



Agenda
Annual General Meeting
Wascana Racing Canoe Club (WRCC)
Tuesday, May 14, 2024 at 7:30pm
Regina, Saskatchewan

- 1.) Call to order and Board Introductions
- 2.) Opening Remarks – WRCC Commodore
 - I. Housekeeping
 - II. Briefing on AGM Procedures
- 3.) Adoption of the Agenda
- 4.) Approval of the Minutes of the Annual General Meeting June 1, 2023
 - I. Business Arising from the Minutes
- 5.) Annual Reports
 - I. Commodore Report
 - II. Head Coach Report
 - III. Committee Annual Reports
 - IV. Member Statistics
 - V. Financial Report
- 6.) 2024 Membership Fees
- 7.) Board Membership
- 8.) New Business
- 9.) Adjournment



1.) WRCC Board 2024

Commodore – Ada Bunko

Vice Commodore – David Robertson

Past Commodore – Robert Kary

Treasurer – Catherine Patterson

Secretary – Carla Stone

Member at Large – Ruth Chambers

Member at Large – Chris Truscott

Member at Large – Robert Nowosielski

Member at Large – Nathan Wilson

Member at Large - vacant



2.) AGM Meeting Protocol:

- The WRCC AGM uses Robert's Rules of Order. The rules of order help us get through the business in an organized manner.
- The AGM is an opportunity for members to participate in discussions with the Board and other members in attendance to the membership at large (through the minutes). Any WRCC member can make a motion or second it; making a motion just allows us to discuss an item.
- The Commodore directs the conversation. For the virtual AGM, any member who wishes to ask a question can raise their hand in the virtual platform. The Commodore will see this and will allow the current speaker to finish their sentence before addressing the member. If you have turned your video off, the Commodore will ask that you turn the video on to ask your question.

Motions:

Full members and parents of registered youth athletes have a voice (can make motions and debate) and can vote. Underage participants can attend the AGM; however they do not have voting privileges.

Every Motion has 6 Steps:

1. **Motion:** The motion is made by a member of the club.
2. **Second:** Another member seconds the motion.
3. **Restate Motion:** The Commodore will restate the motion to start the discussion.
4. **Discussion:** Members who wish to participate in the discussion can raise their hand. The Commodore will moderate the order in which each member speaks.
 - a. All comments and questions must be relevant to the motion. Avoid repetition.
 - b. No member may speak twice in support of or in opposition to a question on the floor.
 - c. The Commodore may request a member provide further explanation of the matter.
 - d. The member may then respond with clarification but may not make further comment.
 - e. The mover of the motion can, at the conclusion of the discussion, be allowed a reply.
5. **Vote:** The Commodore restates the motion, and then asks for a vote.
 - a. Reminder that only WRCC members can vote.
 - b. Large virtual meetings are difficult to count the 'for' and 'against'. Therefore, it may be asked that only those opposed raise their hand.
 - c. Once a decision is reached, the same question cannot be considered again during the same meeting.
6. **Announce the vote:** The Commodore announces the result of the vote and any instructions.

Amendments

- An amendment can alter a motion but cannot negate the intent.
- Amendments must be relevant to the original motion.
- Amendments must not introduce a new item of business.
- The order of voting on a motion that is amended is:
 - The amendment to the first amendment;
 - The first amendment (possibly as amended); and
 - The original motion (possibly as amended).
- Each member can speak separately to each amendment and to each amended amendment or amended motion.



Motion to Defer:

1. If the membership has difficulty with a motion on the floor and wants time to think about it and perhaps discuss it, a decision can be deferred. A motion to defer postpones further debate until a specified time.
2. A motion to defer (postpone) is eligible for debate if the discussion is confined to the postponement action only. The original question being deferred is not to be discussed while the motion to defer is before the meeting.
3. If the membership agrees to postpone the question, the debate ceases until the time specified in the motion to postpone. The debate is then resumed where it left off.

Non-Debatable Motions

Robert's rules permit debate on almost every motion that reaches the floor through proper procedure. Some exceptions which are all non-amendable and not debatable are:

- Motion to adjourn debate on a particular question;
- Motion to adjourn the meeting; and
- Motion to challenge the ruling of the Commodore.

