

The Medicine Hat Paddling Club

2024 AGM Minutes

Dec. 11, 2024

Silver Buckle Press Room

6:00pm

1. Call to Order: 6:12pm
2. Quorum: Yes, 23 members
3. Agenda Review: Motion to accept the Agenda: Tom Gordon 2nd: Stan Wiens **Carried**
4. Review and acceptance of AGM Minutes from 2023:
Motion: Tara Goddu 2nd Ken Murdock **Carried**
5. Treasurer's Year End Report: Oral Summary provided by Travis Meier
 - a. No paper report presented
 - b. Opening Balance Dec. 1, 2023 - \$5,107.60
 - c. Credits through year: \$3,319.30
 - d. Debits through year: \$5,146.43 (included 2024 Film Festival rentals AND 2025)
 - e. Closing Balance Nov. 30 2024: \$3,290.37Richard Pierson and Pat Bradley were our Auditors who reviewed Treasurer's info ahead of AGM and approved it BUT, with MANY recommendations for future documentation. Financials will be revisited and presented in a special meeting in January for Membership to approve.
6. SPECIAL RESOLUTION ON BY-LAWS - over the last 7 months, the Board has been developing revised by-laws. Members asked why the Auditors would make future presentation of the Financial Report prepared by the Treasurer and it was clarified that it provides another layer of transparency. Members were also curious about the next steps for the by-law process and it was explained that following our AGM, if accepted, our new by-laws will be sent to the Alberta government for their approval.
Motion: to rescind old by-laws and replace with new.... by Tom Gordon
2nd: Stan Wiens **Carried**
7. Elections: Rob thanked outgoing Directors for their service and called 3 times for names of those Members interested in being elected to the Board. 3 positions were vacant each carrying a 2 year term with an option for 3. The following people let their names stand:
 - i. Tom Gordon - Director
 - ii. Tara Goddu - Director
 - iii. Cindy Sampson - DirectorMotion: to accept the 3 new Directors by Andy Hommy 2nd Laurelle Hommy **Carried.**
8. Auditors for 2025: Andy Hommy and Richard Pierson volunteered to be our Auditors for 2025. Motion to accept by Tara Goddu 2nd by Ken Murdock **Carried.**
9. Close: 6:39pm Motion to close the AGM by Tasha Scott

Minutes by Laurie Benn, Secretary