

DRAGON BOAT CANADA / BATEAU-DRAGON CANADA

Annual Meeting of Members

Tuesday, June 21, 2022

MEETING MINUTES

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Annual Meeting of Members

Tuesday, June 21, 2022, 7:00 p.m. (Eastern time)

In attendance: Pam Sutherland (FLCC), Will Slater (VIP), Karen Johnson (DASA), Carol DeVarennnes (TNPC), MacKenzie Fahie (NDRC), Scott Murray (PDBC), Kevin Banks (ODBC)

Also in attendance: Nathalie Godin, Gerry McElwain (Treasurer), Ghina Al-Sewaidi (Secretary), Liz Burdeniuk, Yuen Lee (BoD), Nancy Lewis, Julie Robitaille (BoD), Wendi Zhou (BoD), Rob Varnel (BoD), Chris Goeldner (BoD), Chloe Greenhalgh

1. OPENING REMARKS AND APPOINTMENT OF SECRETARY AND SCRUTINEER

The meeting is called to order at 19:00 Eastern.

Chair: Scott Murray, DBC's President served as Chair.

Secretary: Ghina Sewaidi, DBC's Secretary served as Secretary
Robin Witty from Sport Law acted as third-party scrutineer.

2. NOTICE OF MEETING

Notice of the meeting was given on May 19th and is compliant with Section 3.1 of the DBC Bylaws.

3. ROLL CALL & QUORUM

Roll Call was completed by G. Al-Sewaidi and quorum was established with 8 voting members 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 2021 MEMBERS MEETING

The minutes from the June 29, 2021 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 this meeting.

7. REPORTS OF REGION VICE-PRESIDENTS AND FESTIVAL DIRECTOR

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

8. TREASURER REPORT & FINANCIAL STATEMENTS

Chair: The Treasurer's Report and the 2021 annual financial statements were sent to members in advance of this meeting.

Gerry McElwain, DBC's Treasurer, presented the Treasurer's Report and the Financial Statements.

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: K. Johnson
Second: W. Slater

Motion was carried unanimously.

10. ELECTION OF DIRECTORS

Two (2) directors from each Region are to be elected today, in addition to the Festival Director. Directors serve a two-year term.

Festival Director:

No nominations were received from the floor.

One valid candidate – Karen Johnson

Karen Johnson has accepted nomination.

Karen Johnson is acclaimed to the position of Festival Director to serve another term.

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

2 Western Region Directors will be elected.

2 nominations have been received for this position, and the nominees are Catharine Edwards and Rob Varnel. The candidates have accepted their nomination and bios for the candidates were circulated in advance of the AGM.

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

Rob Varnel and Catharine Edwards are acclaimed as Western Region Directors.

Central Region:

Two (2) Central Region directors will be elected.

2 nominations have been received for this position, and the nominees are Chris Goeldner and Wendi Zhou. The candidates have accepted their nominations and bios for the candidates have been circulated in advance of the AGM.

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

Chair: Congratulations to Chris Goeldner and Wendi Zhou who have been elected as Central Region director.

Eastern Region:

Two (2) Eastern Region directors will be elected.

2 nominations have been received for this position, and the nominees are Julie Robitaille and Michael Wu. The candidates have accepted their nominations and bios for the candidates was circulated in advance of the AGM.

No nominations were received from the floor for Eastern Director.

Julie Robitaille and Michael Wu are acclaimed as Eastern Region Director.

11. ADJOURNMENT

The meeting was adjourned at 19:43 eastern.

Thank you to all members for participating.