

AYPH – Association of Yukon Paragliders and Hang Gliders
Resolution – AGM 2017
Date: April 3, 2017

Moved by:	Stephen Johnson
Seconded by:	Daniel Benkhert

Be it resolved that: The agenda is approved as presented/ amended .
Amendments (if any):

<i>Total Votes Cast</i>	12	= In favor	12	+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
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Date: April 3, 2017

Moved by:	Trevor Mead-Robins
Seconded by:	Daniel Benkert

Be it resolved that: The minutes of the 2016 Annual General Meeting are approved as presented / amended .
Amendments (if any):
Business Arising:

<i>Total Votes Cast</i>	12	= In favor	12	+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

Be it resolved that: The following verbal / written reports are received for information:
President: Russell Bamford
Vice-President: Stefan Landfried
Treasurer: Stephen Johnson (acting as Secretary-Treasurer)
Secretary:
Director-at-Large: Grant Booth – absent (no report)

<i>Total Votes Cast</i>	11	= In favor	11	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	Logan Small
Seconded by:	André Artman

Be it resolved that: The 2016 financial statements are approved as presented.
Discussion:

<i>Total Votes Cast</i>	11	= In favor	11	+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:	Russell Bamford

<p>Be it resolved that: The 2018 Annual General Meeting is to be held in Whitehorse at the earliest possible date and time in 2018 to be decided by the AYPH Board of Directors.</p>
<p>Discussion: Same place and approx. same date and time.</p>

<i>Total Votes Cast</i>	11	= In favor	11	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	Trevor Mead-Robins
Seconded by:	Wolf Schall

<p>Be it resolved that: Fly-ins should occur at the noted locations and on the dates listed below.</p>
<p>Discussion: Atlin – Trevor seems to be organizing this. Next Saturday April 8th. Minimum 4, maximum 10. \$75/trip (can take max 5 at a time). It is worth looking into medical insurance. Atlin Music Festival – July 7-9</p> <p>Dawson – long weekend in May (19,20, 21) – Stephen Johnson confirmed that flying at midnight is legally possible. Everyone welcome at Music Festival as well.</p> <p>Haeckel Hill – needs properly christened – camp there perhaps (May 13-14)</p> <p>Tagish – June 24-25</p>

<i>Total Votes Cast</i>	11	= In favor	11	+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:	Bostjan Skrlj

<p>Be it resolved that: Site improvements - \$1,200 to improve South Launch at Dawson.</p>
<p>Discussion:</p> <p>Other: Haeckel Hill – there may be a wind farm erected with road access. Need to be proactive and perhaps expand flying capabilities. Trevor wants to talk with Yukon Energy, but Russell says he won't allow Trevor to do anything about this. Logan is to look into this situation and report to the Board Moved Trevor, second by Daniel all in favor.</p> <p>Sima – Trevor Mead-Robins (TMR). Wants to do more work here. TMR will be getting cutting permits (Upper South launch – only very advanced launch at present). 14 trees left to cut, stack and remove. TMR says it would be suitable for Tandem launch once complete. Sima Board is ok with this. TMR to let secretary know dates for work (TBA).</p> <p>Jakes Eagle Site. Wolf Schall and Stefan Landfried have flown from there last weekend to 9,000 ft. TMR to finish the work there that he was supposed to complete.</p> <p>YESAB – Logan Small to investigate how AYPH Board can be informed of any work that may happen by others at any of our flying sites.</p>

<i>Total Votes Cast</i>	11	= In favor	9	+Opposed	2	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	Daniel Benkert
Seconded by:	Logan Small

Be it resolved that:
The jobs of Secretary and Treasurer should be separate.

Discussion:
The majority felt that we need more members on the Board.

