports

**MOTION:** Moved by Amanda Mercer to accept all club and organization member reports as presented. Donna McKean seconded. Motion carried.

**5.0 Old Business**

- 5.1 No old business.

**5.0 Election of Officers**

6.1 Election of Officers: Paddle Alberta is accepting nominations for all Executive and Director Positions.

Position	Slate of Officers	Status	Results
Past President		Vacant	N/A
President	Terry Konyi	Nominated by Silvia Kozlik	Elected
Vice President	Mark Lund	Nominated by Donna McKean	Elected
Treasurer	Silvia Kozlik	Prepared to continue	Elected
Secretary	Natalie Armbruster	Nominated by Terry Konyi	Elected
Education Director	Lana Madsen	Nominated by Mark Lund	Elected
Safety & Touring Director	Matthew Steele	Nominated by Terry Konyi	Elected
Environment Director	Lori Davis	Prepared to continue	Elected

- 6.2 Education Committee Members  
Lana Madsen Director  
Ruger Johnson AJFW  
Donna McKean Ceyana

- 6.3 Environment Committee Members

Lori Davis                      Director  
John Bothwell                CVBS

**6.4**      Safety & Touring Committee Members  
Matthew Steele                Director  
Mike Eaton                    NWV

**6.5**      Finance Committee Members  
Silvia Kozlik                   Director  
Amanda Mercer               Borealis CC  
Steven Weimer                CJFWS  
Bryan McKay                  Drayton Valley PC

**6.6**      Motion to approve executive authorities for casino account

**MOTION:** Moved by Terry Konyi to approve executive signing authorities for the casino account as any 2 of Matthew Steele, Silvia Kozlik and Mark Lund. Amanda Mercer seconded. Motion carried.

**MOTION:** Moved by Mark Lund that Silvia Kozlik be appointed as Casino Chair for Paddle Alberta. Donna McKean seconded. Motion carried.

**6.7**      Motion to approve executive signing authorities for general account

**MOTION:** Moved by Mark Lund to approve the executive signing authorities for the general account as any 2 of Matthew Steele, Silvia Kozlik and Karla Handy. Amanda Mercer seconded. Motion carried.

**7.0      New Business**

7.1 Presentation of proposed Paddle Alberta 2017-2019 Budget for discussion, motion - PSC Karla Handy.

**MOTION:** Moved by Mark Lund to approve the Paddle Alberta 2017-2019 Budget as presented. Natalie Armbruster seconded. Motion carried.

7.2 Presentation of proposed Paddle Alberta 2017-2019 Business Plan for discussion, motion - PSC Karla Handy.

**MOTION:** Moved by Mike Eaton to approve the Paddle Alberta 2017-2019 Business Plan as presented. Lorie Travis seconded. Motion carried.

**8.0      2017 Annual General Meeting:**

Date: TBA

Location: TBA

**9.0      Adjournment**

Meeting adjourned by Terry Konyi at 3:30 PM.