



Welcome by the Chairman





WCA – 2022 AGM – AGENDA

Tuesday March 15, 2022, 7 pm

Virtual Zoom Meeting

Link to Join: <https://us02web.zoom.us/j/81287973605>

Meeting ID: 812 8797 3605

Time	Topic
7:00 pm	AGM
	Chair Welcome (Gary Ataman)
	Approve 2019 AGM minutes (Pete Norton)
	Committee reports;
	1. Chair (Gary Ataman)
	2. Membership (Gary Ataman)
	3. Treasurer Report WCA & CCR (Barb Young)
	4. Communications / Marketing (Luigi Salerno)
	5. Outings and Insurance (Bill Ness)
	6. Website (Jeff Haymer)
	7. Conservation (Tom Connell)
	Election of directors (Pete Norton)
	Volunteers (Pete Norton)
	Other new business (Gary Ataman)
	Adjourn Meeting (Gary Ataman)
7:45 pm	Canadian Canoe Museum Presentation (Jeremy Ward & Carolyn Hyslop)



Approve AGM 2021 Minutes of Meeting – Pete Norton



WCA AG Meeting
Minutes - 20210327 fi

- Moved to approve the minutes from the 2021 AGM.





1. WCA Chairman's Message – Gary Ataman

Covid-19 has had a major effect on the operations of the club's 2020 and 2021 season. Once the Covid-19 pandemic was announced in March 2020, the WCA Board decided to cancel all club physical events in line with provincial guidelines. This policy remained in effect for the 2021 season.

The introduction of virtual Zoom WCA presentations has helped fill some of the void of lacking physical events and helped keep the club together and active. These virtual calls included trip presentations and some helpful how-to presentations. The one major advantage of Zoom meetings is how they draw members in from all over (Canada, US and Europe). We have had ~15 zoom presentations. Bill will detail these in his outing report.

With the trendline pointing to reduced Covid-19 cases and the government loosening of outdoor gathering restriction guidelines, we have made the decision to allow 2022 in-person events.

Participants must;

- Sign off on the online waiver
- Be fully vaccinated and not have any symptoms of Covid-19 illness
- Follow all WCA guidelines

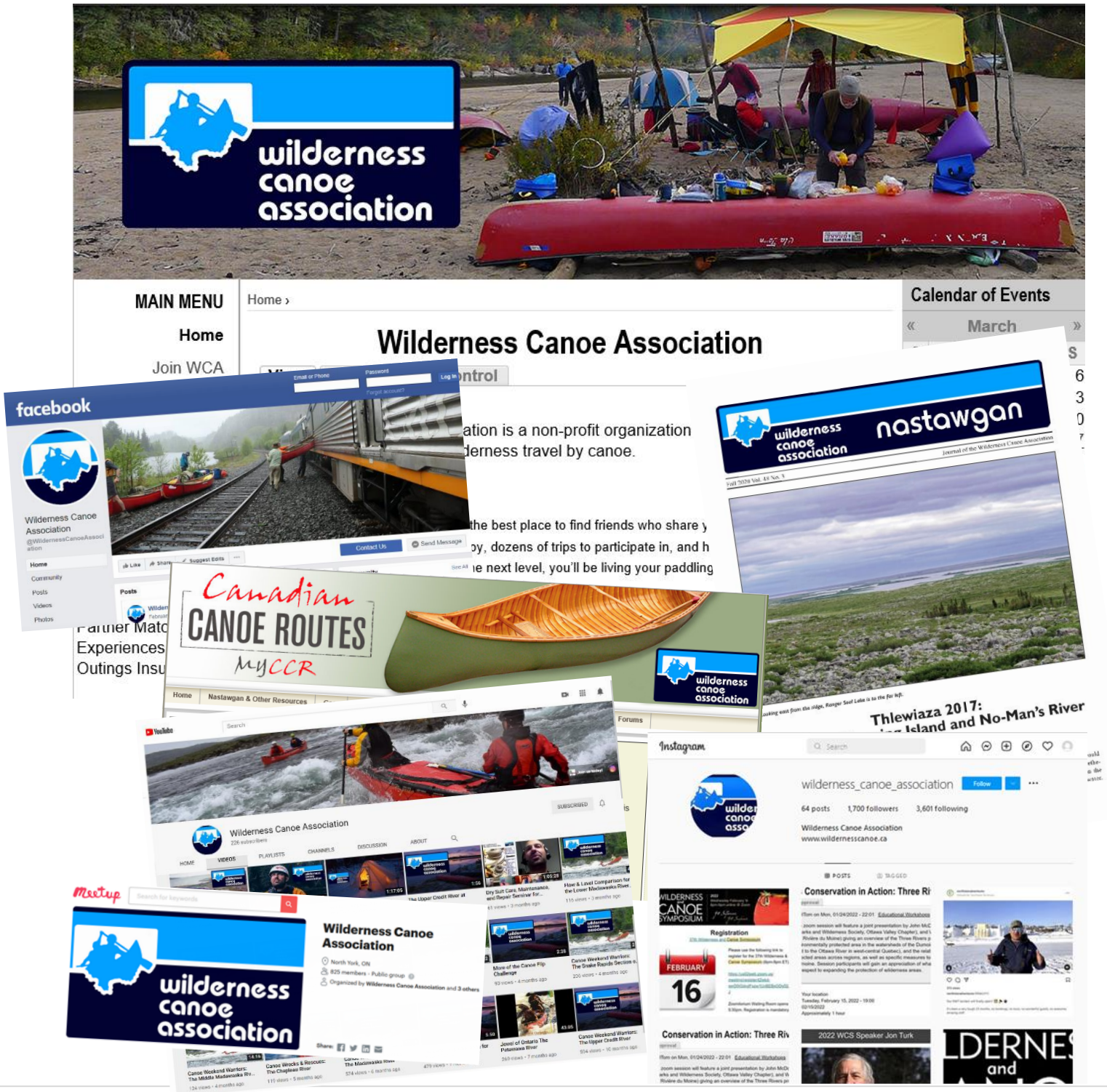
Event Acknowledgement:

