

Longboat Annual General Meeting (AGM)
Brazen Head Pub, Liberty Village
Saturday, Dec 15, 2018, 11 am.
Proposed Minutes

1) The President called the meeting to order at 11:33 a.m.

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 36 members or proxy votes present. If you wish to designate another club member with your proxy vote, please inform our Club Secretary, John MacMillan [jae.macmillan@yahoo.ca]

Current Executive

Rob Hanks, Past President

Trevor Kobe, Vice-President

John MacMillan, Secretary

Laura McLean, Coaching Coordinator (absent)

Jowenne (JoJo) Herrera, Race Coordinator (absent)

William Prest, Treasurer

Mirwan Saleh, President

Stephen Word, Social Coordinator

36 Members Present (alphabetically): Richard Bailey, Donald Banks, Andrew Brownbill, Michael Cho, Michele Clarke, Paul Collier, Kathleen Cranmer, Tina de Geus, Bert DeVries, Susan Farquhar, Robert Gazzale, John Greenfield, Allen Groome, Wendi Hangar, Robert Hanks, George Hubbard, Trevor Kobe, William (Bill) LaMere, Laura Lipcsei, John MacMillan, Heidi Mok, Roger Moss, Bob Nagle, Claire Prest, William (Bill) Prest, Jim Rawling, Kandace Ryckman, Mirwan Saleh, Tony Serwatak, Heidi Sobol, Susan Stone, Dermot Sullivan, Kathleen Thompson, Juliana Tobon, Timo Uuksulainen, Stephen Word, Sabrina Young

Proxies (19): Julia Barnes, Marie Boudreaux-Ninkov, Garret Concannon, Mike Durocher, Tony Fletcher, Tara-Jay Lapstra, Jowenne Herrera, Tory Hoff, Daniel LeBlanc, Monica Lee, Diane Marrow, Jane McCann, Alemka Novak, Andrei Ordine, Jean-Emile Paraiso, Emily Hass Ryan, Stefan Randstrom, Rachel Watson, Nancy Wells

The Secretary determined that the meeting met quorum. 36 members present, including the Executive, plus 19 proxies (55 total).

3) Motion to approve Agenda passed.

4) Motion to approved Minutes from 2017 AGM passed. (Roger M., George H.)

5) Executive Annual Reports

President's Annual Report for the AGM

- Worked on singlets and uniforms with Jojo.
- Started the change in registration systems after taking a survey of things that would make this easier throughout the year for the club, and treasurers.
- Working on updating the back-end of both the main site, as well as race sites, with a focus on what the people who use the back-end need, after a survey.
- Attended all meetings, race, coaches, constitutional committee.
- Guidance councillor duties.

Past President's Report (Robert Hanks)

- Worked on Constitutional Committee
- Helped set up Island Run.

Coaching Coordinator's Report (Laura McLean)

- No Report

Race Coordinator's Report (Jowenne Herrera)

- Chaired and held the post-race meeting for the Island and Shuffle Races in late Sept.
- Documented lessons learned, suggestions and ideas to pursue for next year's races.
- Ideas/lessons learned will assist with updating the race directors' manual led by Diane, Sabrina and Peter.
- Drafted new "white singlet" design

Secretary's Report (John MacMillan)

- Official photographer and baker at the OMA Cross Country Meets and Provincial Championships
- Currently the club has 143 members (7 full time students, 117 regular, 27 senior, and 2 unwaged)

Social Coordinator's Report (Stephen Word)

- No Report.

Vice-President's Report (Trevor Kobe)

- Attended Executive meetings.
- Maintained clothing inventory

Treasurer's Report (Bill Prest)

- See Sunset Shuffle and Island Race Balance sheets.

1) Nomination Committee and selection of new Board Members for 2019.

Rob Hanks, Past President

Martin Odendall, Vice-President

John MacMillan, Secretary

Laura McLean, Coaching Coordinator (absent)

William Prest, Treasurer

Mirwan Saleh, President

Stephen Word, Social Coordinator

Communications Coordinator - Jane McCann

New Executive (acclaimed)

Coaching Coordinator - Michele Clarke

Communications Coordinator - Jane McCann

President - Mirwan Saleh

Race Coordinator - George Hubbard

Secretary - John MacMillan

Social Coordinator - Kathleen Thompson

Treasurer - Bill Prest

Vice-President - Martin Odendaal

2) Constitutional Amendments (Rob Hanks)

Constitutional Amendment One:

Whereas the Longboat Roadrunners were named in honour of Tom Longboat, BIRT the following sentence be added to Section 4 "Objectives" as Clause 4-1-a (and that all other clauses in that section be accordingly re-alphabetized). The objectives of the club are ... "To honour the legacy of Tom Longboat." Passed unanimously.

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Constitutional Amendment Two:

Whereas communications in the age of email and social media have become too complex and voluminous, BIRT clause 9-4-b (“That the club secretary shall keep a book of ... all club correspondence”) be deleted from the constitution because it is unrealistic and unworkable (and that all other clauses in that section be accordingly re-alphabetized). Passed unanimously.

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Constitutional Amendment Three:

BIRT the following sentence be added to Section 6-1 as Clause 6-1-a:

“Further, all Officers of the Board shall endeavour to archive all correspondence which they conduct pertaining to club business.” Passed 35 to 11.

