

Atlantic Division CanoeKayak Canada, Semi-Annual General Meeting
Wednesday, April 15th, 2015
Mic Mac AAC

Commenced: 6:15 pm

In Attendance:

David Lombardi (ADCKC), Tracy White (ADCKC), Bill Lobban (KI), Brad Carrigan (PI), Don Mosher (ADCKC), Claudette Clattenburg (MI), Fred Van Horne (ADCKC), Janet Forsyth (ADCKC), Barry Ring (BA), Nancy Letchford (AB), Shelley Leverman-Peddle (OR), Rob Baert (SE), Darlene Sampson (CH), Dan Wincey (MA), Steve Giles (SE), Les Brown (ADCKC), Corey Firth (OR), Shane Feriancek (ADCKC), Jeff Houser (ADCKC), David Graham (ADCKC), Jon Pike (MA), Zoltan, Marshchalko (ADCKC), Frances Grant- Feriancek (SA), Doug Miles (OR), Crystal MacPherson (SA), Chris MacPherson (SA)

6:15-6:45pm Tracy White made a presentation of proposed ADCKC Governance Restructure and opened the floor for questions.

a. Reading and Approval of the Minutes of the Last Regular Division Meeting:

Motion: "To approve the October 19th, 2014 AGM Minutes." Moved by, Barry Ring; Seconded by, Dan Wincey. Motion approved.

b. Old Business: *None*

c. Proposals for Membership:

Motion: To accept the Cumberland County Dragon Boat team as a Member Club or Associate Member Club should they choose to join the Atlantic Division CanoeKayak Canada. Moved by, Corey Firth; Seconded by, Barry Ring. Motion approved.

d. Treasurer's Report, Appointment of Auditors and adoption of Budget (club dues and regatta fees to be set):

Motion: To accept the Treasurer's Report as submitted. Moved by, Bill Lobban; Seconded by, David Graham. Motion approved.

Motion: To approve the appointment of Cambridge Financial to produce a Notice to Reader Report; Moved by Darlene Sampson, seconded by Don Mosher. Motion approved.

Motion: To increase the competitive paddler fees by \$15 per paddler over a two year period. Fees would increase by \$7.50 in 2015 and addition \$7.50 in 2016. This increase is applicable to all age classes. Moved by, Fred Van Horne; Seconded by, Les Brown. Motion approved.

Motion: To approve the Budget. Moved by Darlene Sampson, Seconded by Les Brown. Motion approved.

5. Policies and Procedures, including Regatta and Race formats for current season and Officials events and dates:

Motion: To accept Policy and Procedures change to 5.5 Back Numbers as amended. Moved by, Don Mosher; Seconded by, Bill Lobban. Motion approved.

Motion: To accept the new U11 Regatta format as presented, with addition of C4 races. Moved by, Darlene Sampson; Seconded by, Bill Lobban. Motion approved

Motion: To keep the current U13 regatta format. Moved by, Steve Giles; Seconded by, Doug Miles. Motion not approved.

Motion: To accept the new U13 to Open formats for Regatta #1 with the change for U13 regatta from 2000m race with turn to 1000m race with turn. Moved by, Darlene Sampson; Seconded by Les Brown. Motion approved.

Motion: To accept the ADCKC Schedule as presented with the following changes: Masters #1 to July 12th, the Rowing Regatta to May 23rd, with the addition of the Ottawa Regatta and an ADCKC Invitational July 4th/5th. Moved by, Barry Ring; Seconded by Darlene Sampson. Motion approved.

f. Setting of the final registration and payment of Division fees date for the current year:
August 4th, 2015.

g. Setting of the date of the Annual General Meeting:

Motion: To set a date of Wednesday, October 14th for the next Annual General Meeting. Moved by, Don Mosher; Seconded by, Bill Lobban. Motion Approved.

h. New Business:

Insurance: Tracy White reviewed information distributed to clubs. Clubs are covered under ADCKC policy until June 1st. At which time they will be required to carry their own General Commercial Liability and Board coverage.

Acknowledgements: Chair, David Lombardi thanked Tracy White, ADCKC General Manager, for the effort and caring that she brings through her great work for the Division.

He also acknowledged Fred Van Horne's recent HRM Volunteer Award and Don Mosher's Eastern Shore Joint Management Team Volunteer Award.

i. Adjournment: Motion to adjourn, Barry Ring. Meeting Adjourned at 8:40pm.