



**Minutes of Annual General Meeting  
Saturday, November 12, 2016  
Best Western, 84 Lansdowne East, Peterborough, ON**

Attendance:	Marathon	Whitewater	Sprint	
Orest Stanko, ED, CKO	Don Stoneman	Jim Taylor	Heather MacIntosh	Joanne Bryant
	Kim Snell	Scott Parker	Botond Fejes	Bevin Schmidt
	Pat Schofield	Jen Adams	Charles Slade	Adrian Turcanu
	Sandy Schofield		Gergely Lanci	Kim Zoldy
	Stacey Ferris		Eleanor McIntyre	Ted Roworth
			Judy Tutty	

Joanne: Meeting is called to order at 1:00pm

Motion by Kim Zoldy, seconded by Bo Fejes to accept the agenda, carried

Motion by Gergely Lanci, seconded by Ted Roworth to accept the AGM minutes from last year, carried.

**Presidents report – provided separately** Read by Joanne Bryant, commented on the slow progress of restructuring and noted that a four person committee would be meeting subsequent to agm to draft a new set of by-laws.

**Treasures report – provided separately** Read by Kim Snell

Motion by Gergely Lanci, seconded by Bo Fejes to accept financials, carried

**Affiliate Reports - provided separately**

Whitewater report read by Jim Taylor

Marathon report read by Don Stoneman, commented on difficulty with recruiting at schools because of school board restrictions.

Sprint report read by Joanne Bryant

Executive Director report read by Orest Stanko, commended Ryan Blair on his work on various applications; will investigate opportunities to promote “canoe culture” through the Culture branch of our Ministry.

**New Board of Directors**

Sprint and Marathon members will remain the same. Whitewater to hold AGM on November 19<sup>th</sup> and will have new CKO members appointed at that time. Joanne to follow up with meeting date for new board’s first meeting.

**Auditors**

Kim moved that RLB continue as auditors for CKO, seconded by Gergely Lanci, carried.

**Other business**

Iain Craig made a presentation on the Barriers to Paddling in Ontario Schools Working Group, an organization that is working to ensure that school boards have reasonable guidelines for their students participation in canoe day trips and other water sports. Joanne to follow up to get more information from the group.

Don Stoneman noted that the Richmond Hill Canoe Club will be honoured by OMCKRA for their support of the 2016 Marsh Mash race.

Motion by Gergely Lanci, seconded by Ted Roworth to adjourn meeting; Meeting adjourned at 3:00pm