

Vancouver Island WhiteWater Paddling Society Annual General Meeting 2020

October 8, 2020 at 7:00 PM via Zoom

- Selection of Chair

Nominate Edmond Duggan as Chair

Christine Brice as Secretary

- Recording of Attendance

Richard Gardiner

Dave Calver

Thyren Jacobs

Kelsey Lessard

Martin Blanchard

Catherine O'Brien

Carrie Smith

Daniel Mously

Robert McLeod

Jeff Lewis

Murray Helmer

Heather Buckingham

Harry Watson

Jarret Quinn

Christine Brice

Dave Prothero

Georgia Newsom

Rob Cartwright

Emma Wehner

Liam Cook

Rick Bryan

- Verifying Quorum

Requirement is satisfied as 16 present and 3 is the requirement

- How AGM will Proceed

Chair brief Robert's Rules of Order and explained the procedure for bringing motions to the floor

- Approval of Agenda

Motion to approve the agenda

Moved: Jarret Quinn

Second: Thyren Jacobs

Carried

- Historical Reports

Activities Creek Fest, Puntledge Fest, Polo group. Paperwork has fallen behind and the Society needs to restore itself - Dave Prothero working on it. Tudor has done a lot of work. Edmond working with CKBC to help us regain our good standing. CKBC does not have a whitewater director, focus is sprint/competition.

- Financial Reports

Christine Brice presented the Balance Sheet and Income sheet for the 2020 fiscal year.

There was a discussion about the coverage the CKBC insurance provided compared to

other paddling clubs. Is there a Class restriction on our policy? Align our fiscal year with the CKBC year.

Motion: Accept the financial report as presented

Motion: Emma Warner

Second: Martin Blanchett

Carried

- Outstanding Old Business

Dave, Tudor, Edmond, Christine working on bringing the society back in order. Bound to the old bylaws until we are restored. Limbo status - Rewrite bylaws and constitution
Covid-19 emergency order allows us to meet electronically. All clubs with CKBC must be a society

- New Business

There was a brief discussion of the vision for the future of VIWPS once the society is reinstated. Support and insurance to host events such as the Heber Fever (Gold River in Easter) Coaching trips. Youth Fest to continue on Cowichan Access to rivers such as Little Qualicum, River Cleans, Puntledge Fest, Thyren provided an update from the Victoria Polo group. CKBC has loaned their polo boats and a trailer. Harry Watson provided an update from the UVic paddling club (Gordon Race, pool session, trips) due to Covid will be on hiatus as the University hesitant and 3 people wanting to start a south island paddling club to fill in the void. Dave Colver new society SEP that provides adaptive and inclusive kayaking to youth and in the future would like to work with VIWPS. Course before Cow Youth Fest and then fold into the Festival.

Possibly VIWPS be an umbrella society with the smaller clubs underneath. VIWPS could be the administrative

Edmond spoke about the Phase 3 in sport recovery. CKBC Covid plans revolve around facility based plans so there is a lot of work to create a plan for whitewater to

Future work includes the completion of paperwork to reinstate the society and then craft specific new bylaws and constitution. New directors would help to shape the events and

- Election of Directors

Volunteered: Christine Brice, Thyren Jacobs, Heather Buckingham, Dave Prothero, Edmond Duggan, Martin Blanchard and Harry Watson

All directors will need to have a criminal check through CKBC.

Motion: Elect the volunteers as interim directors.

Moved: Rob Cartwright

Second: Dave Prothero

Carried

Accept all volunteers as interim directors

Edmond Duggan

Dave Prothero

Carried

- Adjournment

Motion: Adjournment at 8:05 pm

Moved: Dave Prothero

Second: Thyren Jacobs

Carried