Read [link](#) and click on acknowledgment checkbox

- ☐ [I have read and fully agree with the WCA Release of Liability and Waiver of Claims document](#)
- ☐ [I am fully Covid-19 vaccinated and have answered "NO" to all Covid-19 checklist questions for all in-person WCA events](#)
- ☐ [I have read and fully agree with the WCA Guidelines for WCA Outings document](#)



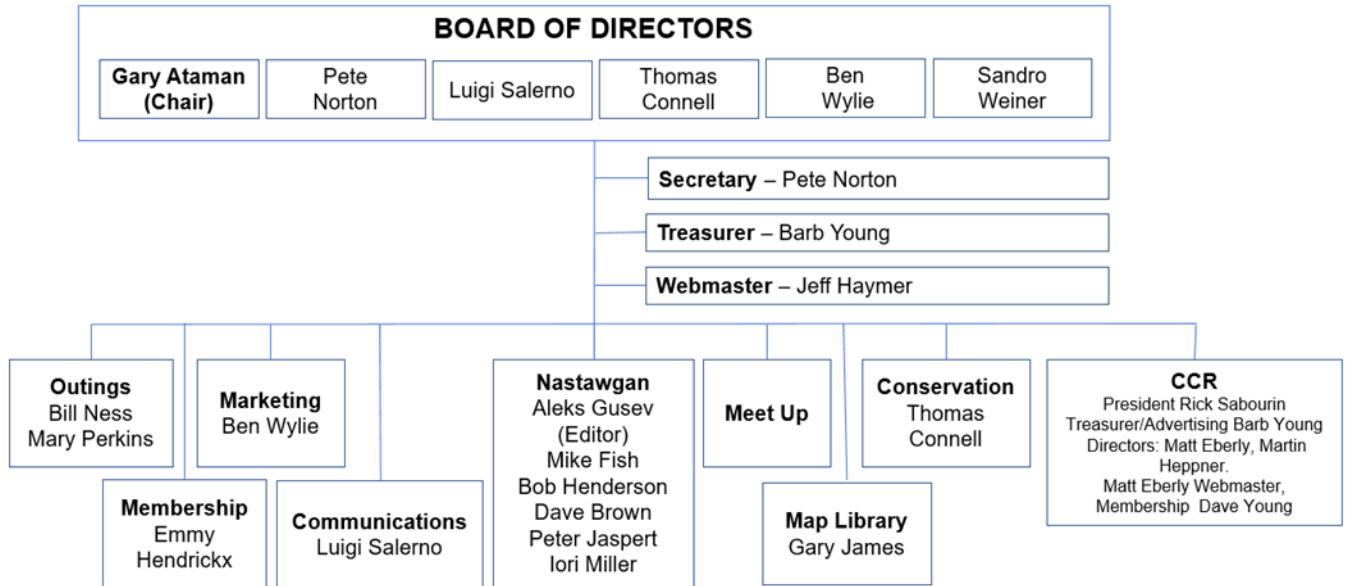
We have consistent branding across all our sites.



