

**ANNUAL GENERAL MEETING**  
**for the year ending 2010**

Date: January 29, 2011

Location: Boston Pizza, Whyte (82 Ave- Whyte Ave & 109<sup>th</sup>)  
Edmonton

1. Call to Order at 1210 by Dale O'Brien.
2. President's Welcome and Opening Remarks
  - Dale gave a warm welcome to all members who took time to attend the Annual EWP AGM. See Attachment 1 for details.
3. Distribution of Agenda
  - The agenda was distributed to the attending membership, and there was an opportunity given for review and additions to be made.

**EXECUTIVE REPORTS**

**President Report**                      ***Dale O'Brien***

- Dale O'Brien welcomed the membership and presented a summary of major events that the Club membership was involved with during the year 2010.
- Refer to Attachment 1 for welcoming remarks.

**Vice President Report:**            ***Scott Forbes***

- No formal report today.

**Treasurer Report:**                      ***Darryl O'Brien***

- Darryl gave a verbal report at this time.

**BANK BALANCES**

• CASINO	As of December 31, 2010	\$111,262.70
• PAYPAL	as of November 30, 2010	\$24,616.63
• GENERAL	as of November 30, 2010	\$19,637.82

OUTSTANDING MAJOR BILLS: Kinsmen Pool for approximately \$25,000

***ACTION ITEM: Darryl will prepare a final year financial report and a special meeting will need to be held to approve the 2010 financial report.***

- Darryl requested two people to audit the financial records when they are prepared.

- Jean Leduc and Reg Lukasik volunteered to audit the records.

**Motion: 2011-01 AGM** *“to delay the approval the financial report until it is complete.”*

Moved: Barb Allan

Second: Reg Lukasik

Discussion: Jean and Reg will obtain the reports to be audited and set a date convenient to them for the review and will then return the documents to Darryl O'Brien.

Called to vote: passed.

**Secretary Report: Brenda Lukasik**

- The members were advised that hard copies of all minutes kept as well as electronic copies.
- Copies of previous AGM minutes were available for review at today's meeting
- Members can refer to AGM 2009 minutes on the Website
- All executive meeting minutes for 2010 are posted on the Website for membership review.
- Posting of minutes was a request of last year's AGM membership.

**Social Coordinator Report: Richard Allan (not in attendance today)**

- No Formal report today.

**Communications Report: vacant**

- Barb had submitted her resignation earlier this year due to health reasons. The position is currently vacant.
- The membership thanked her for her many years of volunteering participation.

**Web site: Jean Leduc**

- The Website was upgraded and is maintained with up to date information.
- Pay pal feature has been added and proven useful.

**4. Approval of Annual General Meeting Minutes for the year ending 2009**

- The AGM minutes for the year ending 2009 had been posted on the EWP Website for some time prior to the meeting, as per the request of last year's members attending the AGM.

**Motion: 2011-02 AGM** *“to approve the previous AGM minutes as presented”*

Moved: Rick Janigo

Second: Scott Forbes

Discussion: none

Called to vote: passed.

5. Motion for approval for executive reports and decisions for 2010:

**Motion: 2011- 03AGM** *“That the above acclamations / decisions for the 2010 EWP Executive be accepted”:*

Moved: Jean Leduc

Second: Carol Janigo

Discussion: none

Called to vote: Carried

## **BUSINESS ARISING FROM MINUTES OF PREVIOUS AGM**

### **1. Constitutional Changes**

#### **PREAMBLE**

- At the AGM last year, Darryl O’Brien brought forward that the EWP Constitution does require a review and that currently if the club was to dissolve the assets would be transferred to AWA. Since the evolution of the Alberta Canoe Polo Association it was felt the assets should be transferred to them.

**Notice of Motion: 2010-04 AGM** *“to approve the transfer of assets to the Alberta Canoe Polo association in the event the Edmonton White Water Paddlers Club was to dissolve.”*

**OUTSTANDING ACTION ITEM:** *Due to large commitments of the Incoming Executive members in the WORLDS events that was held, and the Alberta Summer Games, the executive did not have opportunity to complete the task of revising the Constitution documents.*

*This will be tasked again to the incoming executive to review and update the current EWP constitution, and will be presented at a special membership meeting for approval.*

**ACTION ITEM:** Dale O’Brien, in consultation with the incoming executive, will determine appropriate date to have a “Special AGM” to approve the 2010 financial report and updated constitution.

### **2. Boat Assist Programme:**

**PREAMBLE:** The membership had requested the executive to consider programme to supporting EWP members who are on the Canadian National Teams and are requiring a new boat.

