



Medicine Hat Paddling Club
Monthly (general) meeting AGENDA
Wednesday, Nov. 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?

MOTION: to accept the Agenda by? 2nd:? Carried?

1.4. Minutes

1.4.1. Corrections to the Minutes of Oct. 15, 2025?

MOTION: to accept the Minutes by? 2nd:? Carried?

2. CLUB BUSINESS

2.1. Financial Report - Richard

2.2. Board Member Updates

2.3. Events -

2.3.1. AGM/Christmas Party - Wed. Dec. 17, 2025 @ 6pm

2.3.1.1. Auditors- Rick MacDonald plus ? Andy is no longer able to be an Auditor this year, so, Stanley Scott has kindly volunteered to fill in.

MOTION: for Stanley Scott to be our 2nd Auditor by Laurie Benn 2nd ? Carried?

2.3.1.2. Recruitment of Board Members - Ken/Rob

2.3.1.2.1. Positions up for renewal: President, Vice-President, Secretary and 3-4 Board Members

2.3.2. Film Festival 2026 - proposed date: Sunday, April 19 Time TBD

2.3.2.1. Venue Exploration results: Stan & Tashia & Richard

2.3.2.1.1. Group Discussion - location, date, time, Ticket Price? Early Bird Price? Budget considerations (movies, venue rental, advertising, ticket printing...other?); who will co-ordinate/lead?

MOTION: to hold the MHPC Film Festival 2026 on (date); at (location); with a budget of up to \$_____ and to be coordinated by _____.

2.3.3 Seeking Event Leader Volunteers 2026- Rob

Film Festival, Fun and Safety (Stan Wiens), Great Big Paddle, Hat Hat Regatta

3. NEXT MEETING: Wed. Dec. 17, 2025 @ 6pm at the Silver Buckle Press Room

4. MOTION TO ADJOURN: