

EWP SPECIAL GENERAL MEETING (SGM)

DATE: Sunday, September 18, 2011

Location: Rundle Park, Edmonton, Alberta

Call to Order: Dale O'Brien called the meeting to order at 1220 (12:20 PM) hours.**EXECUTIVE COMMITTEE -- STATUS**

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

AGENDA ITEMS

- Dale distributed agenda and allowed for review and additions.

Agenda Items included:

1. Constitution
2. Budget / Financial Report Review for 2010
3. EWP Coach proposal
4. Additional resources for youth members
5. Christmas camp
6. Upcoming Events

Motion 2011-01 SGM "to approve the Agenda as discussed"

Moved: Jean Leduc

Second: Richard Allan

Discussion: None

Called for the vote: Approved

BUSINESS FOR DISCUSSION**1. Constitution review, Action Item from the Annual General Meeting (AGM)**

- Constitution Update: Brenda Lukasik, EWP Secretary, had submitted an updated version of the proposed Constitution to the Webmaster. This version and a related document describing the changes had been posted on the Club website more than 30 days prior to this meeting.
- Time was provided for the membership to review and ask question regarding the proposed changes.

Motion 2011-02 SGM "to approve the proposed constitution"

Moved: Jean Leduc

Second: Richard Allan

Discussion: None

Called for the vote: Approved

ACTION ITEM: Brenda will now forward a final version to the Webmaster for posting.**CONFIDENTIAL**

Secretary: Brenda Lukasik

2. Budget/ Financial report review, Action Item from the AGM

Darryl O'Brien provided the unaudited copies of the 2010 financial report for the membership to review. Time was provided to answer questions that came from the members.

Motion 2011-03 SGM "to approve the 2010 financial report as presented"

Moved: Jean Leduc

Second: Richard Allan

Discussion: None

Called for the vote: Approved

ACTION ITEM: Documents were now sent to the Auditors that were selected at the AGM—Reg Lukasik and Jean Leduc. Upon review by the auditors the documents will be returned to the Treasurer.

3. EWP coach, proposal

Member, Carolyn Karasiuk, brought forward a suggestion that the club should consider the idea of having a coach who would be dedicated to the club and that this position would be a paid position. This could be done for a trial period, and then reviewed. Time was provided for the membership to discuss the pros and cons of a paid coach.

ACTION ITEM: Membership indicated that a paid coach position is a philosophical change from the long standing volunteer coaching practices currently provided by Club members.

There could be long term consequences, both pros and cons to a paid coach position. Further investigation and discussions need to be considered before making this kind of fundamental change.

The membership present, deferred this item for further study and discussion to the elected Executive Committee.

ACTION ITEM: This will be added to an upcoming Executive meeting agenda.

4. Additional Resources for Youth members

Member, Carol Janigo, requested that the club consider additional funding for equipment that would be more suitable to the youth members of the club. Items to be considered were identified as: smaller pfd's, smaller boats, adjustable type of skirts.

Dale informed the member, that new smaller boats have already been ordered and will hopefully be available for the fall indoor sessions.

ACTION ITEM: this item will be deferred for discussion at the upcoming Executive meeting.

5. Christmas Camp

Dale reported to the membership that EWP will host a training Camp at Kinsmen December 27, 28,29th. There may be a guest, Erwin Roos, a former National Dutch Men's team player, attending to help with skills development His wife, also a former National Dutch Women's team member, may also be attending. More information will be posted closer to the development camp.

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Secretary: Brenda Lukasik

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The focus will be the development of skills for youth members who wish to participate in next year's Alberta Summer Games, and for adult members who are wishing to improve skills, possibly to compete with the Canadian National Team. 2012 Worlds Games will be in Poland.

6. Other upcoming events

Dale reported to the membership the following events that have been scheduled.

- November 26, Saturday, Kinsmen Pool
- Cup of North, February 11,12 2012, Kinsmen Pool
- May 5,6 2012 Recreation Tournament

ACTION ITEM: Details and other events will be posted on the EWP Website.

Meeting adjourned at 1330 (1:30 PM) hours. Members were then treated to a Barbeque, socializing and some fun kayaking in the ponds on this warm, glorious, end of summer day.

NEXT MEETING AND LOCATION

The next meeting that the Executive will attend will be held

- Monday, October 3, 2011
- Location: Office, 10385-60th ave, Edmonton

Minutes are subject to review, correction and approval at the next executive meeting.