

YRMPA AGM Dec 10, 2020 530 pm-700 pm  
Via Zoom  
Draft Minutes

Attending: Peter Coates (chairing), Deb Bartlette (recording), Lidwien Hanrath, Mike de Abreu (Ontario), Bill Stanzeleit (Whitehorse), Christa Van Laerhoven, Carmen Gustafson, Spencer Edelman, Stan Fordyce, Al Foster, George True (Arizona), Mike McCormick (Whitehorse), Claire Desmarais (Whitehorse), Jim Gilpin (Whitehorse-non-member, observing), Chris Prince (Alberta), Jeff Brady (Alaska), Hank Moorlag, Stephen Mooney

Regrets: Roger Hanberg, Anne Jessup, Wolfram Scheicher

Call to order: 5:31 pm

Approval of minutes from October 30, 2019 AGM MSC Minutes approved as circulated.

Approval of agenda: No additions. MSC to accept agenda as circulated.

President's Report. MSC Accepted as circulated. Peter noted that hours before our meeting, it was announced that Yukon will receive enough vaccine to vaccinate 75% of the adult population by spring. This will mean we could be in a good position COVID-wise for the race.

Financial Report MSC To accept the Financial report as circulated. Lidwien noted that the accountant had recommended a different way to report our deferred revenue, which changed some of the numbers from the financial report the Board saw in November. This does not change our financial position at all, which is good. She also noted that we now have a bookkeeping service in place, rather than the Treasurer doing the books, as this is better for accountability and transparency. This service is connected to our accounting firm which lowers our costs for review of our books each year.

Bylaws A notice of motion was circulated in November, along with all the background documents and the bylaws recommended by the Board, selected from the list of options send out by YG. MSC That the bylaws selected in the chart be approved, as recommended by the Board.

Election of Directors The assembly was asked for any further nominations. None came forward. The nominated slate of 10 directors at large was elected by acclamation. In order to begin a system of half of the director's terms expiring each year, five are elected to a one- year term for THIS ELECTION ONLY. After this, each director will be elected for a two-year term. Two- year terms: Peter Coates, Deb Bartlette, Spencer Edelman, Lidwien Hanrath, Christa Van Laerhoven One-year terms: Jeff Brady, Al Foster, Stan Fordyce, Anne Jessup, Stephen Mooney

Al Ekholm joined the meeting at 6:06 pm.

Open question time for members Thanks was expressed to those members leaving the Board: Hank Moorlag, Carmen Gustafson, Roger Hanberg and Jim Boyde.

It looks like today's COVID vaccination announcement means we will be able to have some sort of event. More will be known by the time we get to registration in February. It is still difficult to predict how open the borders (Canadian and Yukon) will be at that time.

A question was raised about the race marshal position and providing more guidance on issues like when to call paddlers off LaBerge. It was agreed that this is more appropriate either as part of the rules or as a procedures document for the position.

There was some general discussion as to how difficult it may or may not be to require paddlers from Outside to bring their own support people. Chris (Alberta) mentioned that the SUP paddlers in Calgary were considering bringing 1 or 2 support people to support a group of SUPs. It remains to be seen how much help volunteers will be able to give paddlers. COVID or no, we have to be cognizant of caring for our volunteers and not asking them to do nasty jobs like handling very mucky boats. The Board will continue to discuss this.

YCKC joined at 6:16 pm.

Adjourned at 6: 20 pm