



LONDON DRAGON BOAT CLUB INC. 2023 AGM MINUTES

DATE: SUNDAY MARCH 19TH 2023

TIME: 1PM

LOCATION: Riverside Church.

Attendance:

Full Name	Team	Attend	Proxy	Full Name	Team	Attend	Proxy
Abbey Robertson	Pendragons			Kara Dannenhold	Blades		
Adele Ashford	Waves		X	Karen Rowe	Blades	X	
Alex Duffi	Blades			Karen Thompson	Blades	X	
Amy Woodbeck	Blades			Kate Brisley	Pendragons		
Andrew Herczeg	Pendragons			Kathy Mackinley	Blades	X	
Angela Yang	Waves		X	Kelly Duffield	Blades		
Ann McEwan	Blades	X		Kerry Fenlon	Pendragons		X
Anna Knight	Waves		X	Kevin Webb	Blades	X	
Becky Noxell	Waves		X	Kim McKay	Blades	X	
Bonnie Wesley	Waves		X	Kim Richards	Waves	X	
Bonnie Wludyka	Waves	X		KJ Murray	Pendragons		X
Brandi Broadley	Waves			Krista Fenlon	Pendragons	X	
Brandon Chau	Waves		X	Kristy Hare	Pendragons		
Brenda Pentland	Blades	X		Lesley Bell	Waves	X	
Brett Stevenson	Waves			Lindsay Kirk	Pendragons		
Brian Patrick Gastaldi	Pendragons			Lisa Cruickshank	Blades	X	
Cali Howard	Waves		X	Lisa Weir	Pendragons		
Catherine Lane	Blades			Lynn Davis	Blades	X	
Cathy Reimer	Blades	X		Maizena Gorski	Pendragons		
Christina Swett	Waves			Martha Martinez	Pendragons		
Darlene Wallace	Waves		X	Mary Jo Jansenberger	Waves	X	
Dave Cruickshank	Waves	X		Mary Skinner	Waves		X
Dave Gerofsky	Blades		X	Maureen Gerofsky	Blades	X	
Deb Boric	Waves			Meg Fowler	Pendragons		X
Deb Kostyria	Waves			Meredith Dodds	Waves		
Dianne Labute	Pendragons	X		Michelle Cooper	Blades		
Eric Reimer	Blades	X		Nancy Dickie	Blades		X
Erica Unger	Waves			Roger Tardif	Pendragons	X	
Erica Zarins	Blades	X		Scott Bridge	Pendragons		



Erin Maier	Blades			Sharon McHale	Waves	X	
Evelyn Gartner	Waves		X	Shelane Stuart	Pendragons		
Gabriel Murray	Pendragons			Shelby Thompson	Pendragons		
Gay Eastman	Waves			Stacey Pipicelli	Pendragons	X	
Gerda Zonruiter	Pendragons			Stephanie Nesbitt	Pendragons		
Heather Peel	Waves		X	Tana Geiger	Pendragons		
James Sterling	Blades			Tera Reynolds	Waves		X
Jamie Pentland	Blades		X	Terri McNair	Blades		X
Jan Mahalingam	Blades			Tracy Dietrich	Pendragons		X
Janet De Putter	Blades	X		Vanessa Campbell	Waves		X
Jen Allen	Waves			Vicky Talbot	Waves		
Jim Kirk	Pendragons		X	Yolanda Watson	Waves		X
Joan Der	Pendragons	X		Janine Mereu *	Pendragons	X	
John Winspear	Pendragons	X		* 2023 new member no voting rights)			X
Julia Vaughan	Blades	X					
Julie Dalgard	Waves		X	Total Attendance and Proxy		28	24

CALL TO ORDER

WELCOME AND INTRODUCTIONS

- Approval of Agenda
 - Move – Julie
 - Second – Lynn Davis
 - Motion Carried
- Introductions of Board Members

APPROVAL OF PRIOR AGM MINUTES

- Addition – Karen Thompson – Waves – Absent with Proxy
- Motion to approve 2022 AGM Meeting Minutes
 - First – Jim
 - Second – Jan
 - Motion Carried

