



Medicine Hat Paddling Club
Monthly (general) meeting AGENDA
Wednesday, January 15, 2025 (following Special Mtg @ 7pm)
Press Room, Silver Buckle

(general)

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 as amended

1.4. Minutes

1.4.1. Corrections to the Minutes of Nov. 20, 2024

1.4.2. **Motion** to accept the Minutes as corrected

2. CLUB BUSINESS

2.1. Board Meeting Update - Rob

2.1.1. 2025 our Club's 20th year of operation

Lots of good things are going to happen if we can all work together

2.1.2. By-Laws

2.1.3. Division of Labour-new things coming to address ideas brought forward last Sept.

2.2. Financial Report - Rob

2.2.1. Travis resignation

2.2.2. Confirm appointment of Richard Pierson to assume Treasurer position

2.2.3. Confirm appointment of Pat Bradley as Auditor to replace Richard

2.3. Membership Report - Tara

2.3.1. Paid Members to date

2.3.2. Membership Renewals - call for action - go to Medicine Hat Paddle Club on fb and follow Tara's posting "MHPC Membership 2025" and follow the link to AWA

2.4. Events - past and upcoming...

2.4.1. AGM / Christmas Party, Dec 11, 2024 Report

2.4.2. Medicine Hat Paddling Film Festival, Sunday April 13, 2025 Laurie

Ticket sales to date (Early Bird ending Dec. 31, 2024)

Call to Action - Sell Sell Sell - we need your HELP

2.5. New Business?

3. Paddling Threads

3.1. Videos

4. Next Meeting - Wednesday, Feb. 19, 2025 7:00pm Silver Buckle, Press Room

5. Motion to adjourn: