



**Waves of Hope
AGM
April 18, 2012**

Members present: 24 (list attached)

1.0 Call to Order by Betty at 6:05 p.m.

2.0 Approval of Agenda:

Under Old Business add 8.3 Scrapbooking

Under New Business change 9.1 to Festival Paddling, change 9.2 to Fashion Show, 9.3 should be Pink Tractor

Motion to approve agenda as amended Evelyn/Joyce. Carried.

3.0 Manager's Report: Highlights of the Manager's Report include working with a dedicated board and meeting challenges as they appeared. The team have worked together on various fund raising activities including Hot Dog day at Fountain Tire, Chuck-a-Puck, selling dragon wing begonias and the annual garage/bake sale, not to mention the upcoming Annual Fashion Show. Next fundraising project will be selling tickets for our pink tractor. We work hard to get in shape for our upcoming festivals. Best wishes to the incoming executive. Full report attached.

4.0 Motion to adopt minutes of AGM April 2, 2011 by Sandy/Sheila. Carried.

5.0 Treasurer's Report:

5.1 Year End – Michelle reports that we can reduce some operating costs regarding the audit. In 2010 BDO charged \$2500.00 for the year. Meyers Norris Penny has quoted \$800.00 for the year plus \$200.00 to file our tax forms. We were able to recoup approx. \$1500.00 in 2010, partly due to our GST reimbursement for Peterborough Festival. If we can continue to recoup GST paid out, it may reduce our need to fundraise.

Motion to adopt Financial Report as read Michelle/Merle. Carried.

5.2 Motion to appoint MNP as auditors for 2012 by Darlene/Betty Berg. Carried.

5.3 Budget 2012 – Motion to move budget for 2012 be adopted as read. Michelle/Lynda. Carried.

5.4 Membership fees – Motion to keep fees at \$50.00 by Joyce J. /Merle. Carried.

5.5 Travel Reimbursement – Motion to keep travel reimbursement to .38 per km.by Diane/Joyce McT. Carried.

5.6 CRA/GST Report – Motion by Kathleen/Sandy to have MNP file our charitable status with the CRA. Carried.

6.0 Committee Reports

6.1 Captain/Festivals – Annette asked Scott of FMG for a reduction on the \$350.00 tent rental. He agreed to charge \$200.00 Motion Annette/Joyce to pay this for a tent site. 1 opposed, 1 abstain. The rest in favor. Carried.

6.1 Boat & Equipment – Gaileen Kingdon

Kindred Spirit interior was cleaned and repainted in May 2011 with one coat of marine paint. It is very slow drying. The trailer fenders were sanded and painted. The boat was launched on June 1, 2011 with final paddle on Sept. 7. One magnetic truck sign was lost leaving us with one. New paddles have been budgeted for in the 2012 budget. Full report attached.

6.2 Fundraising – Lynda Barnett

Highlights: Meat draw, Purse Party, Craft sale at Monterey Estates, Sales from Jewelry, Chuck-a-Puck, Garage Sale, Dragon Wing Begonias, Fashion Show, Hot Dog Sale at Co-op and upcoming Pink Tractor Raffle. A donation of \$144.00 was received from Joyce Johnson's mother's 90th birthday. Full Report Attached.

6.4 Social – Joyce Johnson, Chair

-Committee members Mary Pearce, Sandy Robinson, Darlene Yurchuk
Served morning coffee and muffins and noon salads at the AGM April2, 2011
Organized members in providing lunch at lake practices
July 27 Family Night: Potluck attended by over 85
August 10 Minnedosa UCT served BBQ hotdogs, veggies and dessert
August 21 Potluck for Chemo Savvy 57 attended
Fall meeting Sept 28 at Betty's house. Pizza served, members brought dessert
Xmas party December 10 at Seniors for Seniors with 46 attending, Lynda Barnett supplying entertainment.

