

Ceyana Canoe Club

General Meeting - Minutes

Held at Lendrum Community Hall, 11323-57 Ave
Edmonton, Alberta

Called for Saturday January 22, 2011, starting at 7:00
PM

Attendance included: Mark & Lois Lund, Doug Kelker, Kathryn Zimmermann, Dan & Susan Lutz, Dave Carr, Gary & Sheena Thompson, Donna Ross, Gail Drouin, Jim Anderson, Dwayne Kostura, Linda & Megan Jacklin, Brooke Martens, Corelei Riechert, Paul Gagnon, Ruth Stevenson, Priscilla Haskin, Rod Barnes and Bonnie Herring-Cooper.

1 – Called to Order at 7:11 PM by President Lois.

2 - Approval of Agenda – Sheena T./ Gail D. moved adoption as circulated
Carried

2 – Approval of the Minutes of October 2, 2010 – Donna R./Kathryn Z. moved adoption as posted.
Carried

3 – Reports:

1. Treasurer & Membership – Mark reported that we:

- a. Presently have about \$1196 on account and about \$200 each of cheques awaiting deposit and outstanding, plus one program refund from last season, and
- b. 81 memberships sold in 2010 so far and our year end is Jan. 31

4 – Old Business

1 – Bylaws: Mark reviewed the status of our new bylaw registrations, and reported that they had been rejected on two counts... revision to objectives requires special application and payment, we added an objective about acquisition of property, AND we need to designate how the use of the Society seal is authenticated.

Mark L. / Doug K. - Moved that the following be added to bylaw C3.2 "The seal whenever used shall be authenticated by the signature of two of the four directors members designated annually as "signing authorities" by the board."

(This motion had been circulated to club members through *Ceyana News* 2010 Dec 21)

Carried (11/0/0)

5 – New Business

1. 2011 Tripping Program – Eugene U. reported on trip planning to-date... in particular
 - a. For Canada Day weekend he has booked the Cache Lake group site at the Blue Lake Centre in Switzer Park, north of Hinton. The executive are thinking this weekend will be a mix of tripping and formal educational programs.
 - b. For Labor Day weekend Mark has booked the Cavalcade meadows west of Nordegg on the Kootenay Plains.
 - c. Eugene is making inquires for the registration of one or two big canoes for the Athabasca River Brigade in mid-August (18 to 21).
 - d. Eugene also noted that Transport Canada is threatening to more strictly enforce the 2006 boating Regulations and this means our trip operations will be a little more prescribed, and required a trip plan, and the registration of a participant list.
2. 2011 Education Program – Donna briefly reviewed the past year programs, and expressed her interest in:
 - a. Starting a round of programs in mid-May primarily for present club members.
 - b. Offering programs as in the past after River Day (June 11 this year)
 - c. Offering a Wilderness first aid course and she canvassed for interest in either the 40 hr Standard First Aid course that includes some wilderness content, or a more intense weekend wilderness first aid course that requires a Standard First Aid certificate as a prerequisite.
3. 2011 David Thompson Columbia Brigade – Gail D. reviewed the Ceyana entry (the Pathfinder crew) in this brigade for this next summer starting at the end of May in Invermere, then south on the Kootenay River, and paddling through to Astoria at the mouth of the Columbia River, some seven weeks later. The Pathfinder crew is looking for additional paddlers for various reaches, and the crew cost is expected to be about \$40/day. Interested members could contact Dave Grant, Ted Bentley or herself if interested.

6 – Adjournment moved by Linda J, and called by the President at 7:39 PM.

Respectfully submitted by M. Lund