

AYPH – Association of Yukon Paragliders and Hang Gliders
2020 Annual General Meeting for Year
January 1, 2019 – December 31, 2019

Date	June 20, 2020 (Saturday)	Time	10:00 a.m. – 12:00 p.m.
Location	Midnight Sun Dome, Dawson City, Yukon		

Agenda

Collection of membership fees (if any)

- a. Constitution – clause 8, p. 3
 - b. Members List – who is eligible to vote
-
1. Review and approve agenda
 2. Delegate(s) –
 3. Review and approve 2019 AGM minutes
 4. Business arising from the 2019 AGM minutes
 5. Rescinding of 3 motions from 2019 AGM (motions were seconded by non-member)
 6. Re-approving 3 motions from 2019 AGM
 7. Reports (verbal or written)
 - a. President: Joel Brennan
 - b. Vice-President: Trevor Mead-Robins
 - c. Secretary-Treasurer: Stephen Johnson
 - d. Director-at-large: Ksenia Gasper
 - e. Director-at-large: Daniel Benkert
 - f. HPAC rep: Logan Small
 8. Review and approve 2019 financial statements
 9. Nominations and elections – 2020 AGM
 - a. President
 - b. Vice-President
 - c. Director-at-large – Daniel Benkert’s position
 - d. Director-at-large – Ksenia Gasper’s position
 10. Location of 2021 AGM – to be decided by the Board
 11. Fly-ins
 12. Site Improvement(s)
 - a. Jakes Eagle Site

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13. General discussion regarding member proposals for enhancing membership values:
 - a. tow system
 - b. SIV course,
 - c. Acro course,
 - d. group trips
14. Other
 - a. Recognition awards

Association of Yukon Paragliders and Hang Gliders
INCOME STATEMENT for the Fiscal Year Ending: December 31, 2019

INCOME	Details	Amount
Fundraising		
Donations/Contributions		
Participation	Membership Fees	\$349.20
Grants (Details on sources)		
Other		
Total Income:		\$349.20

EXPENSES	Details	Amount
Rent		
Heat		
Wages		
Membership Fees (Paid to other organizations)		
Postage		
Telephone		
Licences		
Other (cheques written)	0032 - Societies - Annual processing fee	\$10.00
	0020 - Trevor Mead-Robins (Damage to equipment)	\$1,000.00
	0021 - André Artman (aerotow machine)	\$300.00
	0033 - Logan Small (Beer for AGM)	\$74.20
	0034 - PR Services Ltd. - website	\$20.95
Site Improvement		
Total Expenses:		\$1,405.15

LOSS (Income minus Expenses) -\$1,055.95

Director's Signature

Director's Signature

Stephen Johnson, Secretary-Treasurer

Trevor Mead-Robins, Vice-president

Print Name

Print Name

2 Director's signatures are required.

Association of Yukon Paragliders and Hang Gliders
BALANCE SHEET for the Fiscal Year Ending: December 31, 2019

Current Assets: (Easily liquidated)	Details	Amount
Cash	Bank Account (year end Dec 31, 2019)	\$3,088.24
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: \$3,088.24

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 the balance sheet for 2019 AGM)	\$4,144.19
Loans Payable (net income or loss in current year)	-\$1,055.95
Total Equity:	\$3,088.24

Total Liabilities & Organization Equity: \$3,088.24

Director's Signature

Director's Signature

Stephen Johnson, Secretary-Treasurer

Trevor Mead-Robins, Vice-president

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
Elections – AGM 2020**

President (2 year term)	Moved by	Term to: Seconded by	2022
Nominees			Elected
Joel Brennan	TMR	BS	acclaimed

Vice-President (2 year term)	Moved by	Term to: Seconded by	2022
Nominees			Elected
Trevor Mead-Robins	JB	BS	acclaimed

Secretary/Treasurer (2 year term)	Moved by	Term to: Seconded by	2021
Nominees			Elected
Stephen Johnson			

Director-at-Large (2 year term)	Moved by	Term to: Seconded by	2022
Nominees			Elected
Silke Taeter	TMR	BS	acclaimed

Director-at-Large (2 year term)	Moved by	Seconded by	2022
Nominees			Elected
Wolf Schall	SMJ	BS	acclaimed

AYPH – Association of Yukon Paragliders and Hang Gliders
Resolution – AGM 2020
Date: June 20, 2020

AYPH – Current List of Members

Attendees = 8

Registered members = 16, quorum = 3.2, therefore proper quorum was achieved.

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

<u>Number</u>	<u>AYPH Expiry Date</u>	<u>Member</u>	<u>Notes</u>
1	July-02-20	Artman, André	<i>present</i>
2	January-13-21	Bamford, Russell	<i>present</i>
3	December-25-20	Bamford, Samuel	
4	June-19-20	Bamford, Thomas	
5	June-30-21	Brennan, Joel	<i>present</i>
6	July-22-20	Johnson, Stephen	<i>present</i>
7	September-20-20	Klein, Yannick	
8	May-23-21	Kurth, Stephen	
9	July-14-20	Mead-Robins, Trevor	<i>present</i>
10	December-02-20	Schall, Wolf	<i>present</i>
11	July-05-20	Small, Logan	
12	June-30-20	Stoltz, Nico	
13	August-16-20	Taeter, Silke	<i>present</i>
14	May-05-21	Zuern, Gebhard	
15	??-21	Boštjan Šklerj	<i>present</i>
16	??-21	Trace MacDonald	
17			
18			
19			
20			
21			
22			
23			
24			
25			
Total	16	Members	

Notes: The expiry date for Boštjan Šklerj and Trace MacDonald are unknown at the moment because the HPAC website certificate has expired. They renewed approximately a week before the AGM.