UPDATE: A contract was completed. See Attachment 2

There are currently 4 members, who are members of the Canadian National Men’s Team, who are enrolled in the programme:

- Kyle Polsfut
- Roger Lukasik
- Scott Forbes
- Richard Allan

**ACTION ITEM:** Dale O'Brien has submitted documentation for Grant approval for the boat ownership programme. More information as the application request is processed.

**MEMBERSHIP RECOMMENDATION:**

- To continue the programme
- Consider up to 5 applications in 2011.

**3. Boat resale:**

**PREAMBLE:** the membership had recommended that the executive should review the clubs boat inventories and consider resale of excess inventory.

UPDATE: Dale reported that a number of boats were sold in 2010. Some went to Montreal club, Toronto area club, ACPA (Alberta Canoe Polo Association), and some were sold at the garage sale in June.

Dale reported that some of the boats that went to ACPA would now be used in developing programmes in smaller communities in Alberta.

Replacement boats – a number of new boats have been purchased.

- Strikers
- 2 Ignitors ( to replace the two that were stolen)
- The super Condor that was stolen has not been replaced.

**NEW BUSINESS**

**1. Nomination and Election of Officers:**

Previous to this AGM the executive and various active members were contacted to see who was planning to put their name forward for positions for the 2011-year.

There was a call for nominations at the AGM. This was done three times.

**LIST OF OFFICERS -- the attending members elected the following 2011 executive team.**

1. President: Dale O'Brien
2. Vice President: Scott Forbes
3. Secretary: Brenda Lukasik
4. Treasurer: Darryl O'Brien
5. Trip Coordinator: Richard Allan
6. Communications: Kyle Polsfut
7. Youth Program Coordinator: Chris Goss
8. Web Site Administrator: Jean Leduc

**Signing authority executive for 2011 year will be:**

- Dale O'Brien --President
- Darryl O'Brien-- Treasurer

- Brenda Lukasik-- Secretary

## **OTHER BUSINESS ARISING FROM DISCUSSIONS**

### **1. Communication:**

- Discussion was held regarding the cost and value of newsletters,
- The Web site is a valuable tool for keeping the membership up to date with current events
- Will consider a yearly document, i.e. Yearbook—could be developed and available for membership. This may be done on a cost recovery basis.

***ACTION ITEM: Kyle Polsfut will look into this item. Members are encouraged to forward photos, news items to Kyle.***

### **2. Storage at Rundle**

#### MEMBERSHIP REQUEST:

- For a second secured container be rented during the summer months for Rundle Park. This would allow more members to store their boats there during the spring and summer training periods.

***ACTION ITEM: Dale will look into this request.***

### **3. Club Identification on Items**

#### MEMBERSHIP REQUEST:

- For the executive to consider having more “BRANDED” items, such as T-shirts and sweatshirts with the Club insignia available for members to purchase, or to be distributed with course classes.
- This would help make the club more visible and provide a “spirit of team” among classes attendees.

***ACTION ITEM: the incoming executive will consider this request.***

### **4. Canadian Nationals**

Dale reported to the membership that the Canadian Nationals Tournament would be:

- July 22-24, 2011
- Location: Sudbury, Ontario

### **5. Continental Cup**

Dale reported that the Continental Cup would be:

- Most likely September
- Location: Calais, Columbia, South America
- Further details are still pending, as Dale and Darryl are having discussions with the ICF officials.

## 6. Shot clocks

Dale reported to the membership

- There are new ICF, International Canoe Federation. Rules that would restrict the length of time that will be allowed when a player is performing a shot on goal. This new rule would result have a specific clock and attendant to monitor this rule for violations.
- Currently the shot clocks may only be required for events such as: Worlds Completions, Continental tournaments and Nationals.
- This may be a new equipment item that may be purchased in the future to meet this requirement

### Motion AGM 2011-04 “to Adjourn”

Moved: Jean Leduc

Second: Barb Allan

Discussion: none

Called to vote: carried

The meeting adjourned at 1330

The lunch provided was enjoyed by the attending membership, and following the adjournment the members enjoyed a presentation by Darryl O'Brien on high lights of 2010 activities.

### **Next Executive Meeting**

The next Executive meeting will be held

- Tuesday, March 8, 2011 at 7:30 p.m. (1900hours)
- Location: Office. : 10385-60<sup>th</sup> Ave Edmonton

AGM Minutes prepared by

Brenda Lukasik

Secretary

Edmonton Whitewater Paddlers (EWP)

Minutes are subject to review, correction and approval at the next Annual General Meeting.

**ATTENDANCE (people who appear on the log in sheet)**

- Dale O'Brien
- Darryl O'Brien
- Brenda Lukasik
- Scott Forbes
- Barb Allan
- Jean Leduc
- Chris Goss
- Rick Janigo
- Carol Janigo
- Kyle Polsfut
- Mary Lukasik
- Reg Lukasik
- Roger Lukasik
- Shaun Kerr
- Carolyn Karasiuk

Thanks to other members who attended but did not sign in.

