

CanClub AGM

2019 Agenda

Monday, 2019-06-17, 6:00 pm
Hard Rock Cafe

Organization: Organisation number: 802411-6967
Website: www.canclub.org

Program

1. Welcome and introduction
2. Finances
3. Memberships
4. Events
5. Information (website, Facebook, newsletters)
6. Formalities
 - Election officials (sekreterare and justerare)
 - Nominations and voting
 - Membership fees
 - Charter amendments, if any
7. Questions

Welcome and Introduction

Introduction of CanClubCommittee (CCC)

- Mike Prentice (Prime Minister)
- Katie Björk (Treasurer)
- Michael Jenks (Treasurer)
- Marty Christiansen (General Board Member)
- Sean Walsh, Naila Brunnelle, Nicole Vickers, Niklas Sörensson (Substitute Members)

Changing of the guard:

- Those passing on the flame: Katie Björk, Naila Jinnah Brunnelle
- Those taking the flame? Please identify yourselves!

Finances

Funds: 15 275.12 SEK

Expenses: 13 722.09 SEK

- Banking fees: 541.50 SEK
- Canada Day: 7797.43 SEK
- Thanksgiving: 4076.16 SEK
- Other: 1308.00 SEK (includes envelopes, AW appetizers, etc.)

Incomes: 23 331.54 SEK

- Memberships: 23 331.54 SEK
- Canada Day: ## SEK
- Thanksgiving: ## SEK

Developments:

- Cash-free
- New Swish number
- Transfer of bank account.

Memberships

- 53 paid memberships - single or family.
- Facebook group has 730 "members"
- Proposed to keep the same fees as last year (175kr per person, 250kr family)

Events

That have happened this year...

- Canada Day BBQ
- Thanksgiving
- Pub Nights
- Ice Skating

So what do we do this year?

- The standards: pub nights, Canada Day, Thanksgiving
- Kids: kids' Easter egg hunt, Halloween
- Other ideas: Banff Film Festival, touch football, Junior World Cup Hockey (Junior Women's!), curling, Christmas Dinner

The Club's operating principle:

- Preselect ALL of the days for events
- Assign a volunteer organizer early for each event. That is then "their" event, and that is all they have to contribute for the year. With our email system, Google Docs, and Calendar it makes sharing very easy.
- If no one takes responsibility for an event, then the event doesn't happen.
- If someone has an idea for a new event, then they can take charge. Just propose it and we can check the budget!

Information

- Website (www.canclub.org)
- Facebook group (<http://www.facebook.com/group.php?v=wall&gid=6224529348>)
- Newsletters

Formalities

- Election officials (sekreterare and justerare)
- Discharge for the board
- Nominations and voting
- Membership fees
- Charter amendments, if any

Questions ?

- Answers!
- Anytime, anywhere with suggestions, event ideas, comments
- Committee comments
- All donations of pictures, supplies, prizes, etc. are welcome!!

END OF MEETING

CanClub
(post) AGM (res)