



## **Annual General Meeting Minutes**

**April 17, 2013**

**Elton Collegiate, Forrest, MB**

**6:00 pm**

Members Present: 28 (list attached)

**1.0 Call to Order** by Sandy at 6:05 pm.

**2.0 Addition to Agenda** of the paddling video on YouTube. Addition of 9.1 Festival Paddling. Motion to approve agenda by Diane M. seconded by Marg R. Carried.

**3.0 Manager's Message:** Highlights include recognition to key people this year whose commitment to the team were outstanding: Betty Stewart, Merle Darling and Annette Beatty. Also, Jody Parsonage arranged the Chuck a Puck which raised over \$100.00 over two events. The Garage Sale was successful with over \$1000.00 in revenue, organized by Sheila Taylor. Fashion Show, organized by Darlene Yurchuk and Helena Neustater and their team of helpers. Lynda Barnett organized the Co-op Hot Dog Day and looked after our Dragon Wing Begonia sales. We started on the water on May 23. June saw the beginning of the Pink Tractor events with the team attending the Traveller's Day Parade followed by attendance at fairs in Ninette, Boisevain, Killarney, Rivers, Erickson, Minnedosa, Neepawa, Austin, Baldur, Harding and the Brandon Airport. This was where the wind took the pink tent. Mid-August saw the team at Sandy Lake and Clear Lake. The team also attended festivals at the Winnipeg Rowing Club and FMG Festival at Lake Shirley. The tractor also went back to Rivers for the fall craft sale and to the hospital for a week. It was at Kemnay for a Provincial Plowing Match, Beef and Barley Days in Russell and Hoof & Holler Days at St. Rose, organized by Pam. Sandra and Gloria had the tractor in Ethelbert and in Dauphin. Then the tractor was at Melita. Diane organized the team for CIBC Run for the Cure in the fall. Sandy reported a very successful year, her goal was to have fun and bring the team together in a common purpose. (Full report attached)

**4.0 Motion to Adopt Minutes** of AGM 2012 by Betty B Seconded by Susan.

### **5.0 Treasurer's Report**

5.1 Year End: Motion to adopt Year End Report by Michelle, seconded by Evelyn. Carried.

5.2 Appointment of Auditors: Motion by Michelle that Myers Norris, Penny be appointed auditors for 2013. Seconded by Marg. Carried.

5.3 Approval of Budget: Motion to adopt budget by Diane H. seconded by Joyce McT. Carried.

5.4 Membership Fees: Motion by Marg to leave the membership fees at \$50.00 Seconded by Mary. Carried.

5.5 Travel Reimbursement: Motion by Evelyn to keep the current travel reimbursement which is .38, seconded by Gloria. Carried.

5.6 CRA/GST Return: Motion by Michelle, seconded by Joyce J. to have Myers, Norris, Penny complete a charitable status report. Carried.

## 6.0 Committee Reports

6.1 Kenora cancelled their festival. The Canadian Cancer Society Festival is June 7 & 8 in Wpg. All members are to book their own rooms. There is a small boat (10 man boats) festival available the weekend before FMG.

### 6.2 Boat & Equipment

It is possible the boat will need painting and/or varnish; this will be decided at a later date. The boat cover is still at the upholstery shop.

### 6.3 Fundraising

Begonias: Lynda has ordered 230 begonias from Patmore's. We had 220 last year. They will cost \$18.00 each.

Pink Tractor Report from Merle: (full report attached)

There were 21,000 tickets for the tractor printed. Unsold tickets were 7,553. We sold 13,447 tickets in total. All unsold tickets and ticket stubs must be stored for 3 years.

Income \$94,370.00

Expenses \$21,453.13

Profit \$72,916.87

33.3% of the profit to be donated to Murray House. Other uses of profit include: life jackets for all team members, new team apparel, boat insurance, storage fees, mileage, annual accounting fees, registration to festivals, mileage for members to attend rural events promoting BC awareness, monetary support for Healthy Choices, Healthy Women, purchase of bookmarks, updating of display board, 10 new paddles. Motion by Merle to adopt this report, seconded by Gloria. Carried.

