

**DRAGON BOAT CANADA / BATEAU-DRAGON CANADA**

**Annual and Special Meeting of Members**

**September 23, 2019**

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**MINUTES**

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## DRAGON BOAT CANADA / BATEAU-DRAGON CANADA

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Annual Meeting of Members  
September 23, 2019, 7:00 p.m.

Attendance Board of Directors (In person): Scott Murray, Rob Varnel, Lindsay Wingham-Smith, Ghina Al-Sewaidi, Cheryl Shannon  
Attendance Club Representatives (In person): Sajad Sadat (NDRC), Julia Park (TNPC), Mike O'Reilly (pdbc), Dori Greatti (Evolution PC), Jim Farintosh (OHDBC)  
Attendance Board (Remote): Catharine Edwards, Chris Goeldner, Julie Robitaille

### **OPENING REMARKS AND APPOINTMENT OF SECRETARY AND SCRUTINEER**

The meeting was called to order at 7:17pm eastern time.

Ghina Al-Sewaidi, DBC's Corporate Secretary, will act as secretary of the meeting.

Chloe Greenhalgh and Ghina Al-Sewaidi will act as scrutineers.

#### **1. NOTICE OF MEETING**

Notice of the meeting was given on August 20<sup>th</sup>, 2019.

Motion: Dispense with the reading of the notice

Motion: R. Varnel  
Second: C. Shannon  
*Carried*  
0 Opposed  
0 Abstention

#### **QUORUM AND SCRUTINEER'S REPORT**

Quorum was established with 5 clubs present. No proxies were received.

#### **FINANCIAL STATEMENTS**

The 2018 annual financial statements and financial statements for the twelve month period ended December 31, 2018 were circulated at this meeting.

## **REPORT OF PRESIDENT**

President's report was circulated and presented.

## **REPORTS OF REGIONAL VICE-PRESIDENTS AND FESTIVAL DIRECTOR**

Western Region – Rob Varnel as circulated

Central Region – Chris Goeldner as circulated

Eastern Region – Yuen Lee as circulated

Festival Director – Lindsay Wingham-Smith as circulated

## **ELECTION OF DIRECTORS**

### ***Western Region***

Jonathan Wilkins holds the directorship that expires at the close of this meeting and has decided to step down. Dragon Boat Canada thanks Jonathan for his 2 terms of service. One nomination has been received. The nominee is Jordan Hulecki.

Motion: Close the nominations for Western Region.

Motion: M. O'Reilly

Second: D. Greatti

*Carried*

0 Opposed

0 Abstention

Jordan Hulecki as the sole nominee, J. Hulecki was acclaimed as the elected Western Region director.

### ***Central Region:***

Cheryl Shannon holds the directorship that expires at the end of this meeting and she is the sole nominee.

Motion: Close nominations for the Central Region

Motion: D. Greatti

Second: M. O'Reilly

*Carried*

0 Opposed

0 Abstention

With Cheryl Shannon as the sole nominee, C. Shannon was acclaimed as the elected Central Region director.

**Eastern Region:**

Yuen Lee holds the directorship that expires at the close of this meeting, and she is the sole nominee.

Motion: Close nominations for the Eastern Region

Motion: D. Greatti  
M. O'Reilly  
*Carried*  
0 Opposed  
0 Abstention

With Yuen Lee as the sole nominee, Y. Lee was acclaimed as the elected Western Region director.

**ELECTION OF PRESIDENT**

One nomination, in favour of Scott Murray, has been received.

Motion: Close nominations for President

Motion: M. O'Reilly  
Second: J. Park  
*Carried*  
0 Opposed  
0 Abstention

With Scott Murray being the sole nominee, S. Murray is acclaimed as President of DBC.

**RE-APPOINTMENT OF ACCOUNTANTS**

Motion: Reappoint Trustee, Zweig, Chartered Accountants as Dragon Boat Canada's accountants until the close of the 2020 Annual Meeting.

Motion: D. Greatti  
Second: M. O'Reilly  
*Carried*  
0 Opposed  
0 Abstention

**OTHER BUSINESS AND TERMINATION**

Motion: Terminate meeting at 8:22pm eastern time.

Motion: D. Greatti  
Second: M. O'Reilly  
*Carried*  
0 Opposed  
0 Abstention