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Constitutional Amendment Four (2nd edition):

Whereas the terms “Discipline” and “Disciplinary” are unduly harsh and create a negative impression about the club, BIRT:

- 1) clause 1-d (“Membership Review Committee means Standing Committee on Discipline.”) be deleted, and that all other clauses in Section 1 be re-alphabetized accordingly;
- 2) that all remaining references to the “Standing Committee on Discipline” be changed to the “Membership Review Committee”;
- 3) and that all references to the “Disciplinary Committee” be changed to the “Membership Review Committee.” Passed.

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Constitutional Amendment Five:

Constitutional Clause 5-5-b currently reads as: "Club members are required to ... assist with the organization of two Club fund-raising events in each membership year."

Whereas club practice only emphasizes mandatory duty for the Longboat Toronto Island Run, and whereas the Toronto Island Run is the a major source of club revenue, and whereas some club members do not perform this duty, BIRT Clause 5-5-b be changed to the following:

"Club members are required to ... assist with the organization of no *fewer* than one Club fund-raising event in each membership year, and that if they do not fulfill this function, they must make a suitable compensatory contribution to the club."

Proposed amendment "to be negotiated with the Membership Review Committee."
Passed 31 to 16.

Main motion passed unanimously.

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Working text:

In addition to these formal constitutional amendments, the Constitutional Committee would like to present the following working text for comments:

"The club President, or a designated representative, shall make a statement honouring the heritage of Indigenous peoples prior to the AGM, Membership Meetings, club races, and any sanctioned club event. This statement shall be considered a living document subject to revision and review."

(Our thinking is that a clause like this would go into the constitution, but that the actual statement honouring Indigenous Peoples would not so that it could be more easily adapted to reflect changing social and cultural conditions. We believe that this statement should be ultimately approved by the members and could be attached as an appendix to the constitution. We also believe that this statement should be made in consultation with representatives of the Longboat family and Indigenous communities.)

Richard Bailey commented that a Wednesday night run is considered a sanctioned run for insurance purposes. A list of events would be helpful.

- 3) Scavenger Hunt Prizes (Stephen Word)
- 4) Other Business.. Charity Partners going forward. No discussion.
- 5) Motion to Adjourn at 12:49 pm.

SUNSET SHUFFLE 2018

Note: Font is coloured red if the budget is exceeded by 5% or more.		
Sunset Shuffle Revenue	Actual 2018	Actual 2017
Registration (budgeted 300 @ \$30)	9,611.77	9,172.44
Sales of food	215.00	
Total Revenue	9,826.77	9,172.44
Sunset Shuffle Expenses	Actual 2018	Actual 2017
Medals	358.55	351.88
Food (Burgers/buns/ice/supplies)	863.49	876.62
Truck Expenses (van rental/gas)	308.69	358.23
Ferry Costs (Longboat Volunteers)	208.35	229.43
Sound system, radios, entertainment	23.73	
Permit	410.32	399.38
Post-race refreshments (Steamwhistle)	97.23	85.77
Ward's Island Assoc Clubhouse Rental	575.00	575.00
Timing incl bibs	1,629.74	1,556.01
Medical	200.10	178.99
Other incl website development	1,108.98	
Total Expenses	5,784.18	4,611.31
Sunset Shuffle Net Income After Expenses	4,042.59	4,561.13
Donation	4,000.00	4,500.00
Sunset Shuffle Net Income After Donation	42.59	61.13

ISLAND RACE FINAL 2018

Island Race Revenue	Actual 2018	Actual 2017
Entry fees (adult) 10K: 5K:		
Entry fees (child)		
Entry fees total	69,768.31	68,268.31
BBQ Sales	1,494.05	1,540.25
Other Sales Including Sponsors	3,250.00	2,500.00
Total Race Revenue	74,512.36	72,308.56
Island Race Expenses	Actual 2018	Actual 2017
Website Maintenance		27.98
Insurance	2,279.88	2,185.92
Course recertification		1,527.00
Site Permit	798.27	779.27
T-Shirts	12,012.19	11,279.74
Medals	9,625.79	11,449.80
Vehicle Expenses incl ferry	2,633.09	1,892.38
Bibs	1,157.40	1,409.83
Ferry tickets for race staff	576.45	8,217.10
Marketing (ads, brochures, flyers, designs, etc.)	1,666.25	1,678.05
Sound system, radios	1,158.44	1,168.62
Entertainment incl piper	150.00	328.00
Timing and Scoring	6,870.40	6,370.94
Medical and paramedics incl tent & doctor	2,261.70	1,976.17
Prize Money (Awards)	2,208.32	1,700.00
Barbeque including food	7,326.13	6,425.73
Post-race refreshments for crew	549.33	220.35
Race photos		3,390.00
Race Director Fees	6,000.00	6,000.00
Miscellaneous incl water cups	534.73	1,008.45
Total Expenses	57,808.37	69,035.33
Island Race Net Income After Expenses	16,703.99	3,273.23
Charitable Donation (Dir don to Pathways)	1,490.76	
Charitable Donation (BBQ money to Pathways)	1,494.05	
Charitable Donation (Dir don to S2F)	198.50	
Charitable Donation (Proceeds to Pathways)	2,000.00	
Island Race Net Income After Donations	11,520.68	27.98