### 6.4 Social

### 6.5 Team Spirit & Support

### 6.6 Communications Report from Marg:

Members please remember not to reply to an email through Arlene but to the person it came from. Members are encouraged to include their email address at the bottom of the memo so we can just click on it when replying. Please co-ordinate all emails through Arlene, members should not send emails to the team unless they go through Arlene. Continue to send newsletter info to Willa.

### 6.7 Team Attire Report from Merle: no new business

### 6.8 PR: no report

Merle motioned to adopt all committee reports as read. Seconded by Gaileen. Carried.

## 7.0 Nominating Committee Report from Betty Stewart

Past Manager:	Sandy Robinson
Manager:	Kathleen Christensen
Assistant Manager:	Kathy Cameron
Secretary:	Betty Stewart (assisted by Sandy Robinson)
Treasurer:	Michelle Gerrard

### Committees:

Boat & Equipment:	Gaileen Kingdon (assisted by Betty Stewart)
Fund Raising:	Dianne Michaluk

Dragon Wing Begonias Plant Sale:  
Chuck-a-Puck:

Diane Harrington / Lynda Barnett  
Jody Parsonage

Fashion Show:	Darlene Yurchuk / Helena Neustater
Stores:	Diane Harrington
Make-up / Hair:	Marg Rycroft
Prizes:	Sheila Taylor / Mary Pearce
Advertising:	Betty Stewart
Decorating:	Edna Verhelst / Gaileen Kingdon
Power Point:	Arlene Wood
Hot Dog Sale:	Susan Klyne
Team Captain / Events Coordinator:	Annette Beatty
2014 Festival:	Annette Beatty
Hotels:	Kathleen Christensen
Flights:	Betty Stewart
Trainer:	Evelyn Clegg
Team Attire:	Evelyn Clegg / Joyce Johnson
Social:	Joyce McTaggart + committee
Publicity:	Diane Harrington / Mary Pearce
Team Spirit and Support:	Betty Berg – assisted by Edna Verhelst and Sheila Taylor
Membership:	Helen Lewandowski
Scrapbooking:	Gloria Pazuik / Sandra Drewniak
Communications:	
Web-site:	Pam Harrington / Darlene Vickers
Newsletter:	Willa Fowles
E-mails:	Arlene Wood assisted by Kathy Cameron

Motion by Marg to accept nominating report as amended. Seconded by Merle. Carried.

## 7.2 Amendment to Constitution

Motion by Kathleen to amend Article X Item B to read “Membership fees shall cover one membership year. The membership year shall commence on January 1 and expire on December 31 of any given year.” Seconded by Marg. Carried.

## 8.0 Old Business

8.1 Action Plan-was updated at the fall meeting, no updating at this time.

8.2 Spring Meeting-Motion by Joyce J. that it is not necessary. Seconded by Willa. Carried.

8.3 Scrapbooking-team was shown the digital scrapbook that Gloria has been working on.

8.4 Manual Updates-in progress by Kathleen.

## 9.0 New Business

9.1 Paddling video on YouTube-team was shown a “how to” video on paddling.

9.2 Fashion Show-Darlene Y. has asked team to bring ticket money in as soon as you have it as the numbers need to in by May 3. Firefighters and Brandon Police are assisting again with the show. Prizes should be turned in by May 1 in order for the stores to be listed on our advertising. We need the donor’s name and mailing address. The room will be open for setup at 8 am.

9.3 Begonia Sales-One deposit has been made. Lynda asks that the team pay for their begonias as soon as possible.

9.4 Sarasota-Annette provided a report of arrangements for the International Breast Cancer Festival in Florida. Discussion was held.

Evelyn requested that each team member give her their goals, whether it was team goals or personal goals. She wants an outline of how you plan to achieve the goals. Please return them to her by mid-May for planning purposes.

There was discussion regarding the log sheets for tracking our activities. Michelle will ask the auditors about them.

Next board meeting will be Tuesday, May 14 at 6:00 pm at Elton Collegiate.

Motion to adjourn at 8:35 pm by Marg.

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Team Manager, Sandy Robinson

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Secretary, Kathy Cameron