3.) Adoption of the Agenda



4.) Minutes from 2023 AGM:

Wascana Racing Canoe Club
Annual General Meeting
 Thursday, June 1, 2023 - 7:30PM
 Zoom Meeting:

Zoom Link	WRCC AGM. Time: Jun 1, 2023, 07:00 PM Saskatchewan https://us06web.zoom.us/j/82572306550?pwd=WWk2d1VPOHBoOU5QdHFrdUcwY2FIZz09						
	1. Call to order and welcome. 7:30 PM, June 30, 2023		B. Kary				
	2. Attendance: Bob Kary, Chris Truscott, Ada Bunko, Dave Robertson, Aaron Patterson, Catherine Patterson, Carla Stone, Ruth Chambers, Igor Nikitovic, Justin Bunko, Myrina Rutten-James, Nathan Wilson Regrets: Don Anderson, Colin Neiser, Rob Nowosielski, Rossel Marion						
	3. Approval of Agenda Motion to Approve: Justin Bunko Second: Ada Bunko None Opposed: Carried		B. Kary				
	4. Approval of 2022/23 Annual General Meeting minutes – attached. Business Arising from the Minutes – none. Motion to approve: Justin Bunko Second: Dave Robertson None Opposed: Carried		B. Kary				
	5. Commodore’s Report - see attached report. Motion for Approve Report: Ruth Chambers Second: Dave Robertson Opposed: Aaron Patterson		B. Kary				
	6. 2021/22 Financial Statements Report - see attached statements. Motion to Approve Report: Dave Robertson Second: Ruth Chamber None Opposed: Carried		C. Patterson				
	7. Head Coach Report -saw more competitive results than the year previous -focus is on recruitment -Athletes have shown good progress at spring camp. -Looking forward to NTT2 and improved results this year Motion for Accept Report: Ada Bunko. Second: Dave Robertson. None opposed: Carried.		I. Nikitovic				
	8. 2023 Summer Membership Fees <u>Youth Summer Programs</u>		B. Kary				
	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Summer Camp 7 to 9 years</td> <td>5 half days \$150 4 half days \$120</td> </tr> <tr> <td>Summer Camp 10 to 13 years</td> <td>5 full days \$255 4 full days \$204</td> </tr> </table>	Summer Camp 7 to 9 years	5 half days \$150 4 half days \$120	Summer Camp 10 to 13 years	5 full days \$255 4 full days \$204		
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Regatta Ready 10 to 13 years	\$600 plus 4 WCs - further discussion required by the Board
Junior Development 13 to 14 years	\$650 plus 6 WCs
High Performance 16 and over	\$685 plus 8 WCs
Family discount	2 nd child 10% 3 rd etc. 50%

Adult Summer Programs

Learn To Kayak 2-week sessions 2/weekly	\$155
Intermediate Kayak Tues/Thurs July and August	\$275 Two months \$25 Discount from Learn-to-Kayak
Intermediate Kayak 4 weeks Tues/Thurs	\$ 150 per month \$25 Discount from Learn-to-Kayak

Full Masters (WRCC Voting Member) Coached June - Sept. Boat Storage	\$450
Master's Competitive Monthly	\$125 per month

Not Coached or Member Volunteer Coached

Associate Membership Boat Storage	\$300
Alumni	\$200
Dragon Boat	\$200 - Further discussion required at the Master's Committee
Wars/Fours and SUPS	\$200
Brews and Canoes	No fee