12 Erindale Crescent
Brampton, Ontario, Canada
L6W 1B5



WCA Organization Chart



7 European WCA members in 2021

- 4 Germany
- 1 Netherlands
- 1 Switzerland
- 1 United Kingdom





3. Treasurer Report WCA & CCR – Barb Young



Treasurer's Report WCA Financial Report CCR Financial Report
AGM 2022, Feb 23'22. 2021 Feb 22'22.pdf 2021 Draft Feb 16'22 .

- After review moved to wave the professional audit of our 2020 financial records.



4. Communications / Marketing - Luigi Salerno



Communications+Marketing Report.pdf



5. Outings and Insurance - Bill Ness



WCA 2021 Outings
Committee Report.pdf





6. Website - Jeff Haymer



WCA AGM Website
Report 2022.pdf

MAIN MENU

- Home
- Join WCA
- Nastawgan
- MyCCR

BENEFITS

- Partner Match
- Member Experiences
- Map Library
- Outings Insurance

CLUB ACTIVITIES

- Participant Resources
- Organizer Resources
- Outings
- Fall Gathering
- Wine & Cheese Lecture

CONNECTIONS

- Forums
- Bulletin Board
- Monthly Roundup
- WCA Facebook
- WCA YouTube
- Paddler Rights
- Conservation
- River Levels
- Privacy Policy
- Contacts
- Help

Wilderness Canoe Association

The Wilderness Canoe Association is a non-profit organization of individuals interested in the outdoor pursuits and in wilderness travel by canoe.

Mission Statement:

The Wilderness Canoe Association is the best place to find friends who share your passion for the outdoors. With first-class camping content to enjoy, dozens of trips to participate in, and hundreds of experienced members to help you take tripping to the next level, you'll be living your paddling dreams in no time.

Covid-19:

The WCA **suspended** all in person outings scheduled for **2020 & 2021**, taking into account evolving public guidance on risks of COVID transmission between individuals from different households, and the unavailability of insurance coverage for the benefit of members and the organization covering liability for COVID-19 infection.

The WCA board has voted to re-start in-person events for the Spring of 2022. However, this is all subject to government guidelines and the pandemic's path. We are hoping, that by then, all outdoor events will be considered a very low risk. All in-person events will require all participants to:

- Be fully vaccinated.
- Follow club and Covid-19 guidelines.
- Sign off on an event Release of Liability and Waiver of Claims.

Contact us at info@wildernesscanoe.ca if you have any questions or advice.

Sharing the Wilderness Experience since 1973:

If you share our love for wild places and the canoe as a means of exploring them, then we invite you to join us.

Calendar of Events

February

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

User

- My account
- Log out

Upcoming Events

- 2022 WCA AGM
- Beaver River - Kimberley Ontario FULL
- BigHead River - Meaford ON - FULL
- Saugeen/Maitland
- The Upper Credit River - Inglewood to Glen Williams

New forum topics

- 2021 11 02 Board Meeting
- 2021 09 07 Board Meeting
- 2021 05 06 Board Meeting
- Mike Graham-Smith's Passing
- Mountain River NT trip planning

SEARCH WCA SITE:

Bulletin Board



7. Conservation - Tom Connell



WCA Conservation
Committee Report to

Moir River New Take Out at Latta



Moir River Access-
Changes for Take-out



Election of directors - Pete Norton

- Position available – Ben Wylie stepping down
- Call for names, vote if required for candidates
- Announce vote results

Volunteers - Pete Norton

- Positions available – eNastawgan, WCA MeetUp
- Call for names, vote if required for candidates
- Announce vote results

Other New Business - Gary Ataman

Adjourn - Gary Ataman

Presentation – Canadian Canoe Museum - Tom Connell introductions
Jeremy Ward / Carolyn Hyslop

We are on our final portage to the water's edge



Join Executive Director Carolyn Hyslop & Curator Jeremy Ward as they share the journey
to create a world-class museum -
where visitors will walk in the front door and paddle out the back!