

BCKC ANNUAL GENERAL MEETING MINUTES

Wednesday, December 9, 2009

6:30 p.m. Nosella's residence

In Attendance:

Hugh Alley

Satnam Basra

Kristen Bauder

Dan Bisalputra

Kurt Foellmer

Nicole Haywood

Kit Lo

Maureen McDonald

Jim Nosella

Katja Rademacher

Krista Rasmussen

Jeff Raymond

Debbie Wollbaum

Jeff Raymond called the meeting to order at 7:00 p.m.

1. **Motion to accept 2008 A.G. M. minutes by Krista and seconded by Darrell.**

2. **Financial Report**

Dan gave an overview of the financial statements.

- We did not receive any gaming grant funding this year from the government.
- Capital assets - Other - includes the new boat trailer.
- We are still waiting for a coaching bill from CKBC.
- There is a question about the amount of \$4,210.00 for member liability insurance. Dan will check this out.
- We received \$1,850.00 BC 150 grant for the school dragon boat regatta.

Motion to accept financial statements pending a review of the member liability insurance by Hugh seconded by Krista. Unanimously accepted by all present.

3. **Membership**

78 Members

- 51 Self directed members, not enrolled in BCKC program
- 4 enrolled in Beginner Sprint Program
- 8 enrolled in High Performance Sprint Program
- 6 enrolled in Junior Sprint Program
- 9 enrolled in Adult Paddling Technique Program

Non-Members

- 5 Summer program
- 31 Guests of members
- 344 School Dragon Boat Program registrants

4. **Old Business**

Nothing to report.

5. **New Business**

We did not get any government funding this year.

Motion to have the Executive review the membership fees and programs to ensure a balanced budget by Katja seconded by Kurt. Unanimously accepted by all present.

6. **New Board of Directors**

- a) **Commodore - Kit Lo**
- b) **Vice Commodore - Jim Nosella**
- c) **Treasurer - Dan Bisalputra**
- d) **Secretary - Katja Rademacher**

Motion to accept nominations by Hugh and seconded by Krista. Unanimously accepted by all present.

7. **Other Volunteer Positions**

- a) **Safety Officer - Hugh Alley until April when Trevor Ardley will take over**
- b) **Equipment Manager - To be determined**
- c) **Transport/Trailer Manager - Dave Nosella**
- d) **Officials Liaison - To be determined**
- e) **Fundraising Co-ordinator - Satnam Basra**
- f) **Public Relations and Marketing - Satnam Basra**
- g) **Nomination Chair - Heide Eden**
- h) **Regatta Coordinator - To be determined**
- i) **Website Manufacturer - Darrell Pearse**

8. **Next Meeting Date - January 20, 2010 at 6:45 p.m. at the Nosella's.**

Meeting was adjourned at 7:55 p.m.