

Ceyana Canoe Club

2011 Annual General Meeting - Agenda

To be held at Lendrum Community Hall, 11323-57 Ave
Edmonton, Alberta

Called for Saturday, March 19, 2011, 7:00 PM arrival and
7:30 PM meeting start

7:00 PM - Arrival: **Pot Luck** (or as Mark would say "lucky pot") **Desserts** ... please contribute! ...and drinkies to be available!

7:30 PM - AGM

1 – Approval of Agenda

2 – Approval of the General Meeting Minutes of January 22, 2011

3 – Reports:

1. President – Lois Lund
2. Treasurer & Membership – Mark Lund
 - a. 2011 Membership Report
 - b. Present bank balance general account
 - c. 2010 Financial Report
 - d. 2011 Budget
 - e. 2011 Auditors – volunteers?

4 – Old Business

- 1 – Report on Bylaws, Objectives and Registry status – M. Lund (all approved 2011Feb22... finally!)
- 2 - other

5 - Election of Officers – slate to be presented – nominations from the floor for all positions allowed and to be encouraged!

President – Mark Lund

Vice – President – Heidi Swanson

Secretary – Erik Allen (elected 2010 for two years)

Treasurer – Carlos Salinas

Membership – Bob (Robert) Ridgway

Properties – Doug Kelker with support from E. Lund, T. Bentley, M. Lund and others???

Communications/Web – Jim Stevenson

Education – Donna Ross (elected 2010 for two years)... looking for an assistant???

Tripping – Eugene Ulmer (elected 2010 for two years)

Social – Kathryn Zimmermann & Lois Lund

Member-at-Large – Eric Lund (elected 2010 for two years)

Member-at-Large – Corelei Reichert

6 – New Business

1. 2011 Tripping Program – Eugene Ulmer
 - a. Calendar
 - b. 2011 DTCTB – Ted Bentley
 - c. 2011 ARB – Eugene
 - d. Proposed Safety Guidelines – Eric Lund & Eugene Ulmer
2. 2011 Education Program – Donna Ross
3. North Saskatchewan Watershed Alliance Report and IWMP – Ted Bentley
4. 2011 River Day – June 11th, Program, Volunteers and Volunteer Coordinator needed
5. Other

7 - Adjournment

8:15 PM

Post Meeting Presentation: *The Thelon River & Tundra Wildlife* – with Erik Allen