BYLAW APPROVAL

- Copy of proposed bylaw revisions were provided to the members



- Housekeeping items and Representation discussion
- Motion to approve the housekeeping updates and the formatting of the bylaws
 - o Brought – Roger
 - o Second – Kerry
 - o Motion Carried
- Motion to approve acceptance of electronic proxies in addition to paper proxies
 - o Brough – Jan
 - o Seconded – Joan
 - o Motion Carried
- Team Representation
 - o Discussion of options to ensure there is equal representation from all teams
 - o Options include:
 - 1) Keep as is
 - 2) Allow teams to appoint someone to be on the board
 - 3) Each year, one team select their individual to come on
 - o Other option – to leave things as they are
 - o Motion to leave bylaws as is regarding membership composition
 - First – Brenda
 - Second – Jim
 - Motion Carried

FYC UPDATE

- Membership Fees
 - o \$133 (including HST)
 - o Coach and youth are half users
 - o Sterns full price
 - o Boats are \$250 – any vessel that the club uses, fees will be \$250 per vessel
 - o Dock storage - \$25/vessel
 - o Trailer \$40



- \$60 (+HST) optional fees to launch person hand powered boat from FYC docks
- \$12 (+HST) option fee to store personal boat at FYC
- \$20.00 optional fee to have a compound key to access FYC (deposit not a service)
- If keys need to be turned in, provide a list
- Prorating membership fees from August onward:
 - List submitted after August 1st, per person fee will be cut in half - \$66.50 (from \$133)
- Club fees – Dragon boats, safety boat, docks, club OC
- Chalet – would prefer us to not store bag in club house
- Kitchen use this season
 - Kitchen drain wasn't working last year, line was cleaned
 - Minimise the use of greasy dishes, scrap into sink
 - Can make use of fridge
- Work party – April 15 – 10 or 15 people (FYC work party)
- Carpooling recommended – Reminder 3 to 5 spots are to be left open at all times for FYC – from post to shed
- Bonnie McGill will not be Commodore after March 21st AGM. Next Commodore to be determined at FYC AGM in late March.
- Anticipate a positive relationship for this upcoming year
- Still permitted to have the “2 free paddle” trial
- Can book the clubhouse for special events
- Clean-up day – Note that Rowbust is in New Zealand

TREASURER'S REPORT

- Treasurer's report and budget provided to members
- 2022 Year End
 - Revenue - \$24,954.17
 - Expenses - \$20,056.77
 - December 2022 Balance - \$9,920.84



- Capital Fund - \$5,000.00
- Starting balance for this year \$4,920.84
- 2023 LDBCI BOARD APPROVED BUDGET
 - Budget provided to members ahead of meeting
 - See Appendix A
 - FYC fees – see FYC Update above
 - Documents will be available through website (OneDrive) in near future

EQUIPMENT

- Rowbust offer for OC's – declined due to the state they were in. Fiber glass breaking down too badly. Costly to fix and wouldn't last. Liability if injury incurred.
- Trailer tires – replace as an in-kind donation from Tony's
- Boat repairs this year – all DB need fiberglass repairs. One has a hold in it. KJ's husband will be doing our repairs.
- Will need new battery for safety boat
- Purchased some dock tools last year – will likely look to get a few more
- We are not anti-foul painting this year
- Will not be able to take boats back to Patti's until after Thanksgiving weekend.
- We will continue to spray lifejackets as it kept them much cleaner last year.
- Will replace of some paddles and PFDs

COVID DISCUSSION

- Board has decided to follow Province guidelines – eliminate restrictions and vaccination mandates
- Everyone is responsible for their own conduct; suggested that paddlers not attend practice if ill
- Discussion opened to the floor - no discussion held
- Rapid tests left over from last year – members may take them on their way out

HOME COUNTY



- Going ahead again this year
- Will be set up similarly again this year
- July 14-16

CLUB PARTICIATION OPPORTUNITIES - SIGN-UPS

- Sign up sheets provided at the event
 - Social – Year End Party
 - Fundraising – Home Country
 - Boat Equipment

