

Yellowknife Climbing Club
Monday December 1 2014
AGM
Yellowknife Public Library

In attendance:

Susan Saunders-President
Eric Frenette-Treasurer
Annie Claude-Vice President
Laura Malone-Secretary
Eric Binion-Director
Angus Smith
Stanley Yee
Brian Kinzie
David Mahon
Tyler Kydd
Chris Oland
Sara Wong

Proxies:

Celia Harding-Russell
Landen Powell
Nick Brown
Yichao Chen
Leon
Paul Woodard

Regrets:

None

1. Call to order:

1. The meeting was called to order at 7:06

1.1 Declaration of Quorum:

30% of 40 members (12 people). Quorum is met.

2. Approval of Agenda:

2. Moved by Susan
Seconded by Eric F

That the agenda be approved.

Motion Carried Unanimously

3. Notice of meeting.

Meeting was announced 8 days ago via the YKCC website, an e-mail to members, and was posted to social media (Twitter and Facebook).

4. Approval of 2013 AGM meeting minutes:

2. Moved by Eric F
Seconded by Susan.

That the AGM 2013 minutes be approved:

Motion Carried Unanimously

4.1 Business Arising from minutes:

None.

5. Report from President:

Susan summarized this year's activities. Report has been posted the website.

It was suggested that our partnerships with YKSAR, and Somba K'e paddling club should be included in the President's Report.

6. Presentation of Financial Statements

Eric F summarized the finances for 2014, and compared them to 2013.

Doubled revenue from monthly passes/drop ins.

Club is debt free. Cash positive.

That the financial statement be approved:

Moved by Susan Saunders
Seconded by Chris Oland.

Motion Carried Unanimously

7. New business

7.1 Nomination and election of Board members

Susan nominates Eric F, Laura and Eric B

Laura nominated Susan

Laura and Eric B nominated Sara

Chris Oland interested

Angus Smith interested

Move to close down discussion:

Eric F moved

Annie Claude seconded.

7.2 Bylaw amendments

See Document attached at end of meeting minutes.

That the bylaw amendment be accepted as is, and the incoming board will discuss this further at a special meeting.

Susan Moved

Eric F seconded.

Motion Carried Unanimously

8. Other business – Question and answer

1. Question regarding our partnerships with YKSAR and Somba Ke Paddling Club:

Eric B outlined our relationship with both organizations. Members can participate in YKSAR activities at member price, member price for pool sessions/paddling events.

2. Suggested made to make the club more visible for NWT Tourists:

Visitor's centre is too expensive, but have considered putting brochures in hotels etc.

3. What Youth activities are being planned for the upcoming year?

Eric B and Susan interested in starting a youth climbing team.

Active After School may be happening again.

4. Chris Oland is part of a small group of young architects in YK. Interested in small design/construction projects. Could help with possible expansion/relocation projects.

5. Members enjoyed the Time trials for the numbers route as a goal to work towards, something to check on at the club.

6. What is the duration of a yearly membership?

Financially it goes from AGM to AGM, to simplify for members, works by calendar year. Memberships are typically sold at a discounted rate at the end of the year.

9. Next meeting date and closing remarks.

Next AGM Dec. 1 2015.

10. Adjournment

Eric F moved.

David Mahon Seconded

Motion Carried Unanimously

Next meeting 10am Dec. 7th. Send email reminder

Yellowknife Climbing Club

Directed to: The Board of Directors - YKCC
Originator: Treasurer
Date: December, 2 2014
Subject: Amendment to YKCC bylaw

Background

As detailed in the motion below, this motion is to add clarity to the Yellowknife Climbing Club bylaw.

MOTION

I move the adoption of the following changes to the bylaw:

-That Section 5 e) in the bylaw is amended to the following:

A majority of directors will constitute quorum at all meetings.

-Addition of section 5h)

Any member of the Yellowknife Climbing Club who is in good standing may be represented at any meeting of the YKCC by another member in good standing acting as his or her proxy.

- a) Proxies shall be written in the form approved and published by the Board and received by the Secretary prior to the call to order of the meeting.
- b) Proxies shall only be valid for the meeting, or any adjournment thereof, for which they were specifically given.

Moved: Susan

Seconded: Laura

Motion #: 1314-1