	<p>Fall and Winter Fees</p> <p><u>Fall/Winter Programs</u></p> <table border="1"> <thead> <tr> <th>Program</th> <th>2023</th> <th>2022</th> </tr> </thead> <tbody> <tr> <td>Regatta Ready</td> <td>\$360 plus 4 WCs</td> <td>\$310 plus 4 WCs</td> </tr> <tr> <td>Junior Development</td> <td>\$460 plus 6 WCs</td> <td>\$410 plus 6 WCs</td> </tr> <tr> <td>High Performance</td> <td>\$560 plus 8 WCs</td> <td>\$510 plus 8 WCs</td> </tr> <tr> <td>Masters</td> <td>\$175</td> <td></td> </tr> </tbody> </table> <p>Board Discretion – to raise or lower fees by a maximum of \$50.</p> <p>Motion: Justin Bunko Second: Myrina Rutten-James Opposed: None</p>	Program	2023	2022	Regatta Ready	\$360 plus 4 WCs	\$310 plus 4 WCs	Junior Development	\$460 plus 6 WCs	\$410 plus 6 WCs	High Performance	\$560 plus 8 WCs	\$510 plus 8 WCs	Masters	\$175		
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Masters	\$175																
	<p>9. New Business: None</p> <p>-</p>	<p>B. Kary</p>															
	<p>10. Board Election:</p> <p><u>2023/24 Election Results</u> Commodore (officer): Ada Bunko (1/1) Vice Commodore (officer): Dave Robertson (1/2) Past Commodore (officer): Bob Kary (1/1) Treasurer/Registrar (officer): Catherine Patterson (1/2) Secretary (officer): Carla Stone (1/2) Member at Large: Nathan Wilson (1/2) Member at Large: Rob Nowosielski (2/2) Member at Large: Chris Truscott (1/2) Member at Large: Ruth Chambers (2/2) Member at Large: Vacant</p> <p>The elections of Board members were uncontested. All candidates were acclaimed.</p> <p>Motion: Justin Bunko Second: Carla Stone. None Opposed: Carried</p>	<p>B. Kary</p>															
	<p>11. Motion to change the current financial signers, Aaron Patterson and Devri Robertson to: Ada Bunko, Dave Robertson, Carla Stone and Bob Kary</p> <p>Moved: Aaron Patterson. Second: Carla Stone. None. Opposed: Carried</p> <p>12. Motion to adjourn at 9:15 Motion: Dave Robertson. Second: Justin Bunko</p>																



5.) Annual Reports

I.) Commodore's Report

This year is shaping up to be a great paddling year, but let's look back at 2023 for just a moment:

Our head coach, Igor Nikitovic, received the CKC Coach Developer Award for 2023. He was also a finalist for the Coach of the Year Excellence Award through Saskatchewan Sports. Congratulations, Igor!

The WRCC crew participated in a myriad of regattas last year, from the Season Opener in Regina, to the Ted Houk Regatta in Seattle, National Team Trials, and Nationals in Dartmouth, Nova Scotia. This will be summarized in our Head Coach Report.

Our dragon boating community has also been busy this last year:

- March, 2023, Pond Scum participated in the Pan America Crew Club Championships. They came away with 11 gold medals, 3 silver, and 1 bronze.
- June 2023, Pond Scum attended the Lethbridge Dragonboat Festival, where they placed second overall and came away with the fastest 200m race time.
- August 2023, Pond Scum participated in the Regina Dragonboat Festival, where they placed first overall.
- September 2023, they travelled to Winnipeg, MB to participate in their 10-man competition. Pond Scum came in second overall.
- Several members of the team travelled to Italy this spring to attend a paddling camp.

Looking forward to this upcoming year, the regattas are as follows:

- May 25 – Season Opener in Leduc, AB (U12, U14, U16)
- June 8, 9 – Ted Houk Regatta in Seattle, WA (U12, U14, U16, U18, Junior, Senior, Masters)
- June 18 – SK Summer Games Trials in Regina (U12, U14, U16)
- June 21 – 23 – National Team Trials in Montreal, QC (U16, U18)
- June 22, 23 – Lethbridge Dragon Boat Festival in Lethbridge, AB (Dragon boat)
- June 23 – Developmental Regatta in Saskatoon, SK (U12, U14)
- July 6, 7 – Wascana Classic Regatta in Regina, SK (U12, U14, U16, U18, Junior, Senior, Masters, Paddle All)
- July 21 – 24 – SK Summer Games in Lloydminster, SK (U12, U14, U16)
- August 3, 4 – Western Canada Division Finals, Regina, SK (U12, U14, U16, U18, Junior, Senior, Masters, Paddle All)
- August 20 – 24 – CKC Nationals in Welland, ON (by invite only)
- August 25 – CanMas in Welland, ON (Masters)
- August 31 – Regina Dragon Boat Festival in Regina, SK (Dragon boat)
- Developmental Regatta in Yorkton – TBD

Some Grants that we have applied for include:

