# **Medicine Hat Paddling Club**



Monthly (general) meeting AGENDA Wednesday, February 19, 2025 7pm Press Room, Silver Buckle

# 1. OPENING

- 1.1. **Quorum?**
- 1.2. Call to Order Rob
- 1.3. Agenda
  - 1.3.1. Additions to the Agenda?
  - 1.3.2. **Motion** to accept the Agenda
- 1.4. Minutes
  - 1.4.1. Corrections to the Minutes of Jan. 15, 2025?
  - 1.4.2. **Motion** to accept the Minutes

### 2. CLUB BUSINESS

- 2.1. Board Meeting Update Rob
- 2.2. Financial Report Richard
- 2.3. Membership Report Tara
- 2.4. Events -
  - 2.4.1. Film Festival Sunday, April 13, 2025 6:30pm Monarch Theatre progress update Laurie
  - 2.4.2. Insurance Issues Rob

### 2.5. New Business

## 2.5.1. **Director Reports**

- 2.5.1.1. Newbie Program Megan
- 2.5.1.2. Social Cindy
- 2.5.1.3. Skills & Knowledge Development Tom
- 2.5.1.4. Paddling Threads Ivan
- 2.5.2. We have a brand new WEBSITE under construction: www.paddlemedhat.ca

**Motion by Rob**: To accept the expenses as presented involved in setting up a Club website, to be reviewed by the Membership after one year.

Seconded by:

All in favor?

## 3. PADDLING THREADS

Small group Conversations: Uncovering paddling activities/adventures we want to make happen this year?

# Skills and knowledge Development

• Co-learning ops

Echodale, S. Sask River, Elkwater

• Certified Instructor-led opportunities

## **Group Adventures**

- Local, river and creek group adventures
- Out-of-town opps

Milk River, Bow River...

Provincial and inter-provincial

National - International

- 4. NEXT MEETING Wednesday, Mar. 19, 2025 7:00pm Silver Buckle, Press Room
- 5. MOTION TO ADJOURN: