

AYPH – Association of Yukon Paragliders and Hang Gliders
2016 Annual General Meeting for Year
January 1, 2015 – December 31, 2015

Date	March 30, 2016	Time	5 p.m. – 8.30pm
Location	Alpine Aviation Hangar, Whitehorse, Yukon		

Agenda

1. Collection of membership fees (if any)
2. Review and approve agenda
3. Review and approve 2016 AGM minutes
4. Business arising from the 2016 AGM minutes
5. Reports
 - a. President: Russell Bamford
 - b. Vice-President: Stefan Landfried
 - c. Treasurer: Stephen Johnson
 - d. Secretary: Elise Pendlebury (written)
 - e. Director-at-large: Grant Booth
6. Review and approve 2015 financial statements
7. Nominations and elections
 - a. President
 - b. Vice-President (2017)
 - c. Secretary (2017)
 - d. Treasurer (2017)
 - e. Director-at-Large (2017)
8. Location of 2017 AGM
9. Fly-ins
10. Site Improvement(s)
11. Funding
 - a. Fundraising activities (e.g. YG and City of Whitehorse garbage collection)
 - b. Funding applications with government agencies (e.g. Community Development Fund, Lotteries)
 - c. Donations by private companies
12. Adjournment

Association of Yukon Paragliders and Hang Gliders
INCOME STATEMENT for the Fiscal Year Ending: December 31, 2015

INCOME

Income	Details	Amount
Fundraising	Cleanup	\$300.00
Donations/Contributions		
Participation	Membership Fees	\$255.00
	Membership fee (Stephen Johnson)	\$15.00
Grants (Details on sources)	Lotteries Yukon	\$842.50
	Lotteries Yukon	\$3,379.55
	Lotteries Yukon	\$3,200.40
Other		
Total Income:		\$7,992.45

Expenses

Expenses	Details	Amount
Rent		
Heat		
Wages		
Membership Fees (Paid to other organizations)		
Postage		
Telephone		
Licences		
Other	Annual Societies reporting	\$10.00
	Domain Name (AYPH.ca)	\$19.95
Site Improvement	Haeckel Hill Launch (Coates Contracting and Sod Farm)	\$8,126.50
Total Expenses:		\$8,156.45

NET INCOME or LOSS (*Income minus Expenses*) **-\$164.00**



Director's Signature

Stephen Johnson, Treasurer

Print Name

Director's Signature

Print Name

2 Director's signatures are required.

Association of Yukon Paragliders and Hang Gliders

BALANCE SHEET for the Fiscal Year Ending: December 31, 2015

ASSETS

Current Assets: (Easily liquidated)	Details	Amount
Cash	Bank Account (year end Dec 31, 2015)	\$2,876.70
Accounts Receivable		
Grants Receivable		
Short Term Investments (GIC's, etc.)		
Fixed Assets: (Not easily liquidated)		
Land		
Buildings		
Equipment		

Please note: method of depreciation of assets must be established and consistently used. If a change is made, notes to the financial statements are required.

Total Assets: \$2,876.70

LIABILITIES AND ORGANIZATION EQUITY

Liabilities: (Money owing)	Amount
Accounts Payable	
Loans Payable	
Total Liabilities:	\$0.00

Organization Equity: (Equity is money retained in the organization over the years)	Amount
Retained Earnings (as stated in prior year's balance sheet)	\$3,040.70
Loans Payable (net income or loss in current year)	-\$164.00
Total Equity:	\$2,876.70

Total Liabilities & Organization Equity: \$2,876.70



Director's Signature

Director's Signature

Stephen Johnson, Treasurer

Print Name

Print Name

Assets and Liabilities and Equity must balance.
2 Director's signatures are required.

AYPH – Association of Yukon Paragliders and Hang Gliders
AGM 2016 – Resolutions / Minutes
Date: March 30, 2016

Moved by:	Stephen Johnson
Seconded by:	Grant Booth

Be it resolved that: The agenda is approved as presented /amended.
Amendments (if any): add the topic : “Discuss Heackle Hill Sign”

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

AYPH – Association of Yukon Paragliders and Hang Gliders
AGM 2016 – Resolutions / Minutes
Date: March 30, 2016

Moved by:	Stephen Johnson
Seconded by:	Wolf Schall

Be it resolved that: The minutes of the 2015 Annual General Meeting are approved as presented / amended .
Amendments (if any):
Business Arising:

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

AYPH – Association of Yukon Paragliders and Hang Gliders
AGM 2016 – Resolutions / Minutes
Date: March 30, 2016

Moved by:	Stephen Johnson
Seconded by:	Grant Booth

Be it resolved that: The following verbal / written reports are received for information:
President: Russell Bamford
Vice-President: Stefan Landfried
Treasurer: Stephen Johnson
Secretary: Elise Pendlebury (written report submitted – presented by R Bamford)
Director-at-Large: Grant Booth

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

AYPH – Association of Yukon Paragliders and Hang Gliders
AGM 2016 – Resolutions / Minutes
Date: March 30, 2016

Moved by:	Grant Booth
Seconded by:	Wolf Schall

Be it resolved that: The 2015 financial statements are approved as presented/ amended .
Discussion:

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

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Moved by:	Grant Booth
Seconded by:	Wolf Schall

<p>Be it resolved that: The 2017 Annual General Meeting is to be held in Whitehorse at the earliest possible date and time in 2016 to be decided by the AYPH Board of Directors.</p>
<p>Discussion:</p>

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

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Moved by:	Stephen Johnson
Seconded by:	Wolf Schall

<p>Be it resolved that: The fly-ins this year will be the Summer Solstice in Dawson City, May Long weekend, and the Tagish fly-in on July 1st and 2nd.</p>
<p>Discussion:</p>

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	n/a
Seconded by:	

Be it resolved that: Site improvements
Discussion: None identified

<i>Total Votes Cast</i>		= In favor		+Opposed	0	+Abstain	0
<i>Motion</i>		Carried		Defeated			
<i>Voting Procedure</i>		Electronic		In person			

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Moved by:	Grant Booth
Seconded by:	Stephen Johnson

Be it resolved that: AYPH will apply to do the City of Whitehorse Spring Clean Up at a date and location to be organized by the club secretary.							
Discussion: Highways cleanup in the Dawson area will be organized by the Treasurer.							
<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

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Moved by:	Wolf Schall
Seconded by:	Stephen Johnson

Be it resolved that:
 The sign as presented shall not be placed on Heackle Hill.

Discussion:
 A great deal of discussion was held about this. A number of members did not like the idea of a sign at all especially with some of the information written on it. Other argued that for visiting pilots it was a good thing as it gave information for the Whitehorse Airport tower as well as frequencies to use.

<i>Total Votes Cast</i>	8	= In favor	6	+Opposed	2	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	Stephen Johnson
Seconded by:	Grant Booth

Be it resolved that: Meeting Adjournment at 9:55 p.m.
Discussion:

<i>Total Votes Cast</i>	8	= In favor	8	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic		In person	x			

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Notes

Attendees: number = 8

Russell Bamford
Stephen Johnson (via Skype)
Grant Booth
Wolf Schall
Shawn Kitchen
George Bahm
Daniel Benkert
Justin Brynjoffson