- Canada Summer Jobs Grant: 2 x 8 weeks @ \$16.00/hr, 1 x 8 weeks @ \$17.00/hr
- Hosting Grants for Wascana Classic and Division Finals
- We Paddle Grant = \$15,950 – this is a new initiative we are providing this year for under-represented populations in Regina.
- Community Initiatives Fund (CIF) = \$4,000.00
- Membership Assistance Program (MAP) = \$5,278.61



For the 2024 Paddling season, our Competitive and Youth Program staff are as follows:

- Head coach – Igor Nikitovic
- WRCC Admin/RR and JD Coach – Mattea Patterson
- We Paddle Coach/School Program Coach/Summer Camp Coach – Mattaeus Marcotte
- Summer Camp Coach – Eli LaHaye
- Summer Camp Coach – Sophia Nikitovic

In terms of recruitment, we have increased awareness about the club through social media, posters, and Chatterblock. We also purchased a sandwich board placed in the middle of the high traffic footpath along the Wascana pathway, which has allowed many people to stop and get a brief description of all that WRCC has to offer. We have also rented a booth at the Cathedral Arts Festival and will be hosting a couple “Open House” days in June.

As mentioned above, we have collaborated with Canoe Kayak Canada (CKC) to start a new initiative – We Paddle, where the WRCC will be inviting under-served or low-income residents to come and try out a canoe or a kayak. We Paddle’s overall vision is to teach new paddlers the basics of water safety, introduce paddling and all its benefits, as well as teaching some basic on-water competencies. It is the hope that these new paddlers will be more comfortable in the water and perhaps jump-start their paddling career. Thank you to Bob Kary, who has been spearheading this initiative.

The Board has been busy with starting up the new season. The racecourse is set up for another year - thank you to those who helped put the course in. Any updates to course work will be posted in the WhatsApp group labelled “Work Credits”. If you do not have access, and would like to have access, please email wascanacommodore@gmail.com to be added.

We also purchased a new-to-us 15-passenger van last fall; it has already made a trip to Dartmouth and to Florida.

There are new opportunities to take the Officials Level 1 to 3 course. WRCC is also offering other courses such as Canoe Kids and ELCC (Entry Level Competitive Course), so if you or your child are wanting to take a coaching course, reach out to Canoe Kayak Saskatchewan, the WRCC Commodore, or Dave Robertson for more information.

In order to be more transparent in the operations of the club, the board has also started a document to outline tasks and operations that are required to keep the club going. This will help with succession planning and will create accountability to our members.

The WRCC website has been updated with all the Spring and Summer offerings. If you find any discrepancies, please reach out to someone on the board and we will have it rectified. We also had a place for WRCC Merchandise – the store is closed now to process the orders already in, but rest assured that it will reopen soon.

Big events are also on the horizon for WRCC. In 2025, we will be hosting the CKC Sprint National Championships! Bob Kary and Dave Robertson will be looking for volunteers to make the event a success. It takes a village to put this competition on and put it on well. If you haven’t already, please consider reaching out to one of them to volunteer.

In 2026, Regina will be hosting the ICF (International Canoe Federation) Dragon Boat Club Crew World Championships. This is surely an exciting to watch and participate in! The specific dates has not been set, but volunteers are always welcome! If you are interested in volunteering, please do not hesitate to email the commodore with your interest.



Thank you to all the members on the Board for your volunteerism. Without you, the club would not be able to function as smoothly as it does.

Respectfully submitted,

Ada Bunko
WRCC Commodore.

II.) Head Coach Report

Dear WRCC Members,

As we close out another season, I want to take a moment to reflect on the high-performance achievements we have accomplished together at Wascana Racing Canoe Club.

Our athletes showed exceptional skill and determination at the National Championships, bringing home 9 medals: 3 Gold, 1 Silver and 5 Bronze. This is a testament to the hard work and dedication of our team.

I'm pleased to announce that Baer Robertson represented Canada and our club at the Olympic Hopes event in the Czech Republic where he finish 10th in C1 1000m, showcasing the high level of talent within WRCC on the international stage.

Additionally, our team competed at events throughout Canada and the US, including Seattle, Montreal, and Dartmouth. This exposure to various competitions enhances our athletes' skills and prepares them for elite-level competition.

Eight of our athletes had a successful training camp in Florida this year, demonstrating their commitment to improvement. This continuous training throughout the year is crucial for our athletes' development and success.

