

**Annual General Meeting**  
**British Columbia Kitefliers Association**  
**October 25, 2015**

**Call to Order 1:05 pm**

- **Members Present** – Diane O'Brien, Sari Becker, Jeremy & Barb Perceval, Joanne Lord, David Hathaway, Cal Yuen, Wayne Pattison, Allyson McCauley, Nigel Spaxman, Tony Tung, Cathie Jung, Colin & Joanne Woods, Gerald Lokhorst.
- **Acceptance of the previous year's minutes** - accepted
- **Financial Statements/Membership report** - Joanne Lord  
See attached income/expense report.  
Current membership is 63
- **Victoria 2<sup>nd</sup> Annual Kite Festival**-news from the Island?  
Cathie Jung reported that this year's festival was a huge success. John Vickers (organizer) has scheduled the 3<sup>rd</sup> annual festival for May 27-29, 2016. Cathie Jung will be the liaison
- **40<sup>th</sup> Anniversary Pacific Rim Festival** – Cathie Jung  
This year's festival was very successful, due in part to media advertising and field signage. Next year's festival date is: June 11<sup>th</sup> and 12<sup>th</sup>. There was some discussion about event attendees (balloonist, face painter). More discussion needed in future planning meetings
- **Parksville Festival** – Wayne Pattison  
Wayne Pattison reported less attendance at the festival and a lower number of kites sold. The Lions are requesting a Rokkaku battle if possible for next year. Next year's date to be determined. Wayne has agreed to be the liaison for the festival
- **Workshops/Supplies** – Dianne O'Brien  
Ten workshops were held this year. The Cherry Blossom Festival was new and well attended by members. Approximately 2300 kite kits remain in the locker
- **Windsox Editor: Cathie Jung**  
The spring and summer edition of the Windsox is in the works.
- **Website Coordinator- Dave Hathaway**  
David Hathaway will continue the job as webmaster. He has a plan to make updates. An on-line registration form will be put on the website.

**New Business**

- **Events Schedule 2016** – to be determined by Cathie Jung
- **Fun Fly's** – will remain scheduled on the second Sunday of the month. A discussion about poor club attendance and possible solutions were raised. An RSVP or Club designate for each event so that there is at least one member attending was one solution. A banner should be flown at each fun fly...Cathie Jung will speak to John Vriend about the repairs to one of the Club's
- **Pac Rim date:** June 11/12, 2016. Tony Tung has submitted a request for the permit. (Ocean Shores does not conflict with our festival as it is held on the first week of June)

- **Permission to invite face painter and balloon maker** – Members thought the addition of these activities were a good one. Cathie Jung to look into potential lower costs. A donation box was suggested.
- **Club Membership fees** – Membership fees will be waived for another year. Membership will be by donation. An explanation of Club expenses will be explained to members in the Windsox and by a notification.
- **Membership coordinator position separate from Treasurer** - Joanne Lord reported that this combined position is manageable for her. She will remain in both positions
- **Welcome letters** – Joanne will be sending welcome letters to all new members.
- **Save on Foods sponsorship and participation at Pac Rim** – Cathie Jung reported that Save-On Foods could be a sponsor at our festival. Save-On attends the Parksville festival and other community events. She will speak to the manager of the Cambie Street Save-On to propose this idea. She will report back to the Executive.
- **Soil to Sky Project-Dianne to introduce guests** - Dianne introduced Rebecca from the Earth Hand Society. Rebecca explained her project to the Club, and requested any members with an interest to partner with them by giving kite making and flying advice. Nigel, Tony and Cal will be the contact people. The final project will be displayed at the Pacific Rim Kite Festival in June
- **Christmas Party date and venue** – December 6<sup>th</sup>. Cathie and Dianne to organize. Venue to be ABC in Richmond. Time: 4:30
- **Election of new Executive and Festival Committees**

**2015 – 2016 Executive**

President Cathie Jung	Treasurer Joanne Lord	Victoria Festival Coordinator - John Vickers, Terry Wiggill, Mario Di Lucca, Cathie Jung
Vice President Nigel Spaxman	Windsox Editor Sari Becker	Pac Rim Festival Committee – Cathie Jung
Secretary Lesley Kerr	Workshop Coordinator Dianne O'Brien	Parksville Festival Coordinator - Wayne Pattison
Website Coordinator David Hathaway		Sponsorship Coordinator: Wayne Pattison

**Meeting adjourned at: 3:00 pm**