



Minutes of BCKC Annual General Meeting

November 26, 2008
7:00 pm

Present

Dan Bisalputra
Katja Rademacher
Darrell Pearse

Jeff Raymond
Krista Rasmussen
Debbie Wollbaum

Hugh Alley
Heide Eden
Dave Nosella

Discussion

Meeting started at 7:10pm

- 1) Minutes of 2007 AGM accepted by Krista and seconded by Katja.
 - a) Debbie was present at the 2007 meeting but is missing from the list of those present.
- 2) Financial Report
 - a) Balance Sheet shows \$43,669 in the General and Gaming bank accounts.
 - b) Income was less this year due to the cancelled lesson and summer camp programs this summer.
 - c) Coaching costs were less this year with Lynn on part-time.
 - d) Some dragon boat forms still need to be added to the database and PadTrac updated to correct the negative member liability insurance value.
 - e) Planned expenses for the next few months include the purchase of a used K1, 6 high performance paddles and \$12,000 has been allocated for a boat trailer.

The financial statement was accepted by Krista and seconded by Katja.

- 3) Membership (There were more active members enrolled in the club in 2008.)
 - a) 68 Members
 - i) 33 Self directed members, not enrolled in a BCKC program
 - ii) 10 enrolled in Beginner Sprint Program
 - iii) 10 enrolled in High Performance Sprint Program
 - iv) 15 enrolled in the Adult Paddling Technique Program
 - b) 370 School Dragon Boat Program registrants (enrollment down from 2006)
- 4) Old Business
 - a) A special position was assigned to Hugh last year to follow and promote the dredging of Burnaby Lake. He reported that a notice was sent out November 10th regarding the authorization to start design, costing, permits, contract preparation, and project schedule / plan. An estimated \$10 million is required. The target to begin dredging is mid August.
 - b) A membership list needs to be developed that identifies both current and expired members. Hugh and other members will use this list to confirm that people using the facility are current in their dues.
- 5) New Board of Directors
 - a) **Commodore:** Hugh, Jeff and Dave were nominated. Hugh and Dave declined. Jeff Raymond accepted the position.
 - b) **Vice Commodore:** Hugh and Dave were nominated. Dave declined. Hugh Alley accepted the position.
 - c) **Treasurer:** Dan Bisalputra was nominated and accepted the position.
 - d) **Secretary:** Debbie and Krista were nominated. Krista declined. Debbie Wollbaum accepted the position.

The director positions were unanimously accepted by all present.

6) Other Volunteer Positions

- a) **Safety Officer:** Trevor Ardley volunteered. *Darrell Pearse will check with Kiran to see if she would be interested in assisting Trevor.*
- b) **Equipment Manager:** Katja Rademacher volunteered. *Katja and Darrell will check with Jim Nosella to see if he would be willing to assist.*
- c) **Transport / Trailer Manager:** Dave Nosella volunteered.
- d) **Officials Liaison:** No volunteer. *Darrell will ask Vicky and Marleen to see if either of them would take on the role.*
- e) **CKBC Liaison:** No volunteer. *Darrell will ask Vicky and Marleen to see if either of them would take on the role.*
- f) **Fundraising Coordinator:** Satnam Basra volunteered.
- g) **Public Relations and Marketing:** Satnam Basra volunteered.
- h) **Nomination Chair:** Darrell Pearse volunteered.
- i) **Regatta Coordinator:** Dave Nosella volunteered.
- j) **Website Management:** Krista Rasmussen and Fred Jongeneel volunteered.

The next general meeting is scheduled for January 21, 2009.

Heide will send the meeting minute and agenda templates to Debbie.

Meeting adjourned at 8:23 pm.