MINUTES OF THE
2016 ANNUAL GENERAL MEETING
OF CANOE KAYAK CANADA
(BY TELECONFERENCE)

September 29, 2016
8:00 p.m. EST

1. Peter Giles, as Chair, called the meeting to order

2. Ian Miller conducted the registration of Certificates of Appointment and Proxies of Each Member and provided the Scrutineer’s Report as follows:
   - 65 registered Paddling Association Members
   - 36 represented on the call, quorum achieved

Voting Paddling Association Members
1. Ak-O-Mak Canoe Club, Mike Moir
2. Balmy Beach Canoe Club, Eleanor McIntyre
3. Banook Canoe Club, Ian Lezama
4. Burloak Canoe Club, Ted Roworth*
5. Calgary Canoe Club, Edgar Garza
6. Carleton Place Canoe Club, Kerri-Ann Redwood
7. Cheema Aquatic Club, Darlene Sampson
8. Chinook Racing Canoe Club, Rhys del Valle
9. Club de canotage Otterburn, Jean-Francois Synnott
10. Club de Canoe-Kayak Viking, Trish Canty
11. Gananoque Canoe Club, Stacy Wilson
12. Lachine Canoe Club, Christine Granger
13. Marathon BC, Chris & Anne Nicolson
14. Marathon Ontario, Don Stoneman
15. Marathon NS, Kristoffer Archibald
16. Marathon Saskatchewan, Mike & Fiona Vincent
17. Mississauga Canoe Club, Shari Morgoch
18. Nanaimo Canoe & Kayak Club, Trent Horwood
19. Orenda Canoe Club, Shelley Leverman Peddle
20. Ottawa River Canoe Club, LA Schmidt
21. Petrie Island Canoe Club, Ron Sibthorpe*
22. Pointe Claire Canoe Club, Guylaine St. Georges
23. Richmond Hill Canoe Club, Jill Weston
24. Rideau Canoe Club, Ron Sibthorpe
25. Sack-A-Wa Canoe Club, Shane Feriancek & Angela Clark
26. Senobe Aquatic Club, Troy Myers
27. South Niagara Canoe Club, Richard Dalton
28. St. Albert Canoe Club, Rick Hill
29. WW Alberta, Mark Taylor
30. WW BC, Rob Fletcher
31. WW Ontario, Jim Tayler
32. WW Nova Scotia, Mark Richard
33. WW Quebec, Julie Crapeau-Boisvert
34. WW Saskatchewan, Kia Schollar
35. WW Yukon, Rob Fletcher*
36. Yukon Canoe Kayak Club, Daniel Girouard
Other Attendees

1. Rideau Canoe Club, Hector Carranco
2. Sprint Racing Council, Eric Beauchesne
3. Sprint Racing Council, Pierre-Luc Laliberté
4. Sprint Racing Council, Leon Schiebel
5. Sprint Racing Council, Paul Dean
6. Whitewater Council, Ed Winacott
7. Whitewater Council, JC Pothier
8. WW Saskatchewan, Kia Schollar
9. Board of Directors, Peter Giles
10. Board of Directors, Francois Hamelin
11. Board of Directors, Sean Cannon
12. Board of Directors, Francois Hamelin
13. Board of Directors, Madeleine Hall
14. Board of Directors, Tom Hall
15. Nominating Committee, Mary Jane Abbott
16. CKC Staff, Casey Wade
17. CKC Staff, Sally Clare
18. CKC Staff, Natalie Brett
19. CKC Staff, James Cartwright
20. CKC Staff, Ian Mortimer
21. CKC Staff, Ian Miller
22. Consultant, Kathy Hare
3. **Approval of the Agenda:** Pointe-Claire Canoe Club made a motion to approve the agenda, seconded by Chinook Racing Canoe Club. Carried.

4. **Approval of 2015-2016 Audited Financial Statements:** Sally Clare gave an overview of the statements, noting they are a snapshot of year-end. She noted four reasons for the deficit including the US dollar change, the CCES dues, the athlete bursaries and several governance issues. Casey, Sally and the Finance Committee are looking at the issues as the organization cannot continue to operate with a deficit. Sally also noted a new page in the Audit which shows how Sport Canada money is spent. Ak-O-Mak moved to approve the 2015-2016 Audited Financial Statements and Whitewater BC seconded. The motion was carried.

5. **Approval of Auditors for next year:** Ottawa River moved to appoint Ouseley-Hanvey-Clipsham-Deep Chartered Accountants for the ensuing year (2016-17) as Canoe Kayak Canada’s auditors. The motion was seconded by Carleton Place and carried.

6. **Update on Strategic Planning:** Kathy Hare delivered a report, noting the process started in June. Feedback was solicited from the CKC community and over 300 responses were received with a solid breakdown of input across disciplines. A report was compiled and shared with the Strategic Planning Working Group. More in-depth consultation was done through a series of 25 interviews completed last week. Kathy and her team will do an analysis and produce key priorities for the next 2 years, and next 8 years. Webinars will be held to present the recommendations and gather feedback on those priority areas. The dates and times of the webinars will be announced soon. A Strategic Planning Report for Vision 2024 will be circulated prior to the Summit for members to vote on. Peter Giles noted the challenge in creating a multi-disciplinary strategic plan but is optimistic the organization is getting there. Casey said he was impressed with the input and noted that while the plan is
organization-wide, each discipline will break down that plan to build their own operational plans for the quadrennial.

7. **Announcement of Board of Directors Election Results.** Mary Jane Abbot as Chair of the Nominating Committee noted the great interest and talent pool among the candidates who put their names forward. 50 of the 64 eligible Paddling Association Members voted electronically and 32 voted for Peter Giles. Peter thanked the members for their support. Kathy detailed next steps. The Board will meet in the next two weeks. They will vote for the one-year President’s position and also appoint an Independent Director for a one-year term.

8. **Update on Summit - December 2-4.** Casey Wade noted the Summit will be held at the Delta in downtown Ottawa. Several other committee meetings will take place around the meeting of members. There will be a Strategic Planning update. There will also be a session on integration to discuss on how clubs, provinces and the High Performance Program can work together to ensure all resources are being used to move in the same direction. There will be social events as well. Meeting packages and more details will be sent out soon. LA Schmidt as Chair of the Sprint Domestic Development Committee encouraged participation at the Summit especially with Rule Changes taking place to impact the Domestic Development Program. Commodore Madeleine Hall echoed the need for attendance and participation across disciplines.

9. **Adjournment.** Moved by Whitewater BC and carried.