

**Pisiquid Canoe Club**  
**2021 Annual General Meeting**  
January 26, 2021 @ 6:30pm

Pisiquid Canoe Club  
8 King Street Ext., Windsor, NS

**AGENDA**

1. Call Meeting to Order
2. Additions and Adoptions to Agenda
3. Approval of Previous AGM Minutes (from January 26, 2021)
4. Presentation of Annual General Report
5. Treasurer's Year-End Financial Report
6. Election of Directors and Officers for 2022
7. Approval of 2022 Budget
8. Meeting Adjournment

**Pisiquid Canoe Club**  
**2021 Annual General Meeting**

January 26, 2021 @ 6:15pm

Pisiquid Canoe Club Location

8 King Street Ext., Windsor, NS

In Attendance: Monica Schafer, Brad Carrigan, Karen Carrigan, Sheldon Hope, Sarah Jackson, Jason Frank

**AGENDA**

1. Call Meeting to Order - Brad 6:18 pm.
2. Additions and Adoptions to Agenda - Additions or revisions, none. Motion to approve Sheldon Hope, seconded Jason Frank. All in favour.
3. Approval of Previous AGM Minutes (from January 21, 2020) - Motion to approve Karen Carrigan, seconded Sheldon Hope. All in favour.
4. Annual General Report (Brad Carrigan) - See 2020 Annual General Report including Coach Club Goals. Motion to accept Sheldon Hope, seconded Karen Carrigan. All in favour.
5. Treasurer's Report - Karen discussed QuickBooks online version. New boats ordered have had deposit paid (deposit reflected in 2020 budget).

Regular Income	\$118,402.55
Regular Expense	\$114,661.67
<b>Net Regular Income/Expense</b>	<b>\$3,740.88</b>
Other Income	\$46,146.05
Other Expenses	\$3,823.48
<b>Net Other Income/Expense</b>	<b>\$42,352.27</b>
<b>Total Net Income/Expense</b>	<b>\$46,063.46</b>

Motion to approve Sarah Jackson, seconded Sheldon Hope. All in favour.

6. Election of Directors and Officers for 2021 - Openings for Registrar, Paddling Chair, Secretary. There were no outside nominations. Any board members looking to add roles to portfolio. Sarah Jackson volunteered to be secretary, Jason Frank and Karen Carrigan motioned and seconded. All in favour.
7. Approval of 2021 Budget - Budget increased to \$140,000 for 2021. Increased coaching costs (minimum wage) will see programming fee increase. Expenses - coaching fee increase for 2021 (*take note of renegotiation of former Head Coach's contract in 2020*). Motion to approve the 2021 budget Sheldon Hope, seconded Karen Carrigan. All in favour.
8. Meeting Adjournment.