

Yukon River Marathon Paddling Association
AGM – Sport Yukon
December 4, 2018
5:30 – 7:30 p.m.

DRAFT AGM MINUTES

Present: Stacey Ashley, Pat McKenna, Spencer Edelman,
Carmen Gustafson, Mia Lee, Roger Hanberg,
James Boyde, Cheryl Riverst, Jason Biensch,
Gilles Archambault, Deb Bartlette, Bryan Allemang,
Al Foster, Valerie Ross, Stan Fordyce,
Lidwien Hanrath, Mike McCormick, Peter Coates,

Regrets: Stephen Mooney, Jeff Brady, Stuart Knaack

Agenda

1. Acceptance of Agenda

Motion presented by: Peter Coats

Seconded by: Spencer Edelman,

2. Acceptance of Minutes:

Motion presented by: Peter Coats

Seconded by: Jason Biensch

3. Treasurer's Report

Previous year finances were read by Roger, and the motion as tabled to accept them as presented with the recommendation by the board that more work be done to reflect the "In Kind" contributions.

Motion presented by: Peter Coats

Seconded by: Lidwien Hanrath

4. Waiving of Financial Audit

Motion to waive the YRMPA:YRW financial audit for 2018.

Motion presented by: Peter

Seconded by: Mike M.

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5. Roger read the presidents report (To be attached)
6. Nomination of Officers and Directors

2019 Executives - It was clarified that the term of president would be for 1 year.

President - Peter was nominated by Spencer [*by acclamation*]

Vice President - Deb nominated by Mia [*by acclamation*]

Secretary - Spencer nominated by Jason [*by acclamation*]

Treasurer - Lidwein nominated by Peter [*by acclamation*]

2019 Directors

Stan Fordyce
Jeff Brady
Carmen Gustafson
Roger Hanberg
Jim Boyde
Jason Biensch
Carmen Gustafson
Hank Moorlag
Anne Jessup
Harry Kern

7. Voice of Membership
 - Would like to see Directors take more of a committee leadership role.
 - Peter spoke about the volunteer website, and the benefits it will provide, encourages people to get familiar with it.
 - Concerns were raised about the current version of the “Playbook” and the need for it to be updated.
 - The idea to explore different funding streams for some of the projects put forward was raised, avenues such as Community Development , the NGO training fund, etc.
 - Peter will be running Lidweine through the software so that another member of the board has knowledge of it.
 - Officially the board wanted to thank:
 - Mike as the equipment manager, who went above and beyond to fulfill the duties of the position.
 - Harry Kern for his extensive fundraising efforts
 - and Val for all her work keeping everyone organized.
8. Adjourned at 6:55