



# Waves of Hope

**Annual General Meeting**  
 April 2, 2011 10:00AM  
 Elton Collegiate, Forrest, Manitoba  
 19 members present

## 1.0 Call to Order

Carol Fulford

Called to order at 10:08am. Meeting was opened with hugs for everyone.

## 2.0 Approval of Agenda

Need to add item 4.6 Discussion CRA Return **Motion** by Kathy Cameron, **Seconded** by Kathleen Christensen to approve the agenda with one amendment, **CARRIED**

## 3.0 Approval of last minutes (24 Feb 2010)

Rosemarie Blair

Under item 6.10, line 1 it should read Joyce Johnson and not Jody Parsonage  
**Motion** by Marg Rycroft to approve the minutes as distributed with one minor change,  
**Seconded** by Jody Parsonage, **CARRIED**

## 4.0 Treasurer's Report

Betty Berg

### 4.1 Auditor's Report

**Motion** from Betty Berg, **seconded** by Annette Beatty to accept the 2010 Auditor's report as distributed. (see page 9 re accounting) **CARRIED**

### 4.2 Appointment of Auditor's for 2011

**Motion** by Betty Berg, **seconded** by Betty Stewart to retain BDO Canada as our Auditors for 2011. **CARRIED**

### 4.3 Mileage Review

**Motion** by Kathy Cameron, **seconded** by Lynda Barnett that we keep our mileage rate at 0.38 for next year. **CARRIED**

### 4.4 Budget for 2011

Betty Berg reviewed the proposed budget for the upcoming year. After some discussion, **Motion** by Betty Berg and **seconded** by Joyce Johnson, to accept the proposed budget for 2011. **CARRIED**

### 4.5 Membership Fees for 2011

**Motion** by Kathleen Christensen and **seconded** by Marg Rycroft to keep our membership fees at \$50.00 for 2011. **CARRIED**

### 4.6 Discussion CRA Return

We need to file our 2010 income tax by 30 June. In the past Al Vickers helped out by doing a CPA spreadsheet at no charge. Members need to turn in their log sheets from 1 Jan 2010 to 31 Dec 2010 to the Treasurer so that the required paperwork can be completed. Betty Berg will ask Michelle for help; the breakdown should be 45% towards Promotions and Health; 35% towards Festivals and 20% towards PR for the team.

## 5.0 Managers Report

Carol Fulford

As attached

**6.0 Committee Reports**

**6.1 Policy/Guidelines**

No changes this year.

**6.2 Festivals and Demonstrations**

Report attached.

**6.3 Team Captain/Coach**

Report attached.

**6.4 Boat and Equipment**

Report attached.

**6.5 Fundraising**

Report attached. (we had to pay \$350. to use the church for our yard sale this year)

**6.6 Social**

Report attached. Thank you to Kathy Cameron and Betty Stewart for their help today. Annette Beatty gave a huge thank you and kudos to the Social Chair and her committee for a great job at the Xmas party and Roast for George McLeod.

**6.7 Public Relations/Outreach**

Report attached. Come N' Try this year had a photographer from Brandon attend and put a picture in the Brandon Sun.

**6.8 Team Spirit & Support**

Report attached. Sheila welcomed our new member, Darlene Yurchuk to the team.

**6.9 Communications**

Report attached.

**6.10 Team Attire**

Report attached.

**Motion** by Sheila Taylor, **seconded** by Sandy Robinson to accept all the committee reports.  
**CARRIED**

**7.0 Proposed Changes to Constitution for 2011**

Proposed changes attached. **Motion** by Sheila Taylor, **seconded** by Betty Stewart to accept the proposed changes to the Constitution. **CARRIED**

**8.0 Nominating Committee**

Past Team Manager – Carol Fulford

Team Manager – Betty Stewart

Assistant Team Manager – Sandy Robinson

Secretary – Kathy Cameron

Treasurer – Michelle Gerrard

Team Captain – Annette Beatty

Co-Captain – Evelyn Clegg

Coach - **Vacant**

Festivals and Demos – Annette Beatty and Evelyn Clegg

Boat and Equipment – Gaileen Kingdon

Fundraising – **Vacant**

Social – Joyce Johnson

Public Relations/Outreach – **Vacant**

Communications – Marg Rycroft

Team Spirit & Support – Edna Verhelst

Team Attire – Merle Darling



**Motion** by Sheila Taylor, **seconded** by Marg Rycroft to accept the nominations for the 2011 Execution and Board as presented. CARRIED

We still need a couple more members to fill vacant positions. After some discussion it was agreed to let the new Board look at this issue and perhaps combine some of the Board positions.

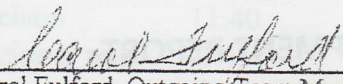
#### 9.0 Updates on Commitments (Action Plan 2011)

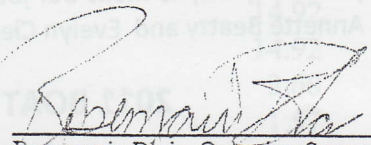
The Action Plan for the 2011 year was gone over by those members present and it has been fixed up and now current. The new Team Manager, Betty Stewart, will do up a new Action Plan and forward it to the team.

#### 10.0 Closing Remarks

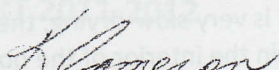
We have had a successful meeting and I would like to welcome the new Board and Committee members and I hope they will have a successful couple years. At this time I would like to inform the team that I will be with the team this year and help as much as I can; but I am finding that I can't commit my time to the team next season. I have taken on volunteering and helping coordinate the driver transportation in the Glenboro area for treatment and Doctor appointments for cancer and people who have to go to Brandon. I am also the link for Breast Cancer of Hope in Glenboro and area.

11.0 Meeting was adjourned at 2:05 by Marg Rycroft.

  
Carol Fulford, Outgoing/Team Manager

  
Rosemarie Blair, Outgoing Secretary

  
Betty Stewart, Team Manager

  
Kathy Cameron, Secretary



## CAPTAIN/ FESTIVAL REPORT 2011

March 2 Practices at the Sportsplex on Wednesdays 6.30-8.30 with dry land training, aquasize and poolside paddling. Our last practice at the pool was May 4th as the Sportsplex had to close due to the Brandon flood.

June 1 - Sept 7 Practices on Lake Minnedosa. We had 1 cancellation due to high winds. The boat haulers, spotters and steers persons kept us safe and as always we have a great time on this beautiful lake. The Brandon people carpooled from Mack's at 5:15 with last car leaving at 5:30. Warm-up stretches done before we hit the water 6:30 to 7:30

Aug 21 Fun Paddle Day with Chemo Savvy at Lake Minnedosa. MPA's boat was anchored in Minnedosa for the summer so we able to rent their boat and we mixed up the team members in the boats. We went for a nice tour around the lake and had a race and a boat turning drill. Evelyn led everyone in dryland exercises before we started and had a great potluck and song after. Great team building camaraderie with our sister Manitoba team.

Sept 10/11 FMG Festival was at Lake Shirley this year. Good viewing but a hot day on the open prairie. We wore crazy pink feather hats. Chemo Savvy hosted us and paid for our flowers. We had 20 team members who put forth their best effort to get across that finish line. Our times were 2.57.26, 3.00.73 and 3.14.62

It was a fun, relaxed year. Your captains were able to jump ship and paddle with Chemo Savvy, myself in Phoenix, Arizona and both Evelyn and I in Bemidji, Minnesota.

And the rest of us paddling folk, you're a great team to work with. Thanks to everyone who helped in any way to make our jobs easier.

- Annette Beatty and Evelyn Clegg

## 2011 BOAT AND EQUIPMENT REPORT

Kindred Spirit got a refit, of sorts, in May 2011 when her fiberglass interior was cleaned and repainted with Pettit Easy Pox 3175, white, one litre, \$58.99 but donated by Brandon Marine and Leisure, one coat. In retrospect, one coat has proven to be not very durable as the paint has worn away at the foot pressure spots. The marine paint can only be applied to a strictly clean surface and is very slow-drying, therefore, it is a labour intensive job for basically one person done within the interior of the boat. Trailer fenders were sanded and painted; they take a beating on the mile of gravel road we must travel.

