

MISSISSAUGA CANOE CLUB

ANNUAL GENERAL MEETING, OCTOBER 29, 2022

Call to order: 1:03pm

Meeting chaired by Angie LaFontaine, Commodore.

Attendees: Angie LaFontaine, Karen Chopra, Stephen Renton, Paula Nevins, Kevin Nevins, Alex Rocha, Andrew Mollard, David Kralik, Francy Kralik, Andrew Skeoch, Doug Tutty, Lynne Atwill, Judy Tutty, Tamara Vucina, Chris Demopolis, Jessica McCleod, Scott Bowman, Helen Filipe, John Nicholson, Nat Guimond, Zoe Bergeron, Jeremy McQuay, Even Bezemer, Eric Weiss, Claire Nevins, Dylan Schrotter, Lily Armstrong, Erin Demopolis, Mark Vucina.

Determination of quorum: quorum is present with attendance and proxies

Introduction of Board Members 2021-2022:

Name	Portfolio
Angie LaFontaine	Commodore
Lynne Atwill	Communications/Marketing
Andrew Mollard	Director of Registration
Andy Skeoch	Director of Property
Nat Guimond	Director of Equipment
Tamara Vucina	Director of Volunteers
Jessica McLeod	Director of Fundraising
Geoff Laplante	Director of Coaching
Susan Merko	Director of Special Events
Evan Bezemer	Paddler's Representative
Karen Chopra	Secretary

2021 AGM Minutes: Brief review of minutes

Motion to approve 2021 AGM Minutes by Tamara Vucina, seconded by Alex Rocha. Open for discussion. No objections, no abstains. Motion passed.

Review of the Club's Annual General Meeting Report: Financial report included in AGM Report.

Motion to Approve Financial report by Tamara Vucina, seconded by Lynne Atwill. Open for Discussion. No objections no abstains. Motion passed.

Review of bylaw amendments:

- Director of Finance position is being added back into the bylaws and brought back to the Board to work with MCC's accountant as the Board is noticing the need for the position.
- Changing wording regarding if Commodore is not from Mississauga, a vice-Commodore from the board must be elected who is from Mississauga
- Secretary duties to now include researching and applying for grants
- Change of wording regarding Secretary keeping a list of members. This will reside with the Director of Registration
- Director of Communications will now have the role of posting notice of the AGM
- Inclusion of Mississauga Community Group need to be notified 21 days in advance of AGM
- New bylaws will be posted online

Motion to approve bylaw changes by Chris Demopolis, seconded by Judy Tutty. Open for discussion. No objections no abstains. Motion passed.

Auditing Firm: The Board will be continuing with the same auditing firm and will be working closely with the Director of Finance.

Motion to approve use of same auditor by Kevin Nevins, seconded by Helen Filipe, Open for discussion – Question about Accountant fees by Judy Tutty which was addressed by a brief review of the financials. No objections no abstains. Motion passed.

Election of new Board : Known changes and nominations to the Board require notification of the slate of candidates to the membership. Notification of candidates for the positions of Director of Equipment and Director of Finance were distributed to the membership in the AGM invitation.

- Nomination put forward for Director of Equipment- Chris Demopolis
- Nomination put forward for Director of Finance- Alex Rocha
- Two candidates came forward during AGM for Athlete's Representative – Lily Armstrong and Zoe Bergeron. Brought to a vote, which was tied. Brought to a revote, Zoe Bergeron nominated to the position.

Motion to destroy votes by Judy Tutty, seconded by Tamara Vucina. Motion passed

Motion to approve new Board members by Judy Tutty seconded by Paula Nevins. No objections no abstains. Motion passed.

Other business – Brief discussion of changes affecting the club waterfront due to work by the city of Mississauga.

Motion to adjourn 2022 AGM by Judy Tuddy, seconded by Even Bezemer. Motion passed.

Meeting adjourned at 2:13 pm.