Our sense of community and teamwork continues to be a driving force within the club, evident in the support shown between teammates.

Furthermore, our Regatta Ready and Junior Development programs play a crucial role in athlete development at the beginner level, nurturing the next generation of paddlers within our club. These initiatives provide newcomers with the fundamental skills and techniques needed to excel in canoe and kayak racing, while also fostering a love for the sport and a sense of camaraderie.

As we look ahead, let's carry forward the lessons learned and continue to strive for excellence. Thank you to all our athletes, coaches, volunteers, and supporters for your contributions to another great year at WRC.

Best regards,

Igor Nikitovic
Head Coach, Wascana Racing Canoe Club

III.) Canoe Kayak Saskatchewan (CKS) Representative Report



Note from the Commodore – it is usually the WRCC Commodore who sits on the CKS Board; however, due to a conflict of interest, it was decided that a representative would sit in my stead. For the 2023/24 season, Bob Kary represented WRCC.

CKS ended the 2023 year with a balanced budget. A lot of work was done on the making the budget more understandable and transparent, moving towards project-based accounting to create, while continuing to conform to the SaskSport Chart of Accounts.

CKS has received \$29,000 less in lotteries funding for 2024. This is not a cut in funding. Rather, SaskSport had surplus dollars in 2023 and passed them on to the clubs.

The High-Performance (HP) coaches and HP budget for events funding remains at the same levels for 2024 as it was for 2023. This is in part due to grant applications CKS has been successful in receiving. CKS provides \$30,500 to support Spring Camp, National Team Trials 2, and National Championships. This amount covers most of the coach's accommodation, travel costs, and boat transportation. CKS covers a portion of our Head Coach salary, \$43,807. In the form of three grants the high-performance Tier 3 grant, the club-operating grant, and the high-performance spring coaching grant. This funding is in addition to the Member Assisted Program (MAP) grant.

CKS has done a lot of work developing clubs in the less populated and northern provincial sport districts. The districts are named in the CKS Annual Report, which is on the website.

The Sprint discipline has and continues to have representation on the CKS Board. The 2023 Sprint representatives on the CKS Board for 2023 were Jarret Kenke from SRCC (Treasurer), Justin Bunko as HP Director and Amanda Farnsworth for Clearwater Paddlers as a member at large. Nicole Roy served as Vice-president and me as Past president.

The CKS AGM was held in early April. Jarret and Justin continue as Sprint representatives holding the same director positions. Nathan Wilson replaces Amanda, and I have taken on the Vice-president position.

The HP Committee worked with CKS to prepare a 3-year operational plan, as part of the CKS Strategic Plan. The plan sets objectives and outcomes for HP Sprint in addition to charting the nexus between HP and developmental programming. The plan can be viewed on the new CKS website. While it is new, a summer student will be working on it to make it more intuitive – meaning I might be able to find documents on it.

CKS adopted the SaskSport suite of policies. These include complaints and appeals policies and procedures, as well as a provincial SafeSport policy. The latter is based on the same principles and largely the same procedures as the CKS policy. As a note, our coaching staff have been compliant with SafeSport for the past two years, and our Board is largely compliant. We need to do some work with our officials and volunteers to also become compliant.

SaskSport is presently conducting their 3-year self-assessment. The self-assessment is near complete and CKS will be meeting with them on May 22 to review findings. The HP Committee has written the report section on enhanced High-performance and will have representatives present at the SaskSport meeting. We are asking to be reviewed and be invited to apply for the HP Coach Capacity grant. Our reporting has been much improved in the past two years, the HP metrics are also greatly improved. The outcome of this review will establish CKS and HP funding levels for the next 3 years.

The SK NAIG team did very well in the 2023 games. Our NAIG team trained hard at camps and pulled in 32 medals in Halifax (previous games yielded 10 medals). Team SK won the overall provincial medal count. Three kayakers participated, and they paddled in 11 races and medaled in all races. Overall, very strong performances from our



team. CKS had an oversight and organizing role in team selection and training camps. Rossel Marion was the team coordinator. The success of the team was due in part to representation from northern communities, and to the kayakers (one from each of the larger sprint clubs).

The HP Committee did a lot of work during 2023. Below is a point summary. The information can also be found in the CKS Annual Report.