THANK YOU’S TO DEPARTING BOARD MEMBERS (Brenda & Stacey)

VOTING OF 2 NEW BOARD MEMBERS

- Call For Nominations
 - Calli Howard – Wave
 - Evelyn Garchner – Wave
 - Joan Der – Pendragons
- Vote held
 - Evelyn G and Joan D elected
- Motion to destroy ballots and tally page
 - First – Stacey
 - Second – Kerry
 - Motion Carried

NEW BUSINESS:

- LDBCI Set-up Day April 29th – Start 9 a.m. until completed
 - Rowbust does not plan to drop their boats that day
- Volunteers needed for the Fanshawe Festival
 - Waves have volunteered for the event
 - Can volunteer for the Friday night before – help with set-up
- Fanshawe Park Pass - \$140 this year

MOTION TO ADJOURN:



- FIRST – Leslie
- SECOND – MJ
- Motion Carried
- Meeting adjourned at – 2:15 p.m.



Appendix A

Actuals 2022		Board Approved Budget	
		\$135	
		86	100
\$ 5,023.44	Beginning Balance January 1, 2023	4,921	4,921
Revenue			
\$ 10,645.37	Membership (LDBC) 83@130+3Assoc	11,235	13,125
\$ 10,440.00	FYC Member Fee 84@133 (HST included) \$ 117.00	9,828	9,828
	FYC Coach Fee 2@66.50 (HST included) \$ 58.85	118	118
	FYC HST	1,293	1,293
\$ 2,945.00	Home County 2022		
\$ 200.00	Sale of Tent		
\$ 723.80	Donations		
\$ 24,954.17	Total Revenue	22,474	24,364
Expenditures			
\$ 452.00	Accounting Fee	600	600
\$ 67.80	Website, Social Media	200	200
\$ 59.25	Bank Fees	65	65
\$ 425.00	Equipment OC rack	500	500
\$ 1,284.12	Insurance BFL	1,422	1,422
\$ 100.00	Lease Fee (FYC)	100	100
\$ 10,440.00	Members Fee (FYC)	9,946	9,946
	HST (FYC)	1,293	1,293
\$ 750.00	Dragon Boats (FYC) 3 @250 \$ 250	750	750
\$ 250.00	Safety Boat FYC) 1 @250 \$ 250	250	250
\$ 250.00	Outrigger Canoe (FYC) 1 @ 250 \$ 250	250	250
\$ 100.00	Dock Fees (FYC) 4 @ 25 \$ 25	100	100
\$ 40.00	Trailer Storage (FYC) @ 40	40	40
\$ 40.00	OC Storage 1@40 \$ 40		
	Rack Storage 2@ 25 \$ 25		
	HST FYC boat storage etc	181	181
\$ 113.00	DBC Membership	141	141
\$ 500.00	Winter Boat Storage 2021		
\$ 250.00	Reimburse 2021 Loan		
\$ 1,590.15	Repairs/Maintenance	2,000	2,000
\$ 1,767.00	Home County - Blades		
\$ 949.00	Home County - Waves		
\$ 229.00	Home County - Pendragons		
	AGM 2023 Rental	130	130
\$ 149.65	Operations (Fuel)	170	170
	Supplies	125	125
\$ 250.80	Social (Opening, Breakfast and Closing)	525	525
\$ 20,056.77	Total Expenditures	18,788	18,788
\$ 4,897.40	Net	3,686	5,576
\$ 9,920.84	Bank balance as of December, 2022		
\$ 5,000.00	Capital Fund Reserve		
\$ 4,920.84	Available Cash 2023		
	Bank balance as of December, 2023	13,607	15,497
	2022 Capital Fund Reserve	5,000	5,000
	Add 2023 to reserve	4,000	4,000
	Capital Fund Reserve end of 2023	9,000	9,000
	Available Cash 2024	4,607	6,497
<u>Member Breakdown - based on 2022</u>			
82	Adult Paddlers	83	83
3	Associates (2 Sterns, one associate)	3	3
1	Auxiliary		
	Current Bank Balance as of February 15, 2023	8,053	8,053
	Indicates actual expense 2023		