

ANNUAL GENERAL MEETING -- CATARAQUI CANOE CLUB

The annual general meeting of the Cataraqui Canoe Club was held at the Kingston Public Library on Monday, October 22, 1984 at 7:00p.m.

In attendance were the following:

Allan Nichols, Franz Walker, Dave Schelsinger, Fred Johnson, Pamela Little, Brian Finlayson, Carla Deutekom, Dennis Burr, Diane Greber, Charles Millard, Diane McIntyre, Anne Millard, Joe Hosick, Mike Barry, Sarah Barry, Ed Jezak, Don Crawford, Jim Atkinson, Mike Fisher and Marie Edwards. :

As "acting commodore" Mike Fisher opened the meeting. He introduced Jim Atkinson, present commodore, who, along with Don Crawford, gave a short presentation on the history of the Cataraqui Canoe Club. The club has been an on going concern, off and on, since the early 1920s. He expressed his concern that, although the canoe club is primarily recreational at the present time, the flat water racing interests not be forgotten. He would like to see at least one person on the executive who would represent the racing interests and that the assets that the canoe club has pertaining to racing be made available to other clubs that need them.

Next item on the agenda was the introduction of all those present.

Fred Johnson, treasurer, presented his financial statement. Copy is attached.

He also informed the members present of other information that Jim Atkinson had not mentioned. There is no insurance on the canoe club building at present. He told us the history behind the acquisition of the present canoe club building. (1973 -- Lake Ontario -- funding through the Kinsmen grant of \$10,000.00, province of \$5,000.00 and matched through donation. In 1977 the club was moved to its present location in conjunction with the rowing club with funding through the Wintario Capital Projects and the sale of the Lake Ontario building to the city). There have been no racing members the last few years. The touring section of the canoe club began in 1973. The Cataraqui Canoe Club has an equipment trailer that the rowing club is presently using. Cost of rental is proper maintenance. As far as Fred is aware the most recent constitution is dated 1967.

Mike Fisher turned the chair over to Jim Atkinson for the nominations and election of commodore. Nominations were accepted from the nominating committee as well as from the floor.

It was proposed by Diane Greber and seconded by Marie Edwards that Mike Fisher be nominated as commodore. There were no other nominations. Motion carried. Mike accepted. Meeting was returned to Mike.

For position of vice-commodore Dennis Burr was proposed by the nominating committee. From the floor Diane Greber proposed and Joe Hosick seconded Allan Nichols as vice-commodore. Before voting was carried out Fred Johnson pointed out that the constitution makes allowances for the positions of 1st and 2nd vice-commodores. He proposed that both be accepted for vice-commodore and Ed Jezak seconded the motion. There were no other nominations. Motion carried.

Allan Nichols proposed that he would be quite happy to be the 2nd vice-commadore if Dennis Burr was willing to be the 1st vice-commadore.

The nominating committee presented a list of 7 names of persons willing to let their name stand on the Executive at Large, Actual positions would be decided at an executive meeting.

Nominated by the nominating committee were the following persons: Brian Ferguson, Anne Millard, Joe Hosick, Diane Greber, Franz Walker, Fred Johnson, and Carla Deutekom. Dennis Burr nominated Rebecca Spaulding and Diane Greber seconded the motion.

Fred Johnson noted that, according to the constitution, there are 8 positions on the executive at large and proposed that, since there were no other nominations from the floor, all 8 nominations be accepted. Jim Atkinson made the motion for him and Ed Jezak seconded it. Motion carried.

Allan Nichols made a motion thanking the past executive for their excellent stewardship. Mike Fisher seconded the motion. Motion carried with a round of applause.

Jim Atkinson mentioned that a bank motion must be made so that 3 signing officers could be established. At least 3 names are needed. It was suggested that the officers who sign be the commodore, the 1st vice-commadore and the treasurer. Cheques would need at least two signatures, one of them preferably being the treasurer's. Motion made by Fred and seconded by Don Crawford. Motion carried.

Fred Johnson noted that traditionally the past commodore is invited to the executive meetings. A welcome was extended to Jim Atkinson to attend them.

Executive meeting will be held on Monday, Nov. 6, 1984 at 7:00 p.m. at Dennis Burr's (98 Thomas Street, Unit 9),

Diane Greber mentioned that she had contacted Gord Emmerson at the Henderson Pool in Amherstview. He is willing to conduct a water safety course for members of the Cataraqui Canoe Club. Focus would be on canoe and kayak safety. A minimum of 10 participants would be needed. Contact Diane for more information and/or to let her know if you would want to take the course. Possible date would be in January.

She suggested that two water safety courses could be held.

One could be in January for Cataraqui Canoe Club members taken at the Henderson pool. The other could be during the summer at the club house, run by the Canoe Club and open to anyone.

Allan Nichols reminded everyone of the Halloween Party on Friday, October 26 at 7:10 p.m. at 710 Holgate.

Diane Greber reminded everyone of the Water Polo at the Henderson Pool on Friday, November 2 from 9-10 p.m. Pot Luck supper before at Millard's at 6 p.m at 794 Danbury Road.

Fred Johnson mentioned that the 1985 World Canoe Tour will be held in Canada this year. Contact Fred Johnson for more information.

A film show will be held on Nov. 28 at the public library if a room is available. Executive will prepare an agenda for it.

(minutes Prepared by Anne Millard)