

# **Minutes for the Annual General Meeting British Columbia Kitefliers Association November 2, 2014**

## **Call to Order** 1:20pm

- Members Present: Cathie Jung, Nigel Spaxman, Barb and Jeremy Perceval, Joanne Lord, Tony Tung, Dianne O'Brien, Aida Tse (guest)
- Acceptance of the previous year's minutes: All in favor
- **Financial Statements/Membership report** - Joanne Lord  
Club Balance: \$11,833.00  
Income was generated from 13 workshops, 1 festival, 1 corporate donation of \$2,000  
Currently there are 28 members
- **Pacific Rim Festival** – Cathie Jung  
The 39<sup>th</sup> annual Pac Rim Festival was a success even with the inclement weather. Fees for vendors were waived. Good demos by our Island Quad Group, international visitors from UK displayed lovely handmade kites and spoke to the public about them. A generous donation was given by Encorp Recycling; thanks go to Tony Tung for his connection with them.
- **Parksville Festival** – Wayne Pattison  
Jeremy read the report on behalf of Wayne. Lions were happy with the changes to festival this year: roped off area, bol races, Rok battle. \$840 brought in from kite workshop; 2 invited guests had problems with accommodations; \$1,000 honorarium given to the Club was used to cover this expense. A discussion about how the honorarium will be spent in future was tabled to new Agenda items later in meeting.
- **Workshops** – Dianne O'Brien  
There was an increase in workshops in schools this year. Revenues brought in by workshops, Rhodo Fest, Parksville, Whistler, and Victoria Kite fest totaled \$4736. An inventory of supplies was made and it was decided that supplies will be ordered. Joanne Lord and Wayne Pattison are in charge of this.
- **Sewing Retreat** – Wayne Pattison  
Jeremy made a report on Wayne's behalf. The retreat was attended by 5 members, and led by Paul Horner who presented a bol project. Cost of the retreat was: \$1304. Revenue brought in: \$790; Loss of income to club: \$514. There will *not* be a retreat in the year 2015
- **Windsox**- Nigel Spaxman  
Nigel regrets he has not had time to do a Windsox.  
The lack of content also prevented it from being done.
- **Website Coordinator**- Dave Hathaway  
Website services have been paid up until 2016. Dave sent a report stating he is working on updates for the site. He will continue on as Webmaster. He welcomes input from any members who wish to post information etc.

## New Business

- Discussion about adding the Workshop Coordinator position to the Executive  
A motion was made and all agreed that the Workshop Coordinator position was an important one to the Club, and it will be made a voting position of the Executive
- Motion to combine Treasurer and Membership Coordinator into one position  
Club voted in favor of having these positions combined
- Proposal to change Pacific Rim Festival to a new later date  
A discussion was held about a proposal to change the date of Pac Rim to a later, potentially better weather date. Jeremy advised we look into the Parks Board schedule. Tony will investigate potential dates and confirm with the Executive
- Dates for events calendar 2015  
Fun Fly's will be scheduled on the second Sunday of the month. Canada Day will officially take place at Garry Point Park.
- Kite Kit Assembly Workshop—cutting skins, making bridles etc. - date needed  
Joanne will book a room for this event for Sunday January 11, 18, or 25 depending on availability. Cathie will request volunteers and speak to Dan K. to see if he can cut skins
- Workshop in Langley June 21 —volunteers needed  
Dianne has a potential workshop on father's day (June 21, 2015) in Langley. Volunteers will be required. She will confirm. Also, a workshop at Centennial Museum Fort Langley on July 1 has been booked.
- Christmas Party 2015 – date/location/ planning committee  
The /club Christmas party will be Sunday December 7<sup>th</sup> at 4:00 at the ABC restaurant on #3 Road Richmond. Dianne and Cathie will arrange.
- 40<sup>th</sup> Anniversary of Pac Rim: special events/invited guests?  
Next year marks the 40<sup>th</sup> anniversary of Pac Rim. Ideas for invited guests were: Garry Mark, Penny Lingenfelter, and Island Quad. More to be discussed at a Festival planning meeting in early January 2015
- Other...
  - Joanne forwarded the motion for people submitting expenses to round up their figures. Motion passed
  - A motion to waive the Club's membership fees was put forward. Club discussed the pros and cons, and ways to bring in new members and encourage old ones to re-join. Motion passed. Any members who have already paid their dues can request a refund in writing to the Treasurer. Cathie to advise members of the changes

- A discussion was held regarding Sponsorship dollars given to individual members from the Parksville Lions for services rendered at the festival. A decision was made that invited guests will deal with the Lions separately, and that Honorariums will be given directly to Club. President will connect with the Lions to set out guidelines for 2015
  - Dianne O'Brien invited her friend Aida to observe at the meeting. Dianne explained to the club that she has been mentoring Aida's young son Bryan on dual line kite flying, after he took one of the Club's sled kite making workshops. Aida took the opportunity to join the club, and discussed some ways to generate revenue by getting corporate sponsorship. Cathie Jung will work with Aida on her ideas.
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- Election of New Executive and Volunteers – Nigel Spaxman

### **2015 Executive**

President: Cathie Jung

Vice President: Jeremy Perceval

Secretary: ? Allison (Nigel to request her participation)

Treasurer/Membership Coordinator: Joanne Lord

Workshop Coordinator: Dianne O'Brien

Windsox Editor: Cathie Jung

Website Coordinator: David Hathaway

Festival Committee: all of the above

**Meeting adjourned at: 3:20 pm**