6.5 Team Spirit & Support – Edna Verhelst

We were delighted to have four new members joined our team during the past year. We welcome them and look forward to lots of fun times together. The sick and Visiting Committee sent out nine gifts and 12 cards as well as baking, phone calls and visits to members during the year. Thanks to Sheila the scrapbooks have been completed up to date. It has been difficult to get help with this project. Sheila has been doing this for several years and would like a break

from organising it. We are wondering if the team wants it to be continued. It is the only permanent archives that we have. We feel that with all the new technology that it would probably be better done on the computer. The cost would probably be the same or less. It would also give members the option of ordering one if they wished. They would be smaller and lighter in size making storage and transportation easier. However neither of us have the computer skills to do this so feel that this matter should be discussed by the team.

6.6 Communications – Marg Rycroft

Highlights: 2011 was scaled back after a very busy year attending Peterborough. We needed this year to rebuild and regenerate our energy. Willa looked after the newsletter for the year. She sent out 4 in total. Only a few committee chairs contribute news and updates. She could use more of the personal and family news. She is including alumni to receive the newsletter. Arlene is looking after forwarding emails. Let her know of any changes of address. Betty accesses the Waves website to receive any messages. There is little phoning now that everyone has email. Reminder to check your email on practice days for weather related updates. Full report attached.

6.7 Team Attire – Merle Darling

Report attached with listing of wind suits dispersed to team members. Discussion held re: jackets needed for new members. In the past, the team has paid half the price of the jacket for each member. New jackets are \$60.00 at Regent with \$45.00 to stitch the logo.

6.8 Policies Review – No change at this time.

Motion Gaileen/Sandy to adopt all committee reports. Carried.

7.0 Nominating Committee Report – Sandy Robinson

Three positions are available: Assistant Manager, PR and Social. Sandy nominated Kathleen Christianson as Assistant Manager. Three calls were made for nominations from the floor. There were none. Sandy asked if Kathleen would let her name stand for Assistant Manager. Sandy nominated Barb Ksiazek for chair of Public Relations. Three calls were made for nominations from the floor. There were none. Sandy asked if Barb would let her name stand for PR. Sandy nominated Joyce McTaggart for Chair of Social Committee. Three calls were made for nominations from the floor. There were none. Sandy asked if Joyce would let her name stand. Sandy made a motion to accept the nominees as part of the new board. Seconded by Marg. Carried.

8.0 Old Business:

8.1 Update of Action Plan for 2012-add Youth in Philanthropy under grants.

-add trailer insurance paid until 2013 (Western Financial)

8.2 Spring Meeting-it was decided it was unnecessary this year

8.3 Scrapbooking-photo albums are up to date

Discussion held regarding digital team members binders.

9.0 New Business:

9.1 Festival Paddling-Our constitution says that Shore Team member may practice, participate in dry land training, may steer and paddle in the boat for practices and demos when there are not enough survivor paddlers available. Motion by Betty/Evelyn that for the season 2012 a shore team member may paddle in the boat in races at a festival that are not designated as Breast Cancer survivors races in the event that not enough survivor paddlers are available. Carried.

9.2 Fashion Show-Discussion held re: details of fashion show. It has been requested that all food be gluten free and diabetic friendly. More tables needed for auction prizes. The room is available the night before for set up or decorating if desired.

There was a request from Debbie, an oncology nurse who has asked for permission to set up an information table at our fashion show. Discussion held. It was agreed to allow setting of pamphlets at our display board.

9.3 Pink Tractor-Motion Sandy/Merle to proceed with the Pink Tractor fundraising project, including expenses for publicity and ticket printing, valued at approx. \$2845.00. Tractor cost of \$16,800.00 to be paid out of profit from ticket sales. Carried.

Motion by Annette/Evelyn to attend the International Breast Cancer Paddlers Commission Festival in Sarasota Florida on October 24-26, 2014. Carried.

Announcements:

Pampered Chef Party hosted by Diane Harrington is May 5 in Basswood. All proceeds to the CIBC Run for the Cure.

Evelyn has asked members to record their physical activities on a weekly basis, no names required and hand it in to her or Annette next week so they have a base line of our fitness levels.

Annette adjourned. Meeting was followed by a social time and more snacks from our potluck finger food, which was provided for the start of the meeting.

Betty Stewart, Manager

Kathy Cameron, Secretary