Athlete Training and Competitions

- The Saskatoon Racing Canoe Club (SRCC) and the Wascana Racing Canoe Club (WRCC) offer 12-month training programs.
- The 2023 warm weather training camp was organized and delivered at Cape Crossing, Florida. The Camp provides athletes an early start on the season in preparation for National Team Trials, and National Championships.
- During 2023, athletes competed at Canada Cup West, National Team Trials, Prairie Division Finals and Nationals Championships, and the Yorkton Regional Regatta.
- The 2024 warm weather training camp in Florida has concluded, but it did include boat transportation, accommodation, athlete coaching, community activities and supervision, communication with Sprint Clubs and collection of fees. Nineteen athletes attended. Registration for the Camp was via the RAMP system, allowing CKS and the clubs to track athlete information. WRCC is collecting and accounting for athlete fees/contributions.

Athlete Performance

- Athlete race times/performances at the Canada Cup West, NTT2 and National Championships assisted in the identifying the progress/talent of Saskatchewan athletes. Seasonal and year over year performances are tracked for U 14 and older athletes.
- Saskatchewan athletes earned bronze 9 medals, 3 gold, 1 silver and 5 bronze medals at the 2023 Canadian National Championships.
- Three athletes were nominated for Future Best Funding, with one athlete receiving the award.
- One athlete was selected by Canoe Kayak Canada to represent Canada at the Olympic Hopes Regatta in Poznan, Poland.

Provincial Duties

- The HPC assisted CKS in the preparation of the excellence section of the CKS Strategic Plan for the next 3 years.
- Developed the Saskatchewan Sprint event calendar for 2024, in conjunction with Canoe Kayak Canada Prairie Division.
- Prepared the application for Sports, Science and Medicine funding for 2024 and completed the follow-up report.
- Collaborated with CKS in the preparation of coach funding agreements for both SRCC, and WRCC, and assigning provincial coaching responsibilities to the club head coaches.

Reporting and Accountability

- The HPC prepared the HP Coaches budget and tracked and reported on all expenses and receipts for Spring Camp, National Team Trials, and Championships.
- Provided written reports to CKS for the completion of the SaskSport year-end report. These reports are critical to the SaskSport's assessment of CKS's functioning and capacity as an organization and for securing future funding.
- Initiated the process to recover the High-Performance Coach Capacity Grant. With the support of the Canadian Sport Centre, the HP Committee is utilizing instruments developed to plan, program and evaluate PSO/HPC performance in the management, policy development and assessment of the HP program.



Policy Development

- The HPC developed and administered a satisfaction questionnaire at the conclusion of the 2023 warm weather training. Athletes and parents evaluated the camp experience and provided valuable feedback concerning successes, issues, and areas for improvement.
- A policy covering eligibility, schoolwork, responsibilities, and chaperone duties was prepared and sanctioned by the CKS Board.

Submitted by:

Robert Kary

Master's Committee Report

There was significant growth in Adult Programming in summer 2023 with the re-introduction of intermediate level kayak and additional times for Learn-To Kayak. We were able to recruit excellent coaches at all levels. The growth of the Intermediate and Masters Competitive programs surpassed what we hoped to achieve. Learn-To Kayak did not meet enrolment hopes, we are not sure why. The club's Dragon Boat teams continued both train for local races, and/or to excel at a national and international level. Our goal is to foster the further development of club Dragon Boat teams (see below). Brews and Canoes was offered on occasion, however, unless there is someone who is willing to take it on as a project, we will not run it again this summer. For the first time in many years we offered a canoe/kayak adult winter program which was highly successful and was a hybrid model lead by a paid coach one night a week and a volunteer masters member coach two nights a week. Recruitment, communication, and retention of both coaches and adult paddlers continue to be important to building the club's adult programming.

Summer 2023

Program	Participant Numbers
Full Summer Program	7
Monthly Summer Program	1
Dragon Boat	10
Adult Learn-To	15
Intermediate	7
Alumni	3
Associate	15
Total	58

Winter 2023/24

Program	Participant Numbers
Wascana Masters	7
Masters Add-On	4
Dragon Boat	13
Total	24

We are starting a pilot Learn-To Dragon Boat program this summer with paid coaching. It will run in addition and in support of the Dragon Boat Teams (captain/volunteer leaders) with the intention of recruiting and developing new Dragon Boaters who will progress towards joining/creating a team. We will offer two six week 2x per week sessions.



