



Medicine Hat Paddling Club
AGM (make-up meeting) and Monthly (general) meeting
AGENDA

Wednesday, January 21, 2026 7pm
Press Room, Silver Buckle

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Happy New Year Everyone

Due to nasty weather served up for our December AGM we did not achieve a Quorum and as a result needed to reschedule the Annual General Meeting to today. We will proceed with the Regular General Meeting after we complete the AGM (providing we have Quorum).

Annual General Meeting

7:00 pm **AGM Program**

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

Followed by Regular General Meeting...next page

Documents for Review during AGM (continued on next Page)

Medicine Hat Paddling Club

Special Meeting MINUTES

From: Wednesday, January 15, 2025
7pm Silver Buckle, Press Room

Call to Order - 7:05 pm by Rob

Quorum? - Yes (20% of confirmed Members (pd) for quorum...27 pd Members total and 16 in attendance)

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.

Motion to Adopt the Financial Report 2024 as presented, was made by Megan Robertson and seconded by Sharon Sept. **Carried unanimously**

Special Meeting adjourned at 7:09 pm



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.
 - 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



The Medicine Hat Paddling Club
January 21, 2026 Monthly General Meeting
Agenda
Silver Buckle Press Room
Starting after the make-up Annual General Meeting

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. Events -

2.1.1. Seeking Event Leader Volunteers 2026- Rob

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

2.1.2. Paddling Film Festival 2026 - where to go from here?

2.1.3. NEW: (Recreation) Activity Expo. is being organized by a group of people interested in promoting resources in the City.

Sunday, March 1, 2026 from 11:00am - 4:00pm at the Medicine Hat Mall!

3. NEXT MEETING: Wed. Dec. 18, 2026 @ 7pm at the Silver Buckle Press Room

4. MOTION TO ADJOURN: