

AYPH – Association of Yukon Paragliders and Hang Gliders
Resolutions – AGM 2019
Date: April 12, 2019 (Friday)

Moved by:	Stephen Johnson
Seconded by:	Trevor Mead-Robins
Be it resolved that:	
The agenda is approved as presented /amended.	
Amendments (if any):	
<i>Eric Simanis – Fly-in to be dedicated to our paragliding friend Eric who died of cancer recently.</i>	
<i>Mt Sima – This is an updated paragliding policy that all pilots must follow when flying at Mt. Sima.</i>	

<i>Total Votes Cast</i>	7	= In favor	7	+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:	The minutes of the 2018 Annual General Meeting are approved as presented / amended .
Amendments (if any):	
Business Arising:	

<i>Total Votes Cast</i>	7	= In favor	7	+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:	Logan Small
Be it resolved that: The following verbal / written reports are received for information:	
President: Joel Brennan <i>Nothing of a substantive nature to a report.</i>	
Vice-President: Trevor Mead-Robins <i>Mentioned the threat to losing some of our paragliding sites as well as the new Mt. Sima Paragliding Policy.</i>	
Treasurer: Stephen Johnson <i>The association is in good shape financially having a bank balance of \$4,144.19</i>	
Secretary: Logan Small <i>Logan resigned his position as Secretary. Therefore an election will be held at this AGM for that position.</i>	
Director-at-Large: Daniel Benkert <i>Nothing of a substantive nature to a report.</i>	

<i>Total Votes Cast</i>	7	= In favor	7	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Boštjan Šklerj
Seconded by:	Trevor Mead-Robins
Be it resolved that: The 2018 financial statements are approved as presented.	
Discussion:	

<i>Total Votes Cast</i>	7	= In favor	7	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Stephen Johnson
Seconded by:	Trevor Mead-Robins
Be it resolved that: The 2020 Annual General Meeting is to be held in Whitehorse at the earliest possible date and time in 2020 to be decided by the AYPH Board of Directors.	
Discussion: <i>Same place and approx. same date and time. Logan suggested that the reason not to have a meeting in March is that a number of people are away and that April would be better. I said that this meeting is being held in April and look at the response we got.</i>	

<i>Total Votes Cast</i>	7	= In favor	7	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Trevor Mead-Robins
Seconded by:	Stephen Johnson
Be it resolved that: Fly-ins should occur at the noted locations and on the dates listed below. Midnight Sun - Solstice Sima Palooza	
Discussion: <i>Midnight Sun – Solstice – This fly-in is to be dedicated to Erik Simanis.</i> <i>Sima Palooza - Fly-in at Mt. Sima when announced.</i>	

<i>Total Votes Cast</i>	7	= In favor	7	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Stephen Johnson
Seconded by:	Trevor Mead-Robins
Be it resolved that: \$500 is allocated for site improvement at the Midnight Sun Dome in Dawson City.	
Discussion: <i>The Klondike Visitor’s Association (KVA) has plans to “spruce” up the Dome including our launch area. Last year AYPH voted to allow \$500 for the purpose of improving the launch area, however this was not spent when Stephen Johnson learned of KVA’s plans. This would be a token sum paid to KVA once the work begins.</i> <i>The funds were approved at AGM 2018 and were not used. Work is proceeding this year.</i>	
Other:	

<i>Total Votes Cast</i>	7	= In favor	7	+Opposed	0	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Trevor Mead-Robins						
Seconded by:	Boštjan Šklerj						
Be it resolved that: A study to determine the opportunity to get our sites registered with EMR in some way. Trevor and Ksenia offered to take this on.							
Discussion: <i>Sites may be at risk.</i> <i>Mountainview – erosion</i> <i>Haeckel Hill.</i> <i>Jakes Corner</i> <i>Sodbuster's – Ta'an Land</i> <i>Little Fox Lake</i> <i>At this point, Joel had to leave the meeting.</i>							
Total Votes Cast	6	= In favor	6	+Opposed	0	+Abstain	0
Motion	Carried	x	Defeated				
Voting Procedure	Electronic	x	In person	x			

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Moved by:	Trevor Mead-Robins
Seconded by:	Ksenia Gasper
Be it resolved that: The position of Treasurer is changed to Secretary/Treasurer and the position of Secretary be changed to Director-at-large.	
Discussion: <i>This change is due to the resignation of Logan Small.</i>	

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

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Moved by:	Logan Small
Seconded by:	Boštjan Šklerj
Be it resolved that: \$1,000 is paid to Trevor Mead-Robins for work he did with equipment at the LZ of Haeckel Hill.	
Discussion: <i>Stephen mentioned that this whole thing is “after the fact” and this must never happen again. As far as Stephen could tell, this work was done based on a conversation at last year’s AGM, however there was no resolution to that effect. There must always be a resolution and a limit amount specified for the project that AYPH would assist with. This is to pay for the damage to the hydraulics of the flail mower (mulcher).</i>	

<i>Total Votes Cast</i>	5	= In favor	4	+Opposed	1	+Abstain	0
<i>Motion</i>	Carried	x	Defeated				
<i>Voting Procedure</i>	Electronic	x	In person	x			

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Moved by:	Stephen Johnson
Seconded by:	Trevor Mead-Robins
Be it resolved that: Meeting is adjourned at 9:22 p.m.	
Discussion:	

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

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Other Discussion

Group trips

Juneau Alaska – invite to fly at ski hill. It was cautioned to obtain Medical insurance.

Notes from the president or anyone

Trevor Mead-Robins - Mount Sima Paragliding Policy:

- *Ryan Mannen said he will review the policy and get back to Trevor.*

A bit of a discussion was held about the tribute we want to pay to Eric Simanis. We spoke briefly about how we remembered Eric and Trevor indicated that the work on the new training hill was allowed by the property owner because of Eric and his work in the past.

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AYPH – Current List of Members

Attendees = 7

Registered members = 23, quorum = 20% of total members = 4.6, therefore proper quorum was achieved.

<u>AYPH Expiry Date</u>	<u>Member</u>	<u>Notes</u>
July-02-19	Artman, André	
January-13-20	Bamford, Russell	
July-19-19	Bamford, Samuel	
May-15-19	Bamford, Thomas	
April-19-20	Daniel Benkert	<i>via phone</i>
June-15-19	Brehmer, Larry	
April-26-19	Brennan, Joel	<i>via phone</i>
June-04-19	Brennan, Lawrence	
September-29-19	Clere, Kip	
May-15-19	Gasper, Ksenia	<i>present</i>
June-04-19	Gilchrist, Bob	
March-05-20	Gordon, Cory	
July-21-19	Johnson, Stephen	<i>present</i>
September-20-19	Klein, Yannick	
May-15-19	Landfried, Stefan	
January-31-20	Lubeck, Axel	
July-14-19	Mead-Robins, Trevor	<i>present</i>
December-02-19	Schall, Wolf	
November-30-18	Boštjan Šklerj	<i>present</i>
May-25-19	Small, Logan	<i>present</i>
June-30-19	Stoltz, Nico	
July-28-19	Strong, Robert	
May-05-19	Zuern, Gebhard	
23	Members	7

2 others interested in paragliding joined the meeting:

Mike Pearson

Joe Wood.

AYPH Constitution:

15(3) A quorum is,

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

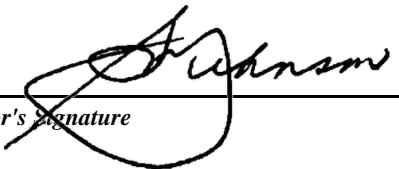
(ii) where the number of registered members is 16 or more, at least 20% of the registered members

Association of Yukon Paragliders and Hang Gliders
INCOME STATEMENT for the Fiscal Year Ending: December 31, 2018

INCOME	Details	Amount
Fundraising	City of Whitehorse cleanup	\$300.00
Donations/Contributions		
Participation	Membership Fees	\$261.90
Grants (Details on sources)		
Other		
Total Income:		\$561.90

EXPENSES	Details	Amount
Rent		
Heat		
Wages		
Membership Fees (Paid to other organizations)		
Postage		
Telephone		
Licences		
Other (cheques written)	0030 - Russell Bamford (Pizza and beer - 2018 AGM)	\$201.18
	0029 - Treavor Mead-Robins (Blade & sharpening)	\$101.65
Site Improvement		
Total Expenses:		\$302.83

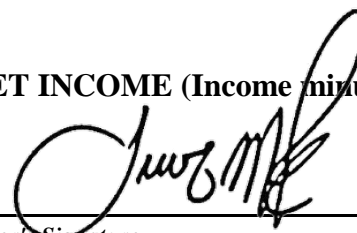
NET INCOME (Income minus Expenses) \$259.07



Director's Signature

Stephen Johnson, Secretary-Treasurer

Print Name



Director's Signature

Trevor Mead-Robins, Vice-president

Print Name

2 Director's signatures are required.

Association of Yukon Paragliders and Hang Gliders
BALANCE SHEET for the Fiscal Year Ending: December 31, 2018

<i>Current Assets: (Easily liquidated)</i>	Details	Amount
Cash	Bank Account (year end Dec 31, 2018)	\$4,144.19
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: \$4,144.19

<i>LIABILITIES AND ORGANIZATION EQUITY (money owing)</i>	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 the balance sheet for 2018 AGM)	\$3,885.12
Loans Payable (net income or loss in current year)	\$259.07
Total Equity:	\$4,144.19

Total Liabilities & Organization Equity: \$4,144.19



Director's Signature

Stephen Johnson, Secretary-Treasurer

Print Name



Director's Signature

Trevor Mead-Robins, Vice-president

Print Name

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