

## 2020 PADDLE JUNKIES AGM

### Meeting Details

Date/Time: October 17, 2020 (13:00-15:00 MST)  
Location: Zoom Meeting  
Chair: Ehren Wilson, President  
Purpose: 2020 Paddle Junkies AGM

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### Attendance

Members in good standing in attendance

Karen Walker	Jillian Yaworski
Ehren Wilson	Diver Relph
Caylie Miles	Selena Vermey
Brett Miles	Krista Hughes
Amanda Gibson	Don Crowe
Shane Weatherill	Karla Handy
Blaine Walker	Colin Gamache
David Bullas	James Papineau
Trevor Zaharichuk	

Members of the general public in attendance (no voting privileges)

Trevor Smith	May Guan
Adam Leblanc	Ashley Smith

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### Minutes

## **Open Meeting**

- Meeting was called to order by Ehren Wilson.

## **Events Update (*Amanda Gibson*)**

- Paddling Film Festival – completed just as COVID started, profit was made
- Pool sessions
  - WEM wave pool sessions – one done at a small loss, as were trying to reward trip leaders by giving them free entry to the session
  - Some pool sessions and wave pool sessions are anticipated for this upcoming year

## **Trips (*Don Crowe*)**

- We managed to cover all of the PJ Ambassador roles for Aquabatics this year. Thanks once again to those of you who gave up a Sunday this summer to help others learn the sport.
- We were not able to complete a safety day this year due to COVID
- We did 18 club runs this year, despite a late start due to COVID-19. A big shout out to Amanda and Karen for carrying the Ladies night throughout the summer. Total compensation to all the leaders this year will be \$990.00.
- First Aid training is planned on November 21 so that we are well placed for certified Trip Leaders next year.
- We added two new emergency response plans did not have one for the lower Kan, and have also added one for the Bow river through Calgary

## **Safety (*Diver Relph*)**

- Two new club first aid kits were built by Don – Don has one and Shane Weatherill has the second and have been using them for trips during the year
- We followed the government directions around COVID, along with watching the AWA and Aquabatics. Hoping that it will be a different story for next year

## **Impact of COVID-19 on Events and Club Operations**

- Primary events such as Paddling Film fest were able to be completed before
- Trip participant numbers were reduced
- Executive meetings have been hosted online
- Will review COVID as time progresses to understand what the upcoming year's activities will look like

**Proposed Bylaw Revisions** – will need to complete a Special Resolution and call a Special General Meeting with the new Executive. Did not discuss these proposals during this meeting

- Reduce required notice AGM to 30 days instead of 45
- Add requirement for members of Executive to be members in good standing

## **Interim Financial Statements (*Brett Miles*)**

- Summary of income/expenditures discussed
- Request for two auditors – Ehren and Jillian

### Membership Update (*Karen Walker*)

Operational Year	2020
Total Members	78
Last year	113
Change in membership	-31%
Self-identified Males	42
Percentage of membership	54%
Self-identified Females	36
Percentage of membership	46%
Self-identified Other	0
Percentage of membership	0%
Youngest Member	6
Oldest Member	66
Average Age	41
New Members	32
Percentage of membership	41%

### Paddle Junkie of the Year Announcement (*Ehren Wilson*)

Paddle Junkies are proud to announce that Don Crowe and Amanda Gibson were selected as our Paddle Junkies of the Year for all of their work as trip leaders.

### Questions or Comments

- No questions raised

### Close the 2019/2020 season and Executive

Ehren moved to dissolve the 2019/2020 Executive, Brett seconded.  
Motion passed

## **Election of New Executive**

### **Nominations**

- President – **Caylie Miles** nominated by Krista Hughes. No other nominations presented. Acclaimed.
- Vice President – **Jillian Yaworski** nominated by Karen Walker. No other nominations presented. Acclaimed.
- Treasurer – **Brett Miles** nominated by Krista Hughes, seconded by Ehren Wilson. Acclaimed.
- Secretary – **Karen Walker** nominated by Krista Hughes, not seconded. Acclaimed.
- Director of Events/Volunteers - **Amanda Gibson** nominated by Blaine Walker, seconded by Diver Relph. No other nominations presented. Acclaimed.
- Director of Safety – **Diver Relph** nominated by Karen Walker. No other nominations presented. Acclaimed.
- Director of Trip Leaders – **Ehren Wilson** nominated by Blaine Walker, seconded by Adam LeBlanc. **Don Crowe** nominated by Krista Hughes, seconded by David Bullas
- Members at Large (6)
  - James Papineau nominated by Amanda Gibson seconded by Blaine Walker
  - David Bullas self-nominated
  - Blaine Walker nominated by Karen Walker
  - Don Crowe
  - Krista Hughes self-nominated
  - Selena Vermey nominated by Krista Hughes

### **Elected Executive for 2020/2021 season:**

- President – Caylie Miles – no opposition
- Vice President – Jillian Yaworski – no opposition
- Treasurer – Brett Miles – no opposition
- Secretary – Karen Walker – no opposition
- Director of Events/Volunteers - Amanda Gibson – no opposition
- Director of Safety – Diver Relph – no opposition
- Director of Trip Leaders – Ehren Wilson (9 votes in favour)
- Members at Large (6) - James Papineau, David Bullas, Blaine Walker, Don Crowe, Krista Hughes, Selena Vermey – no opposition to anyone on list

### **Messages from Members and Other Clubs**

- None

### **Close Meeting**

- Meeting was called to close by Ehren Wilson