The following are the Adult Program Coaches/Instructors for summer 2024:

- Masters Competitive: Nicholas LaHaye
- Adult Intermediate: Nicholas LaHaye
- Adult Learn-To Kayak Wed/Fri mornings: Karen Rose
- Adult Learn-To Kayak Tues/Thurs evenings: To be determined
- Adult Learn-To Kayak Sat mornings: Segal Fox
- Dragon Boat Learn-To: Blaine Selinger

The Board approved a Masters Committee motion that we not allow drop-in fees for the adult programs. This is a practice that we already follow but formalizing a policy was done to make sure it is transparent that it is our practice.

The Board approved a Masters Committee motion adults club members be offered the opportunity to participate in club/athlete funding raising activities such as bingos so that they can bank funds towards purchasing a boat or travelling to races. The rationale as that the club needs more volunteers for these activities, parents of athletes have been permitted to do this in the past, and some of our adult paddlers may need the financial support.

Submitted by:

Ruth Chambers

IV.) Member Statistics

The youth program for Spring/Summer/Fall 2023 saw a total of 148 participants split into the following groups:

Program	Participant Numbers
Youth Learn-To and Summer Camps	109
Regatta Ready	13
Junior Development	5
High Performance	13
Para/Paddle All	8
Total	148

The youth program for the 2023/2024 Winter session saw a total of 10 participants.

V.) Financial Report

Please see attached documents.



6.) 2024 Membership Fees

Youth Program Fees

Summer Camp 7 to 9 years *Not a voting member*	5 half days \$150 4 half days \$120
Summer Camp 10 to 13 years *Not a voting member*	5 full days \$255 4 full days \$204
Regatta Ready (full spring/summer season) 10 to 13 years *Parent is voting member*	\$600 plus 4 WCs
Regatta Ready 10 to 13 years Monthly *Parents are not a voting member*	\$350
Junior Development 13 to 14 years *Parent is voting member*	\$650 plus 6 WCs
High Performance 16 and over *Parent is voting member – unless athlete is age 18 or older*	\$685 plus 8 WCs
Family discount	2nd child 10% 3rd etc. 50%

Adult Fees

Learn To Kayak 2-week sessions 2/weekly *Not a voting member*	\$150
Intermediate Kayak Tues/Thurs July and August *Not a voting member*	\$275 Two months \$25 Discount from Learn-to-Kayak
Intermediate Kayak 4 weeks Tues/Thurs *Not a voting member*	\$ 150 per month \$25 Discount from Learn-to-Kayak



Full Masters - Coached June - Sept. Includes boat storage. *Voting Member*	\$450
Master's Competitive Monthly	\$125 per month
Associate Membership - includes boat storage *Not a voting Member*	\$300
Alumni Membership - includes boat storage *Not a voting Member*	\$200
Dragon Boat Learn-To - *New* *Not a voting Member*	\$150 2 sessions per week; 6 week program. This is a coached program developed this year to draw more participants to the Dragon Boat discipline.
Dragon Boat (Applies to those already on a Team; these are uncoached by WRCC and does not include access to any additional boats/equipment from the WRCC) *Not a voting Member*	\$120 *New*
Wars/Fours and SUPS *Not a voting Member*	\$200
Brews and Canoes *Not a voting Member*	No fee

Board Discretion - to raise or lower fees by a maximum of \$50.



7.) Board Membership

The current status of the members are:

Commodore: Ada Bunko (1/1) – willing to take on another term (next term is 2 years)

Vice Commodore: Dave Robertson (1/2)

Past Commodore: Bob Kary (1/1)

Treasurer/Registrar: Catherine Patterson (1/2)

Secretary: Carla Stone (1/2)

Member-at-large: Nathan Wilson (1/2)

Member-at-large: Robert Nowosielski (2/2) – next term is a two year commitment

Member-at-large: Chris Truscott (1/2)

Member-at-large: Ruth Chambers (2/2) – next term is a two year commitment

Member-at-large: vacant – next term is a two year commitment

If there are any members on the call during the AGM who would like to be nominated for any of these positions, please raise your hand when asked to do so by the Commodore.

8.) New Business

9.) Adjournment