

1. Welcome 2:15 pm
  - Allan called the meeting to order and welcomed all members present to the meeting
2. AGM officer
  - Allan and Maja volunteered to chair and record the AGM, motion carried
3. Members
  - Round table member introduction and shows of appreciation to other members took place
4. Meeting minutes from 2017 AGM were distributed on the website and Facebook page
  - Motion to approve by Kevin, seconded by Koorus. Motion carried.
5. Treasurer's report (Ed)
  - Balance exceeds \$5000
  - We sponsored Alex and Sydney for World's Freestyle competition in Argentina
  - Main expenditures are:
    - i. King of Clubs (KOC)
    - ii. Thanksgiving
    - iii. Whitewater Ontario (WO)
    - iv. Christmas party
  - We made good profit on the Christmas party
  - Motion to approve by Erwin, seconded by Bob. Motion carried.
6. Membership report (Cathy)
  - Last year was record setting with 121 members
  - To date 1/3 has rejoined
  - Club membership is doing well
  - Motion to approve by Ed, seconded by Allan. Motion carried.
7. Events report (Kevin)
  - Kevin will upload a file to the website and Facebook page with all the events
  - Anik informed us that Master list of all events is currently being created by WO
  - GKC to expand their list of events (Alex and Kevin will add to our list and post in next two weeks)
  - KOC planning:
    - i. Kevin will need help this year to run the show
    - ii. Ed will also need help with food ordering/sourcing as we won last year both are encouraged to ask other members for assistance and the members are encouraged to offer assistance.
  - Motion to approve by Anik, seconded by Ed. Motion carried.
8. Business
  - Christmas party proceeds
    - i. We will increase our donation to Kids Ability and the hospital to \$300 each
    - ii. Motion to approve by Koorus, seconded by Kevin. Motion carried.
  - Website
    - i. Koorus is doing a great job, no further comments
  - Elora put in (Erwin and Koorus)
    - i. Hazards at the construction site such as ropes, roof membrane, rocks falling. In the future we should let Koorus or Erwin know so they can notify the project manager
    - ii. Access is limited by GRCA placing a lock on the gate. When the project is completed there will be good access to the river.
    - iii. There exists a possibility to use the construction road by the generator (follow up required)
    - iv. Water flow issues – we asked for scheduled releases on Sunday and Wednesday
    - v. Ladder – we asked for a ladder access to the Tooth

- vi. Water levels – we asked if we can be made aware of how much water is being diverted so we know the actual levels at the dam and tooth
- vii. Sluiceway – no protection will be provided and it will remain as is
- Sponsorship report (Alex)
  - i. Huge success for our club members to participate
  - ii. Potential sponsorship for juniors for team trials this year
  - iii. Bob motioned to set aside \$500 for application fees for junior freestyle trials (male/female) as a collective pool. Seconded by Derrick. Motion carried
  - iv. Alex will be in charge of setting up the application process and overseeing the process
- Concrete pad at pool (Ed)
  - i. Ed will revisit with the Sportplex
- River clean up date (Ed)
  - i. September date worked well
  - ii. We will keep it as 1<sup>st</sup> Sunday after Labour day
- Festival/Race in the Gorge (Alex)
  - i. Event went well for last year
  - ii. Gorge Fest series proposed instead of a single event. To be done on a monthly basis
  - iii. Expenses of purchasing times, walkie-talkies and other small items needed for the events will be covered by the club
  - iv. It was proposed that the winner be announced at the Cleanup day or Christmas Party (to be determined
  - v. Motion to approve by Koorus, seconded by Ed. Motion carried.

#### 9. New Business

- Club insurance (Anik)
  - i. Anik was elected to once again represent our club for WO insurance matters
  - ii. New process for the trips, documentation and incident reporting has been introduced
  - iii. Any time there is an incident on the river a written report must be submitted to Anik by the injured party and the trip leader
    - 1. Contact Cathy or Ed in order to get in contact with Anik
  - iv. New WO policy will be posted on our website and Facebook page by Cathy and Ed
  - v. Anik will get an exemption from WO for GKC Gorge paddles to increase the ration of trip leader to padder from 1:8 to 1:12
  - vi. Anik and Bill Weber will be organizing trip leader training
- Mill wave access (Allan)
  - i. Gate is locked and access is limited
  - ii. Jason will look into getting us access to the wave and report his findings
- Surf Cambridge (Andrea)
  - i. [www.surfcambridge.ca](http://www.surfcambridge.ca) is up for all information
  - ii. Two waves proposed below the bridge at Parkhill
  - iii. Different fundraisers suggested
  - iv. Pending municipal elections
- Whitewater Ontario fees
  - i. WO has increased their insurance fees for all ages
  - ii. GKC will be increasing the fees as follows
    - 1. \$50 adult
    - 2. \$20 2<sup>nd</sup> adult/spouse
    - 3. \$10 kid
- Motion to approve by Koorus, seconded by Derrick. Motion carried.

#### 10. Motion to Adjourn

- Motion to approve by Andrea, seconded by Noel. Motion carried. 3:43 pm

Allan and Maja want to thank all the members for their participation and support of each other to make the Guelph Kayak Club the best it can be.