

Minutes
Longboat Annual General Meeting
Brazen Head Pub
Saturday, November 19, 2016

1) Meeting called to Order at 11:32 am.

2) Roll Call: According to Constitutional Clause 19-3, "The quorum for a special meeting [or AGM] shall be no fewer than twenty-five percent (25%) of the membership (including proxy votes)." To make quorum for this year's AGM, we need 40 members or proxy votes present. Those who wished to designate another club member with their proxy vote were requested to inform the Club Secretary, John MacMillan [jae.macmillan@yahoo.ca .]

Determination of quorum. 47 members present, and 7 proxies.

3) Motion to approve Agenda passed.

4) Motion to accept Minutes from 2015 AGM passed.

5) Executive Annual Reports

President's Report (Rob Hanks)

- Liaised with numerous organizations about discounts for Longboat members and/or providing Longboat volunteers.
- Established an accessible locker to store Longboat gear in University Settlement House.
- Operated the Longboat Shoppe. Reduced the size of our "legacy" inventory and sold considerable quantities of new inventory ("hats").
- Recruited Eric Gillis as guest speaker for the New Members' Brunch.
- Composed and passed an executive resolution setting guidelines for advertising by outside parties on Longboat's Facebook page.
- Edited and pruned the Longboat Facebook Page (with Richard Bailey). The principal change was to eliminate the Members' photo gallery, which had proven to be unsustainable. There will be a new round of updates to the Web Page in the near future (suggestions welcome). The webpage should be both up to date and sustainable without too much effort.
- Worked on numerous aspects of Island Race planning and preparation, including the Island Race Training Sessions in High Park.
- Helped to promote Longboat and the Island Race at the *Kids' Run For Nature* in Etienne Brûlé Park (with Tony Fletcher, Nancy and volunteers), which supported the Canadian Wildlife Fund. The race generated much positive publicity for the club. I recommend that we maintain the relationship.
- Drafted guidelines for Longboat's Hall of Fame with George Hubbard and Nils Blondon.
- Ordered and received gold, silver and bronze Feather pins for 25, 10 and 5 year members. The five year pins are a new award. We have proper stocks of all three pins for the foreseeable future. Pins will be stored at my house until otherwise indicated.
- Liaised with Heritage Toronto and Tom Longboat's great-grandson Will Winnie about the unveiling of the Tom Longboat plaque at the Great Hall.
- After a thorough debate, the executive unanimously agreed to implement the HST on club financial activities beginning in 2017. This was done to bring the club into compliance with taxation law and to reduce the liability of board members for non-compliance.

Past President's Report (Roger Moss)

- Assisted with setting up Longboat Track events.
- Maintained Flying Feathers database.

Coaching Coordinator's Report (Lucas Wilson)

- Longboat had very successful racing performances over the summer and fall, with many PBs and club records set by members. Coaching continues to be coordinated between eight coaches.
- Attendance at Friday practices has been very erratic and the club in general is splintering a little bit in terms of the locations and timing of workouts. The Wednesday, Saturday and Sunday runs continue to be well attended.
- New members encouraged!

Social Coordinator's Report (Laura Lipcsei)

- Hope everyone is enjoying the AGM - brunch and Scavenger Hunt! For this event also made up 60 magnets and stickers with the new Longboat Feather.
- Next up is our Annual Longboat Roadrunners Awards Gala, Dinner and Dance at a new venue this year! at the Royal Canadian Military Institute, 426 University Avenue (just south of Dundas St W), with thanks to Jay Yakabowitch, member of the institute. Price about the same as last year - every year Longboat subsidizes our ticket price a great deal to make it affordable to all members. This year no different. We're working out the details now.
- Then, looking forward to the New Members Brunch sometime in March before spring marathon season - recruit new members! NEW MEMBERS since the last brunch get brunch on Longboat - free brunch to new members signed up after last March. As always we'll have an inspirational speaker. Please submit names of people you'd like to hear from ! Also, we'll have our 1 mile relay - teams of 2 run the mile.

Communication Coordinator's Report (Michael Moran)

- Organized and managed the medical/emergency coverage for the Sunset Shuffle and Island Run.
- Volunteered to tend to roles of Communications Coordinator that weren't being fulfilled (ie. social media, e-mails, club inquiries).
- Actively engaged with the running community on Instagram and posted runner bio's and promoted our club and races. This has led to an increase from 393 followers to 647 in three months. Brought the people we are following and engaging on with on Instagram in line with priorities of club e.g. local runners and relevant companies and organizations.
- Began engaging with other runners on our club Twitter account.
- Ran for and was elected to role of Communications Coordinator.
- Sourced set up and ordered new Longboat running caps.
- Requested and assembled articles for Wildfire, to be published very soon.

