



Medicine Hat Paddling Club
Monthly (general) meeting AGENDA
Wednesday, Oct. 15, 2025 7pm
Press Room, Silver Buckle

1. OPENING

- 1.1. **Quorum?**
- 1.2. **Call to Order** - Rob
- 1.3. **Agenda**
 - 1.3.1. Additions to the Agenda?
 - 1.3.2. **Motion** to accept the Agenda by? 2nd:? Carried?
- 1.4. **Minutes**
 - 1.4.1. Corrections to the Minutes of June 18, 2025?
 - 1.4.2. **Motion** to accept the Minutes by? 2nd:? Carried?

2. CLUB BUSINESS

- 2.1. **Financial Report** - Richard
- 2.2. **Events -**
 - 2.2.1. **McKay Hat Hat Regatta** - follow-up report - Rick/Ken
 - 2.2.2. **New Triathlon** June 27th 2026 @ Echodale Park
 - 2.2.2.1. Board recommendation, follow-up from Angie and scouting by R&L
 - 2.2.2.2. Group decision and **Motion**
 - 2.2.2.2.1. If YES we would need 2 Volunteers to work with the Triathlon Team starting this month
 - 2.2.3. **Film Festival 2026**
 - 2.2.3.1. Rapid Media (film supplier) update
 - 2.2.3.2. Our Ticket Prices, Christmas Sales - *information*
 - 2.2.3.3. Location and date? Board Recommendation
 - 2.2.3.3.1. Sunday. April 18, 1:00 to 4:30 pm?
 - 2.2.3.3.2. Monarch or the Library ... other?
 - 2.2.3.4. Event Leader(s)? Need this/these volunteers ASAP
- 2.3. **Director Reports -**
 - 2.3.1 **Membership Report** - Tara
 - 2.3.2 **Newbie Program** - Megan
 - 2.3.3 **Skills & Knowledge Development** - Tom
 - 2.3.4 **Social** - Cindy
 - 2.3.5 **Paddling Threads** - Ivan
- 2.3. **Annual General Meeting** (December 17, 6:00 pm)
 - 2.3.1. **Meeting Prep and Format**
 - 2.3.1.1. Auditors: Andy and ?? - **Motion**
 - 2.3.1.2. Christmas gathering, meeting time, meal or other options
 - 2.3.2. **Recruitment of Board Members** - Ken/Rob
 - 2.3.2.1. Positions up for renewal: President, Secretary and 3-4 Board Members
 - 2.3.3. **Assignment of Event Leaders**
 - 2.3.3.1. Film Festival, Fun and Safety, GBP, HatHat Regatta
 - 2.3.4. **PADDLING THREADS** - no member photo contributions CANCELED

3. NEXT MEETING: Wed. Nov.. 19, 2025 @ 7pm at the Silver Buckle Press Room

4. MOTION TO ADJOURN: