



**CANOE KAYAK
CANADA**

It's Who We Are.
C'est Notre Nature.

2020 CKC ANNUAL GENERAL MEETING

Thurs, Sept 24, 8:00pm – 9:00pm EDT

Meeting conducted by [Zoom Teleconference](#). Direct Zoom invitations sent to attendees prior to meeting.

Attendance:

Voting Members

Ak-O-Mak Canoe Club

Balmy Beach Canoe Club

Banook Canoe Club

Calgary Canoe Club

Canoe Kayak Ontario

Canoe Kayak PEI

Carleton Place Canoe Club

Club de Canoe-Kayak Lac Beauport

Club de Canoe-Kayak Viking

Club de Canoe-Kayak Lac Sergent

Club de Canoe-Kayak Shawinigan

False Creek Sprint Canoe Club

Flatwater North

Fort Canoe & Kayak Club

Greater Edmonton Canoe Club

Kennebecasis Canoe Club

Lachine Canoe Club

Marathon Ontario

Marathon Saskatchewan

Marathon Nova Scotia

Maskwa Canoe Club

Muskoka Canoe Club

North Bay Canoe Club

Orenda Canoe Club

Ottawa River Canoe Club

Otterburn Canoe Club

Petrie Island Canoe Club

Pickering Rouge Canoe Club

Pitt Meadows Paddling Club

Pointe Claire Canoe Club

Richmond Hill Canoe Club

Rideau Canoe Club

Ridge Canoe and Kayak Club

Sack-A-Wa Canoe Club

Saskatoon Racing Canoe Club

Senobe Aquatic Club

South Niagara Canoe Club

Sydenham Canoe Club

Victoria Youth Paddling Club

Wascana Racing Canoe Club

Whitewater Alberta

Whitewater Nova Scotia

Eau Vive Quebec

Councils

CKC Whitewater Council
CKC Marathon Racing Council
CKC Sprint Racing Council

Staff

Kathy Hare
Casey Wade
Graham Barton
Ian Mortimer
James Cartwright
Scott Best
Maryn Sommerfeldt
Emily MacKeigan
Laurel MacAdam

Additional Committee Representatives

Ben Russell
David Lewis

CKC Board

Madeleine Hall
Peter Giles
Sean Cannon
Warren Hastings
Chris Helyar
Tom Hall

Non-Voting Clubs

Alouette Canoe Club
Toronto Island Canoe Club

1) Call to Order**2) Registration of Certificates of Appointment and Proxies of Each Member****3) Scrutineer's Report**

- i. Role call completed.
- ii. Quorum Reached: 47 voting members in attendance.
- iii. Total attendees: 69.

4) Approval of the Agenda

- i. Presentation of *Item 1 Agenda CKC AGM Teleconference - September 24 2020* (circulated prior to meeting).
- ii. Motion to approve the agenda.
 - Moved by Pointe Claire Canoe Club. Seconded by Banook Canoe Club. Motion carried.

5) Approval of Minutes from 2019 CKC AGM Meeting of Members (September 26, 2019) by Teleconference

- i. *Item 4 CKC AGM Teleconference Minutes 2019* (circulated prior to meeting).

- ii. Motion to approve the Minutes from the 2019 CKC AGM held on September 26, 2019 by teleconference.
 - Moved by Flatwater North. Seconded by Pointe Claire Canoe Club.
 - Edit to 2019 minutes: spell out the 2019 club members (instead of acronyms).
 - Motion to approve the minutes as revised. Moved by Ak-O-Mak. Seconded by Balmy Beach Canoe Club. Motion carried.

6) Presentation of 2019-2020 Audited Financial Statements

- i. Presentation of *Item 5 CKC 2020 Final Audit Report* (circulated prior to meeting)
- ii. The 2019-2020 audit was a successful, clean audit.
- iii. Warren reports a return to a surplus in the 2019-2020 fiscal year (around \$60 000).
- iv. Noting some additional expenses due to Covid-19.

7) Approval of Auditors for next year

- i. Motion to approve Ouseley, Hanvey, Clipsham and Deep LLP as the auditors for the 2020-2021 fiscal year.
 - Moved by Maskwa Canoe Club. Seconded by Club de Canoe-Kayak Lac Beauport.
 - Motion carried.

8) Approval of CKC Bylaw Revisions

- i. Presentation of *Item 7 - Bylaw Revision* (circulated prior to meeting).
- ii. Motion for CKC members to approve the changes to Articles 4.1, 4.2 and 4.3 of the Bylaws.
- iii. Background/Discussion: This motion should have been approved by the members at the 2019 CKC Summit, but quorum was not reached. The board approved this motion on November 23, 2019.
 - Previously, the Athlete Director position was a one-year term. Recommendation that this position would be far more beneficial as a two-year term. The Athlete Director will also be a retired athlete instead of an active athlete.
 - Recommendation that the independent director position be removed.
- iv. Motion moved by Pointe Claire Canoe Club. Seconded by Senobe Aquatic Club.

- v. Motion carried.

9) Announcement of the new CKC Board of Directors

- i. Process: call for candidates went out last month. 3 positions open: 2 Directors at Large, 1 Athlete Director. Nominating committee was created consisting of Chris Helyar, Genevieve Orton, Casey Wade, Kathy Hare to ensure minimum requirements were met.
- ii. New positions:
 - Madeleine Hall: Acclaimed Member at Large for a 2-year term.
 - Tom Hall: Acclaimed Member at Large for a 2-year term.
 - Ben Russell: Athlete Director.
 - 1. Genevieve Orton finished her 2-year term as Athlete Director. Many thanks to Genevieve for her term.
- iii. In addition to these 3 positions, there are 3 discipline council positions to be determined by the division councils.
 - SRC and Marathon Council positions will be confirmed later in the year.
 - White Water Council: Mark Taylor will be serving as discipline representative on the Board.
 - 1. Julie Crepeau-Boisvert will be stepping down. Many Thanks to Julie for her contributions throughout the years.
- iv. Thanks to all the volunteers within your clubs, provinces, organizations.

10) 2020 Annual Summit Update

- i. Casey thanks all who have joined tonight as well as the board and discipline committee members and the staff.
- ii. No registration fees for the 2020 Virtual Summit. Will be spreading out and taking our time over a couple of weeks.
- iii. Council and committee meetings, professional development sessions (coaching, officials and Safe Sport education sessions), Covid Learnings.
- iv. Will be engaging with community to determine the best times for everyone.
- v. Coast to Coast to Coast Challenge was a success: Ian thanks the community for all of their support in this event and for everyone's work this summer.

11) Adjournment

- i. Meeting adjourned at 9:00pm.