Kindred Spirit was launched on Minnedosa Lake for the summer season on June 1, 2011. The final paddle and clean-up was done on Sept. 7, 2011. July 20 was the only cancellation paddle on the lake. 'Family Night', 'Come'N Try' and 'Fun Day with Chemo Savvy' were most successful.

One magnetic truck sign was lost leaving us with one. We have lost three now and it is believed that they fly off the truck whilst on the highway at highway speeds. Is the loss due to wind or is it the age of the magnetic material weakening?

The paddle count is obscure as we have 'new paddles', 'old paddles' and those that have been kept by members leaving the team who have been with the team for more than 2 years. Some members have 2 paddles – an old one for the pool and a new one for the lake. New paddles have been budgeted for in the 2012 budget.

A thank you must be given to Jake and Heiena Neustater for being so willing to haul the boat when Ron and I are unable to and also to Dave Dmytriw for faithfully coming so regularly to 'spot' for us. His presence on the water is most reassuring.

- Submitted by Gaileen Kingdon



## WAVES OF HOPE INVENTORY – APRIL 2012

	Cost	Selling Price	Total
1 ring	28.50	45.00	45.00
3 pr. Earrings (stud)	28.33	45.00	135.00
7 pendants	25.08	40.00	280.00
16 chains	11.40	15.00	240.00
13 magnets	2.54	5.00	65.00
17 zipper pulls	1.43	3.00	51.00
2 Tote Bags	6.68	10.00	20.00
Total:		542.16	836.00

## JEWELLERY SOLD 2011

Amount	Item	Cost	Selling Value	Profit
1	ring	28.5	45.00	16.50
1	ring	28.5	45.00	16.50
1	pr. Earrings	28.33	45.00	16.67
1	pr. Earrings	28.33	45.00	16.67
1	pendant	25.08	40.00	14.92
1	pendant	25.08	40.00	14.92
1	chain	11.40	15.00	3.60
1	zipper pull	1.43	3.00	1.57
1	magnet	2.54	5.00	2.46
Total:		179.19	283.00	163.81

## **SOCIAL COMMITTEE REPORT 2011-2012**

Chair: Joyce Johnson

Committee: Mary Pearce, Sandy Robinson, Darlene Yurchuk.

- AGM April 2, 2011 Forrest School, 18 attended Served morning coffee and muffins, Lunch salads.
- Practice at the lake: all members took part in providing lunch.
- July 27th Family Night: Potluck over 85 attended, Boat rides from 6-7pm potluck to follow enjoyed by all.
- Aug 10 2011 Minnedosa UCT served BBQ hotdogs, veggies and dessert.
- Aug 21st Pot Luck for Chemo Savvy in Minnedosa 57 attended.
- Fall meeting Sept 28th 2011@ Betty Stewart's Pizza from Boston Pizza, 7 Pizzas were ordered 1 gluten free, 5 members brought dessert, over 20 attended.
- Xmas Party Dec 10 2011 46 attended 49 tickets sold 2 complimentary tickets for entertainment. Seniors for seniors catered, Collected over 2 boxes for Xmas cheer entertainment by Linda Barnett.
- Submitted By Joyce Johnson



## TEAM SPIRIT AND SUPPORT AGM REORT FOR 2011

We were delighted to have 4 new members join 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 twelve 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 organizing 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 down 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.

- Edna Verhelst

## COMMUNICATION COMMITTEE REPORT 2012

2011 was a quieter year for the team, after we scaled back after our very busy year in 2010 at the International Dragon Boat festival in Peterborough. We needed this year to rebuild and regenerate our energy!

Willa very competently looked after our newsletter for the year. She sent out 4 newsletters in March, April/May, June/July, and October. She has received favourable responses to Tidal Waves, but only a few members, usually committee chairs, contribute news and updates. She has a few regulars that send more personal and family news, but could use more of the camaraderie news. She has not received any items for the Shop & Swap section, so would like some team response to this section. She is in the process of including the alumni to receive our newsletter, so they can keep up on the team.

