

Minutes – December 6, 2020 – To be confirmed

Minutes
Longboat Roadrunners Annual General Meeting
Sunday, December 6, 2020 – 1:00 p.m.
Via Zoom

Attendance:

President: Vacant

Vice President: Jowenne (Jojo) Herrera

Treasurer: Bill Prest

Secretary: Sylwia Przewdziecki

Race Coordinator: George Hubbard

Coaching Coordinator: Steve Metzger

Communications Coordinator: Kathleen Thompson

Social Coordinator: Debra Kobe

Past President: Bert de Vries

Members: Steve Blackburn, Geneva Calder, Michael Cho, Paul Collier, Kathleen Cranmer, Tina de Geus, Mike Durocher, Brian Eley, Tony Fletcher, Bob Gazzale, John Greenfield, Allen Groome, Wendi Hanger, Robert Hanks, Tory Hoff, Paul Kilbank, Trevor Kobe, Bill Lamere, Daniel Le Blanc, Christine Loch, John MacMillan, Diane Marrow, Jean-Emile Paraíso, Claire Prest, Jim Rawling, Ana-Judith Reynoso, Jessica Rode, Susan Stone, Juliana Tobon, Timo Uuksulainen, Nancy Wells, Stephen Word

Proxy: Bert de Vries for Richard Bailey

Total present: 41 members + 1 proxy (Quorum = 21)

1 Welcome & Tom Longboat Acknowledgement

At 1:06 p.m., Jowenne Herrera called the meeting to order.

Jowenne presented the Tom Longboat acknowledgment:

As Longboat Roadrunners, we run to honour the spirit of Onondaga runner Tom Longboat; a member of the Six Nations of the Grand River, Canadian soldier, and Boston Marathon champion.

2 Approval of 2019 Longboat AGM Minutes

The Membership adopted the Minutes of the 2019 Annual General Meeting, amended to correct the composition of the 2020 Board in Item 10, by correcting the spelling of Sylwia Przewdziecki's name and by adding Kathleen Thompson, Communications Coordinator, to the list.

Motion to adopt minutes as amended moved by George Hubbard, seconded by Bert de Vries (Carried)

3 2020 Executive Report: 'Club Year @ A Glance'

Minutes – December 6, 2020 – To be confirmed

Jowenne Herrera presented a slide show of the Club's events in 2020 and gave an overview of club activities on behalf of the Executive Board.

4 2020 Financial Report

Bill Prest presented the Treasurer's report.

5 2021 Longboat Executive Elections

The following nominees were acclaimed: Jowenne Herrera (President); Jessica Rode (Vice-President); William Prest (Treasurer); Geneva Calder (Secretary); George Hubbard (Race Coordinator); Steve Metzger (Coaching Coordinator); Kathleen Thompson (Communications Coordinator); Debra Kobe (Social Coordinator); Bert De Vries (Past President).

Motion to adopt moved by Bert de Vries, seconded by Robert Hanks (Carried)

6 Other Business

The Membership decided, - That Longboat Roadrunners contribute a pro-rated amount to the West End Y and Settlement House, reflecting the club's three months' use of the facilities in 2020 and direct the executive board to negotiate this amount with the facilities.

On motion by George Hubbard, seconded by Bert de Vries (carried)

7 Qs & As

The membership asked questions of the Executive Board.

At 2:06 p.m., the meeting was adjourned.

ATTACHMENTS:

1. Slide Presentation: 2020 in Review
2. Longboat Roadrunners Statement of Income and Expenses (to November 30, 2020)
3. Longboat Roadrunners Balance Sheet (to November 30, 2020)
4. Agenda – December 6, 2020

Longboat Roadrunners
Statement of Income and Expenses

Month ending November 30, 2020

Revenue	2020	2019
Island Race		78,947.25
Sunset Shuffle		9,453.33
Social Events	2,215.00	4,855.00
Coaching	1,725.00	3,000.00
Clothing	60.00	75.00
Membership	4,688.90	<u>5,666.50</u>
Other	<u>150.00</u>	
Total Revenue	8,838.90	101,997.08
Cost of Clothing Sold	145.00	110.00
Expenses		
Island Race	3,349.01	55,117.07
Sunset Shuffle	15.99	5,635.82
Meetings	112.80	769.08
Affiliation fee	395.50	395.50
Race subsidies		1,328.59
Social Events	3,804.28	7,271.20
Clothing/Equipment	-	
Coaching		4,721.24
Directors Insurance	964.44	945.00
Bank Charges/Gratuities	204.26	704.58
Club Awards	2,308.25	2,616.25
Marketing/Website	1,684.90	3,800.36
Education & Seminars	100.00	170.00
Administration	36.80	54.20
Locker	2,955.16	2,998.47
Donations - Race		3,800.00
Donations - Non-Race		<u>4,000.00</u>
Total Expenses	15,931.39	94,327.36
Surplus (Deficit)	<u>(7,237.49)</u>	<u>7,559.72</u>

Longboat Roadrunners
Balance Sheet
Month ending November 30, 2020

	2020	2019
Assets		
Current Assets		
TD Bank	46,850.65	68,449.62
Petty Cash	5.00	
HST Receivable	728.20	
Stripe/Paypal/Deposits	703.91	352.05
Inventory - ferry tickets	234.24	464.24
Inventory	2,808.00	<u>3,150.50</u>
	<u>51,330.00</u>	<u>72,416.41</u>
 Equipment	 <u>8,746.74</u>	 <u>10,932.74</u>
 Total Assets	 <u>60,076.74</u>	 <u>83,349.15</u>
Liabilities		
Accounts Payable (exc Treas & HST)	100.00	9,535.01
Unearned Revenue	540.00	
Funds held in trust (clothing)	746.24	1,295.00
Loan from Treasurer	3,623.38	132.30
HST Payable		<u>4,663.83</u>
Total Liabilities	<u>5,009.62</u>	<u>15,626.14</u>
 Members Equity (Accumulated Net Income)	 62,304.61	 60,163.29
Net Income (negative is a loss)	<u>- 7,237.49</u>	<u>7,559.72</u>
Total Members Equity	55,067.12	67,723.01
 Total Liabilities & Members Equity November 30	 <u>60,076.74</u>	 <u>83,349.15</u>



2020 Longboat Virtual Annual General Meeting (AGM)

Sunday, December 6, 2020 / 1:00 – 2:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83552208618?pwd=cFBlcDFpSDh2cFJWN2tlaGdlZEYzUT09>

Meeting ID: 835 5220 8618

Passcode: 341263

Agenda

1	Welcome & Tom Longboat Acknowledgement	All	1:00 – 1:05 pm
2	Approval of 2019 Longboat AGM Minutes	All	1:05 – 1:10 pm
3	2020 Executive Report: 'Club Year @ A Glance'	Jojo	1:10 – 1:20 pm
4	2020 Financial Report	Bill	1:20 – 1:30 pm
5	2021 Longboat Executive Elections	Jojo	1:30 – 1:40 pm
6	Other Business	All	1:40 – 1:45 pm
7	Qs & As	All	1:45 – 2:00 pm
8	Adjournment	All	2:00 pm

