

DRAGON BOAT CANADA / BATEAU-DRAGON CANADA

Annual Meeting of Members

Tuesday, June 29, 2021

MEETING MINUTES

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Tuesday, June 29, 2021, 7:00 p.m. (Eastern time)

1. OPENING REMARKS AND APPOINTMENT OF SECRETARY AND SCRUTINEER

The meeting is called to order at 7:04pm

2. NOTICE OF MEETING

Notice of the meeting was given on May 21st and is compliant with Section 3.1 of the DBC Bylaws.

3. ROLL CALL & QUORUM

Attendance:

Matt Smith, Lyne Lariviere, Jocelyn McKenzie, Michael Sim, John Spencer, Anne Hewitson, Donna Reiss, Wendi Zhou, Julia Park, Scott Murray, Karen Johnson, Michael Wu, Julie Robitaille, Yuen Lee, Cheryl Shannon, Wendi Zhou, Chris Goeldner, Rob Varnel, Jordan Hulecki, Catharine Edwards, Chloe Greenhalgh, Jason Robinson

11 Voting Members are confirmed as present.

In accordance with Section 3.7 of the DBC Bylaws, a quorum at any Meeting of Members (unless a greater number of Members is required) shall be 10% of the Members entitled to vote at the meeting."

Quorum having been established, the meeting of the DBC Members is in session.

4. VOTING

In accordance with Section 2.2. of the DBC Bylaws, each Voting Member shall have the number of votes relative to the number of Club Participants of such Voting Member registered with DBC at least 30 days before the date of the Meeting of Members, as follows:

- Nil to 17 Club Participants, no vote;
- 18 to 30 Club Participants, one vote;
- 31 to 100 Club Participants, two votes;
- 101 to 200 Club Participants, three votes;
- 201 to 300 Club Participants, four votes; and
- 301 or more Club Participants, five votes.

5. APPROVAL OF MINUTES FROM 2020 MEMBERS MEETING

The minutes from the June 25, 2020 members meeting were circulated. No errors or omissions were noted. The minutes of the June 25, 2020 AGM are approved.

6. REPORT OF PRESIDENT

The President's Report was shared with the members in advance of the meeting.

7. REPORTS OF REGION VICE-PRESIDENTS AND FESTIVAL DIRECTOR

The reports were shared with the members in advance of the meeting.

8. TREASURER REPORT & FINANCIAL STATEMENTS

The Treasurer's Report and the 2020 annual financial statements were sent to members in advance of the meeting.

9. RE-APPOINTMENT OF ACCOUNTANTS

As Per the Treasurer's Report, it is recommended that the members re-appoint *Truster, Zweig, Chartered Accountants*, as DBC's accountants until the close of the 2022 AGM.

Motion: Truster, Zweig Chartered Accountants be re-appointed as DBC's accountants until the close of the 2022 AGM.

Motion: Jocelyn McKenzie
Second: Michael Sim

19 Votes were submitted, motion carried unanimously.

10. ELECTION OF DIRECTORS

One (1) director from each Region are to be elected today, in addition to the President. Directors serve a two-year term.

President:

Jason Robinson took the gavel from President Scott Murray.

No nominations were received from the floor.

One valid candidate – Scott Murray.

Scott Murray as accepted his nomination.

Scott Murray is acclaimed to the position of President to serve another term.

Gavel was returned to Scott Murray

Region Directors

Any club member or club participant can nominate someone who is registered with DBC for election as a director representing their Region.

Western Region

1 Western Region director will be elected.

1 nomination has been received for this position, and the nominee is Jordan Hulecki. The candidate has accepted their nomination and a bio for the candidate was circulated in advance of the AGM.

No nominations from the floor were received for Western Region Director.

Jordan Hulecki is acclaimed as Western Region director.

Central Region:

1 Central Region director will be elected.

1 nomination has been received for this position, and the nominee is Cheryl Shannon. The candidate has accepted their nomination and bios for the candidate has been circulated in advance of the AGM.

No nominations were received from the floor for Central Region director.

Cheryl Shannon is acclaimed as Central Region director.

Eastern Region:

1 Eastern Region director will be elected.

1 nomination has been received for this position, and the nominee is Yuen Lee. The candidate has accepted their nomination and a bio for the candidate was circulated in advance of the AGM.

No nominations were received from the floor for Eastern Region director.

Yuen Lee is acclaimed as Eastern Region director.

11.ADJOURNMENT

The meeting was adjourned at 7:39 pm eastern.

Thank you to all members for participating.