Arlene is our key to emails sent out to the team. As she does have a life outside of the team, she has been replaced by Betty, Kathy & Sandy, if she has been away. Thank you to these members for filling in for Arlene. As usual, her comment is that people need to remember to reply to the sender of the mail and not to her. It helps, if the sender of the email requires a response, to include their email address so they may click on it easily, instead of reply to sender. Please inform Arlene of any change of address so she may keep you current and in touch.

We miss Darlene's expertise with the web site but have limped along without her. Betty has mastered the art of getting into the website to receive the messages we receive from interested parties. Thanks to her.

There is little phoning required now that everyone has email. The alumni were contacted to invite them to the Christmas party and it was nice to see some old familiar faces!

Just remember to check your email on practice day for any weather related updates once we are on the water.

Paddles up!

- Marg Rycroft





# Waves of Hope

## WAVES OF HOPE - Annual General Meeting April 18, 2012

### Fundraising Report

- May 7, 2011 – Meat draw held at Sandy Lake Hotel – organized by Helen – all proceeds to Waves of Hope = \$ 400
- October 17, 2011 – Purse Party @ Lynda's = 10% profit to Waves of Hope = \$ 55.00
- November 2011 – Craft Sale @ Monetary Estates – Fabricland sold tickets for two quilts, money raised from sale donated to Waves of Hope = \$152.55
- February 25, 2012 – Healthy Choices @ Victoria Inn, Brandon - Darlene was the guest speaker, big thanks goes out to Darlene for a job well done.
- March 10, 2012 – Chuck – a – Puck, @ Brandon Wheat King Game – Jody organized on behalf of Waves of Hope. Thanks go out to Jody for organizing. = \$ 542.
- March 17, 2012 – Garage Sale @ Central United Church – Organized by Sheila & Arlene on behalf of Waves of Hope. All went well, and thanks to everyone who contributed and/ or worked.
- |                  |  |
|------------------|--|
| Baking sold well | = \$ 378.00  |
| Garage Sale      | = \$ 1415.22   |
| Expenses Pd      | = \$150.00 (for use of Church) + \$75.00 (Caretaker) |

#### Ongoing 2012 Fundraisers:

1. April - **Dragon Wing Begonia's** – organized by Lynda
- Ordered 230 Begonia's (payment needed by April 5, 2012)
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- 230 plants @ \$25/plant = \$5750.00
- 230 plants @ \$18/plant = \$4140.00 (Cost)
- Profit to Waves of Hope= \$1610.00

Plants need to be picked up on May 10th, 11th, or 12th @ Patmore Nursery by the sellers.



2. May 2, 2012 **Fashion Show at Keystone Centre** – organized & planners - Helena & Darlene (using same format & venue as last year).  
-Two Shows@ 2pm & 7pm.  
- This is our big fundraiser. Diane has sent letters to 8 stores. Everyone is needed to model. The police and fireman were asked to assist this year. Edna is in charge of decorating. Merle is looking after the tickets. Sheila is looking after the raffles. Price increased to \$20 because of increase cost of the Keystone.
3. May 26, 2012 **Hot Dog Sale @ Coop** on Richmond (Brandon)  
- Smokies and Drinks = 2 for \$6.00 (all supplied by Coop including a cash float) Waves of Hope makes a \$1.50 for every sale. Lynda in charge of organizing, Waves of Hope advertizing during the sale. Need workers and someone to be in charge of setting up the advertising. Need at least 6 workers, 3 @ 1030am and 1230pm.
4. **Pink Tractor Ticket Sales (near future)**  
- Tickets to be coming shortly, upcoming information to be available soon.  
- Sandra will be organizing getting the tickets and the appropriate licensure.  
- Ticket price is \$10 each or 3 for \$20.  
- Merle will be looking after the tickets.  
- Looking forward to a very exciting fundraiser.



Thanks to all the members who have helped and with/any or all fundraiser activities.

Respectfully submitted, Lynda Barnett