<i>Total Votes Cast</i>	11	= In favor	11	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Moved by:	Joel Brennan
Seconded by:	Bostjan Skrlj

<p>Be it resolved that: Tow system: the club is to pursue funding for certified tow system and certified training.</p>
<p>Discussion: André Artman expressed an interest in a tow system. Should the old tow system be given it to André to see if can do something with it? André thinks it would cost in the order of \$2,000 to build one with the correct line and believes it cannot be done for less. Wolf – needs a team of at least 3 (including pilot) on a regular basis. Need a good system and a certified operator. Experience – more time fixing than using. The tow line is expensive. Need 1 driver and 1 operator. Is this worthwhile for the club? Where is it going to be used? Where does it get stored?</p>

<i>Total Votes Cast</i>	11	= In favor	11	+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:	Trevor Mead-Robins

Be it resolved that: Meeting Adjournment at 21:32 p.m.
Discussion:

<i>Total Votes Cast</i>	11	= In favor	11	+Opposed	0	+Abstain	0
<i>Motion</i>		Carried	x	Defeated			
<i>Voting Procedure</i>		Electronic		In person	x		

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Notes

Attendees = 12

Registered members = 21, **quorum** = 20% of total members = 4.1, therefore proper quorum was achieved.

Russell Bamford

Stephen Johnson

Trevor Mead-Robins

Bostjan Sklrj

André Artman

Ryan Mannen – had to depart early

Daniel Benkhart

George Bahm

Stefan Landfried

Wolf Schall

Joel Brennan – via Skype

Logan Small

AYPH Constitution:

15(3) A quorum is,

(i) where the number of registered members is 15 or less, 3 members;

(ii) where the number of registered members is 16 or more, at least 20% of the registered members

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Other Discussion

Group trips

Atlin

1. helicopter to the top of the mountain.

Mexico

2. Stefan owns a place near a great PG launch site.
3. Yelapa – Stefan wants to arrange an SIV course there. The tow operation is good. Possible dates are Dec, Jan, Feb (TBA)

Notes from the president Russell Bamford

Presidents report - AGM

Thank you to all those who attended and debated at the meeting. We allocated \$1,200 to help Dawson improve the South Launch.

Most importantly, we decided we wanted to have fly-ins, in April, May and June and one in Yelapa, Mexico with SIV and ACRO next winter.

So get excited, talk to each other, watch the AYPH website for postings and let's fly and have fun.


Russell

Association of Yukon Paragliders and Hang Gliders
INCOME STATEMENT for the Fiscal Year Ending: December 31, 2016

INCOME	Details	Amount
Fundraising	Cleanup (highway in Dawson and Grey Mountain road)	\$800.00
Donations/Contributions		
Participation	Membership Fees	\$360.00
Grants (Details on sources)		
Other		
Total Income:		\$1,160.00

EXPENSES	Details	Amount
Rent		
Heat		
Wages		
Membership Fees (Paid to other organizations)		
Postage		
Telephone		
Licences		
Other (cheques written)	Sport Yukon (2014 AGM)	\$52.50
	Trevor Mead-Robins (Haeckel Hill Road)	\$170.83
	Grant Booth (2016 AGM)	\$49.32
	Elise Pendlebury (2016 AGM)	\$10.00
	AYPH Website	\$41.90
Site Improvement		
Total Expenses:		\$324.55

NET INCOME (Income minus Expenses) \$835.45



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, 2016

Current Assets: (Easily liquidated)	Details	Amount
Cash	Bank Account (year end Dec 31, 2016)	\$3,712.15
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: \$3,712.15

LIABILITIES AND ORGANIZATION EQUITY (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)	\$2,876.70
Loans Payable (net income or loss in current year)	\$835.45
Total Equity:	\$3,712.15

Total Liabilities & Organization Equity: \$3,712.15



Director's Signature

Director's Signature

Stephen Johnson, Secretary-Treasurer

Print Name

Print Name

<p>Assets and Liabilities and Equity must balance. 2 Director's signatures are required.</p>

**AYPH – Association of Yukon Paragliders and Hang Gliders
Elections – AGM 2017**

President (2 year term)	2018
Nominees	Elected
To be chosen in 2018	

Vice-President (2 year term)	2017
Nominees	Elected
Stefan Landfried	yes
Joel Brennan	

Treasurer (2 year term)	2017
Nominees	Elected
Stephen Johnson (acclaimed)	yes

Secretary (2 year term)	2017
Nominees	Elected
Logan Small (acclaimed)	yes

Director-at-Large (2 year term)	2017
Nominees	Elected
Joel Brennan	
Daniel Benkert	yes