



Background:

Due to nasty weather served up for our December 17, 2025 AGM we did not achieve a Quorum and as a result needed to reschedule the Annual General Meeting ensuring a re-do of the required '21 day notice' for all Members to be notified, meaning the meeting would occur in January of 2026.

AGENDA

- *Welcome!*
- Review last Spec. Mtg. & AGM Minutes
- Financial Audit Results
- Selection of 2026 Auditors
- Election of new Board Members
- Pictures!

The Medicine Hat Paddling Club
Rescheduled AGM - January 21, 2026
MINUTES
Silver Buckle Press Room

1. **OPENING:**
 - 1.1. **Call to Order** - Rob - 7:12pm
 - 1.2. **Quorum** - Yes, 12/60 (20%) Members in attendance (see attached List)
 - 1.3. Review of last year's AGM minutes AND the subsequent related Special Meeting minutes
 - 1.4. **Motion** to Accept Minutes made by Stan Wiens, Seconded by Tracy Haupt **CARRIED.**
2. Audited Financial Report presented by Rob to group - Richard (Treasurer) was unable to attend
 - 2.1. **Motion** to Accept audited Financial Report as presented by Ian McPherson, Seconded by Ken Murdock **CARRIED.** (see attached copy of report)
3. Election of 2026 Auditors: Rick MacDonald and Tracy Haupt volunteered
 - 3.1. **Motion** to elect Rick MacDonald and Tracy Haupt to be our 2026 Auditors made by Kathy Gonnet and Seconded by Ian McPherson **CARRIED.**
4. Election of New Board Members: Rob thanked the 2025 Board for their Service noting that Richard Pierson, Treasurer and Tom Gordon, Director terms will continue until Dec. 2026. All other Board positions are open. Names were called for 3 times by Rob and then nominations were closed.
 - 4.1. Motion to Accept the slate of new Board Members was made by Stan Wiens and seconded by Rick McPherson, **CARRIED.**
 - 4.2. The 2026 Board slate includes: Rob Benn, President; Ken Murdock, V-P; Richard Pierson, Treasurer; Laurie Benn, Secretary; Directors: Stanley and Natasha Scott, Kathy Gonnet, Tom Gordon
5. **CLOSING: 7:24pm** motion to close the AGM made by Ken Murdock and 2nd by Ian McPherson
6. PICTURES WERE SADLY FORGOTTEN!

Minutes Respectfully submitted by: Laurie Benn, Secretary MHPC



BACKGROUND DOCUMENTS SUPPORTING THE AGM:

1. SPECIAL MEETING HELD AFTER THE 2024 AGM in JAN. 2025

<p style="text-align: center;">Medicine Hat Paddling Club Special Meeting MINUTES From: Wednesday, January 15, 2025 7pm Silver Buckle, Press Room</p>
<p>Call to Order - 7:05 pm by Rob</p> <p>Quorum? - Yes (20% of confirmed Members (pd) for quorum...27 pd Members total and 16 in attendance)</p> <p>BACKGROUND: Since the Financial Report for Dec. 1 to Nov. 30, 2024 was not prepared in time for the AGM on Dec. 11, 2024, Club President Rob Benn went through bank records, minutes and receipts in order to generate an accurate and transparent Financial Report for the Membership to adopt. Following along on printed copies, Rob explained the various entries to the Membership. Rob asked if there were any questions or clarifications? There were none.</p> <p>Motion to Adopt the Financial Report 2024 as presented, was made by Megan Robertson and seconded by Sharon Sept. Carried unanimously</p> <p>Special Meeting adjourned at 7:09 pm</p>

2. 2024 AGM MINUTES FOR REVIEW:

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 December 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: \$3,290.37

Richard 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.



Medicine Hat Paddling Club

Rescheduled Annual General Meeting combined with General Meeting Agenda

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- 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 - Director

Motion: 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



Medicine Hat Paddling Club

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Medicine Hat Paddle Club AGM and General Meeting Sign-in Sheet

Date: Wednesday, Jan. 21, 2026 7pm

Silver Buckle Press Room

Please Print!

#	Name	Member? ✓	#	Name	Member? ✓
1	Laurie Benn	✓	20		
2	Rob Benn	✓	21		
3	Tracy Haupt	✓	22		
4	Kathy Gonnert	✓	23		
5	FRANCES SATHERLIE	✓	24		
6	BECK MACDONALD	✓	25		
7	KEVIN MACKENZIE	✓	26		
8	Tom Gordon	✓	27		
9	Ian McPherson	✓	28		
10	Indira	✓	29		
11	STAN SCOTT	✓	30		
12	Stan WIENS	✓	31		
13			32		
14			33		
15			34		
16			35		
17			36		
18			37		
19			38		