Race Coordinator's Report (Marylou Moran)

- Successful Sunset Shuffle and Island Run in 2016 with both being at capacity or beyond. Both events ran smoothly. However, some recommendations have been made to improve the kids' races and the emergency/medical coverage. We held the first-ever 1 miler which just reinforces the Longboat Island Run as a premier family event. Despite the fact that other terrific races were being held the same day, we still attracted the likes of Ed Whitlock and Rachel Hannah. We had a few new vendors supporting the race such as Nuun Hydration and Larabar as well as volunteers from the chiropractic college.

- Thanks to Lynn for her tireless dedication as Race Director and to the supporting cast of Longboat volunteers.

Secretary's Report (John MacMillan)

- Maintained current data base of members and kept the historical data base of members up to date. The historical data base contains information on every member of the club, since its creation in 1981. As new members join, their information is added. I also send out a Facebook message to welcome them.
- We currently have 157 members (126 regular, 18 seniors, and 13 full time students). To date, about 1240 people have been members.
- Sent emails to members on request.
- Produced and distributed a directory of members, quarterly.
- Kept Minutes of all Board and Member meetings.

Treasurer's Report (Bill Prest)

- Deposited money earned by the club.
- Paid bills submitted to the club.
- Kept track of finances and prepared financial statements (balance sheet and income statement) as of October 31.
- Researched HST by talking to various other clubs. Prepared a report.
- Prepared floats for selling Island Race ferry tickets and BBQ tickets (IR & SS).
- Sold ferry tickets at Runners Shop during Island Race weekend.
- Presented Annual Report. \$60,315.66 currently in the bank. Surplus year to date \$2,989.88. Proceeds from the the Sunset Shuffle (\$5,483.17) went to Start2Finish. Island Race gross \$102,627.89 (net \$16,273.48). Donated \$2,000 to Pathways to Education from the Island Race proceeds. For more details, see the members only section of the club website.

Vice-President's Report (Nils Blondon)

- Rob and I redrafted the admission requirements/process for the LB Hall of Fame.
- My organization issued LB a thank you letter for the loan of the time clock on December 4th.

6) Executive Motions:

- 6a) In fulfillment of Constitutional Clause 5-1, BIRT there be no limit on the number of club members in 2017. Motion passed unanimously.
- 6b) In fulfillment of Constitutional Clause 5-6-a, BIRT the Club's annual Membership and Coaching fees remain unchanged in 2017, but with an additional charge of 13% to cover the HST. Motion passed.
- Note: Executive motions initiated by the executive do not require a seconder (i.e. they have already been seconded).

7) Appointment (or election) of at least three club members to form the Audit Committee for the Fiscal Year of 2016 (per Constitutional Clause 20-5-e).

Motion to accept Andrew Brownbill, Mary Jane Owen, Donald Banks passed.

8) Election of 2017 Executive (per Constitutional Clause 20-5-g). Listed alphabetically, Nancy Wells, from the nominating committee called for further nominations. The following members were acclaimed:

Coaching Coordinator - Laura McLean

Communications Coordinator - Michael Moran

President - Rob Hanks

Race Coordinator - Bert DeVries
Secretary - John MacMillan
Social Coordinator - Stephen Word
Treasurer - Bill Prest
Vice-President - Trevor Kobe

9) Other Business
None.

10) Announcements & Upcoming Events:

- Saturday, November 26: Canadian Cross Country Championships (Kingston). Entry Deadline: November 21. Team Declarations Deadline: Nov. 24th. Contact our Coaching Coordinator: Lucas Wilson lucaskwilson@gmail.com.
- Wednesday, November 30: Deadline for 2016 Nominations to the Longboat Hall of Fame. Send nominations to: George Hubbard <gwhubbard@hotmail.com>
- Wednesday, December 14: Longboat Seasonal Festive Party @ 191 Brunswick Ave (7 pm +).
- Saturday, January 14: Longboat Annual Gala and Awards Night: Royal Canadian Military Institute at 426 University Avenue.
- Other Announcements? Bert requested members to verify their race page is accurate. In 2 weeks, he will be meeting with the awards committee.

11) Motion to Adjourn at 12:10 pm.