

YOU'RE INVITED TO:

THE SARP ANNUAL GENERAL MEETING  
**WEDNESDAY FEBRUARY 1<sup>ST</sup>**  
**AT THE SAGA – THE ART GALLERY**

**Join us for a potluck at 5:30**

(bring your own dishes and food to share)

**Meeting will begin at 7:00pm**

Agenda:

1. Call to order
2. Acceptance of the agenda
3. acceptance of the minutes of December 10, 2010
4. President's report
5. Vice President's Report
6. Secretary's report
7. Treasurer's report
8. Director' report 2011 – Dragon Boating
9. Director's report 2011 - Kayaking
10. Director's report 2011 - Outrigging
11. Director's report 2011- Rowing and Sculling
12. Director's Report 2011 – Media and publicity
13. Dragon Boat Festival and Survive the Triangle Report
14. Nominations committee Report – [2 year terms](#):
15. Brief Presentations by Nominees
16. Any Motions for the court to be presented
17. Refreshment break
18. Voting on # 14
19. Election of Directors and Executive – Nominations from the floor and Ballots as necessary
20. New Business-
  - a. Small group brain storming re program development and recruitment to programmes.
  - b. Small group reports to the larger group – items for consideration by incoming Board.
  - c. Appreciation of outgoing Directors and all those who have volunteered in so many ways over the year.
21. Presentation of the 2012 Board of Directors

- 22. Comments of Incoming President
- 23. Adjournment

January 2012

Members of SARP,

Whether you are a new member or along term member, we have all benefitted from this organization. As a Society we must fulfill the responsibilities of a government authorized society. As a Society our mandate is to promote and offer water recreation at a reasonable rate to all in the Shuswap.

**Since 2004** – when SARP began with the joining together of some of the active Dragon Boat teams- SARP has grown to 4 divisions, dragon boating, kayaking, out rigging, rowing and sculling. This is due to the vision and dedication of many members over the years.

As we approach the AGM, it is necessary for each of us to consider whether this is the year you can commit to becoming a Board member. New member or long term member, you have the skills and enthusiasm that is needed for us to have a successful coming year.

Contact Sheila At [anewday@telus.net](mailto:anewday@telus.net) or 250-803-0098 for more information, to offer your services or to recommend another member for a position.

All positions are receiving nominations. Please check out the SARP Web site for descriptions for President, Vice President, Secretary, and Treasurer, as well as to read the Annual reports of all Divisions. Many of the Board are willing to serve another term so there will be continuity, at the same time we need new folks to join us.

What follows are the position descriptions not on the website: Having an eye to the future, being able to work as part of a team are the prerequisites for all Directors.

### **DRAGON BOAT DIRECTOR**

We are seeking a member with a special interest in Dragon Boating to fill the Director of Dragon Boating position. Keeping in touch with current teams and members as well as having an eye to the future, the Director reports on behalf of the Dragon Boat teams. Hopefully one of the Director's at Large will also be from the Dragon Boat Program.

### **KAYAK DIRECTOR:**

We are seeking a member with a special interest in Kayaking to accept the position of Kayak Director. In the past the Director has shared responsibility with kayak members for organizing lessons and outings. The Director reports on behalf of the Kayak Program and works as part of the SARP team. Hopefully one of the Director's at large will also be a kayaker.

### **OUT RIGGER Director:**

We are seeking a member with a special interest in Out Rigging to accept the position of Out Rigging Director. This Director reports on behalf of the Out Rigging Programme. He/She would have contact with the "scheduling person", the organizers of Survive the Triangle Race, and see themselves as a member of the SARP team. Hopefully one of the Director's at Large will also be an out rigger.

### **Rowing and Sculling Director:**

Doris Mills has fulfilled this role for the past few years. I am sure she has been in touch with the Rowers through out the year. Marc Lamberton has been a Director at Large and both are continuing. So if you are a rower we would welcome you to another of the Director at Large positions or as Secretary for the organization.

**check out the AGM link on our website,  
attend the meeting**

**Help us create a history/memory wall that  
evening**

## **Nominations as of January 5, 2012**

President : Len Sept

Vice President: Michael van der Kraats

Treasurer: Pam Rhine

Secretary: Sheila Dunbar – I am willing to serve as Kayak Director instead. This is a great position to learn about SARP

Dragon Boat Director:

Kayak Director:

Out rigging Director: Karin Crouch

Rowing and Sculling Director: Doris Mills

Directors at large:

Cary Lentz

Marc Lamberton

We need 2 more directors.

An election would be a wonderful occurrence, so please do not hesitate to put your name or another's name forward!!!!