

Old Salts Seniors Canoe Club

Agenda for Annual General Meeting

October 18, 2023

RIM Park, Century Room

1:00 pm

1. Welcome and call to order: President Bruce Williams
2. Approval of the minutes of the Annual General Meeting of October 18, 2022
3. Matters arising from the minutes
4. Presentation of financial statements: Pat Aiken
Approval of financial statements
5. Year-end recaps:
 - a. Membership: Jaye Kuntz
 - b. Training: Bruce Williams/Michael De Andrade
 - c. Trips and Bondi: Anne Woolner
 - d. Social: Brenda Welch and Pat Aiken
 - e. Equipment: Armand Martin/Bruce Williams
6. Acknowledgement and thanks to Board of Directors members who are stepping down from their positions:
 - a. President: Bruce Williams
 - b. Secretary: Martha Mackay
 - c. Membership Co-ordinator: Jaye Kuntz
 - d. Training Co-ordinator: Lynn Warmington
 - e. Social Committee Chair: Brenda Welch
 - f. Equipment Chair: Armand Martin
7. Elections: slate of nominees
 - a. President:
 - b. Vice-President: Michael De Andrade
 - c. Treasurer: Pat Aiken
 - d. Secretary:
 - e. Membership Co-ordinator: Bett Fitzpatrick
 - f. Training Co-ordinator:
 - g. Trip Co-ordinator/Scheduler: Anne Woolner
 - h. Social Committee Chair: Pat Aiken
8. Upcoming social events: Pat Aiken
9. Q&A: Bruce Williams
10. Adjournment
11. Refreshments and social time