**Attachment1**

**2010 EWP PRESIDENTS REPORT**

EWP members were quite busy in 2010 participating in a variety of polo competitions including the US Nationals in Charlotte, NC, the Alberta Summer Games in Peace River and the World Canoe Polo Championships in Milan, Italy.

In addition three successful competitions were hosted at Kinsmen Polo (Cup of the North International and two Provincial Recreational Tournaments in May and November).

Polo training was especially active through the summer at Rundle Park where two pitches had been set up and were in use two or three times per week with novice polo, Summer Games polo and slalom training and higher level polo training involving National Squad members.

The Club was present and active in support of the City of Edmonton's River Days primarily on the Rundle polo pitch, but may have to play a somewhat bigger role this summer.

Along with ACPA, the EWP, was a big supplier of equipment and volunteers for the Alberta Summer Games Canoe Polo Tournament, being instrumental in the success of the events organization

EWP is working in partnership with the Alberta Canoe Polo Association to grow Canoe Polo in Alberta

Starting in the fall of 2009 and running virtually continually through the winter 2010 the Adult Intro Course provided many new members some of who joined us for river outings to the Pembina, North Saskatchewan and Red Deer Rivers.

A major problem for the Club, which has not been resolved, is our Buena Vista Clubhouse Lease Renewal from the City. They (City Officials) remain unhappy with our efforts to clean up site and demonstrate that we use the river for regular programs rather than just storage. We will have to show due diligence and commitment to complete the task they have requested of us.

I would like to thank all those volunteers (our youth coaches, work party volunteers, trip leaders and especially the Executive) who gave of their time to help the Club with many projects through the past year

Respectively Submitted

Dale C.O'Brien  
2010 EWP President

## Attachment 2

### Edmonton Whitewater Paddlers Joint Ownership Support Project

Feb 3, 2010

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#### Reason for the Project

Canoe Polo is a non-Olympic sport and as such involved athletes even to the National Team Level are totally self supported. The Edmonton Whitewater Paddlers has a number of members who have qualified for the National Team and the Club Executive has decided to help them be the best they can be by offering a two year partner ownership program for competition boats to those members. Having equipment that is comparable to that utilized by other National Teams is a variable determined primarily by financial means. In addition some of these high quality boats will join the club training fleet with each cycle of the program.

#### Prerequisite Conditions to be part of this project:

1. An individual must be a current member of the Edmonton Whitewater Paddlers and must have been a member for the past two years.
2. The individual must remain a member for the two years of the project.
3. The individual must be a current member of the National Canoe Polo Teams and eligible to attend a World Canoe Polo Championship.
4. If the individual ceases to be a member of the National Team within the project period the boat must be immediately be returned to the Club President and the buy out option will immediately apply.

#### Terms of the Project

1. The Edmonton Whitewater Paddlers (EWP) Club will contribute \$1000.00 with the remaining required purchase amount provided by the member/competitor towards a competitive canoe polo kayak (design selected by the member). The boat will be jointly owned by the supported individual and the EWP. This project support four such purchases every two years.
2. The project supported member will have the unrestricted use of the kayak, and must look after it for a period starting with the date of purchase and ending the following second Dec 1. (E.g. A boat received in May 2010 is due or return Dec 31, 2011)
3. The supported member will sign a contract with the EWP and will be responsible for all costs related to up keep of the boat (including storage, transport, damage repair for whatever reason) during the period they have the use of the kayak.
4. At the end of the project period the boat will be returned in fully repaired and operable condition to the Club President OR the individual may purchase the Clubs portion of the boat for \$810 (\$1000 - 10% per year depreciation of the Club contributed boat value or \$190)

**Edmonton Whitewater Paddlers Joint Boat Ownership Project Member Contract**

I, ..... of  
.....  
.....

Postal ..... Phone.....

Email .....

As a current member of The Edmonton Whitewater Paddlers (EWP) for a minimum of the past two years and as a member of the 20..... Canadian National Canoe Polo Team (National Coach Name and email.....)

would like to apply to participate in the EWP Joint Ownership Project.

I agree to pay the cost for the boat greater than \$1000 (including shipping if necessary).

I further agree to abide by all terms and conditions of the project as outlined on page 1 of this contract.

I acknowledge that my participation in this project is terminated and the boat returned to The EWP Club President OR I will purchase the boat from the EWP by the payment of \$800 on December 31, 20..... .

Member Signature

President Signature

Print Name

Print Name

Date Signed: .....