

**Minutes of the Maui Canoe Club Annual General Meeting (AGM)**  
**Saturday, January 19th, 2019 held at the MCC Club Beach**

A quorum was established so that the meeting could begin.  
Meeting was called to order by Wanda Shirreff, President at 9:45am.

Scott Kurtz of the Election Committee reported the elections results.  
Dan Deknis, Steve Matthews and Jeff Moore were elected as Directors.  
The Election Committee of Scott, Pam Miller and Kate McDowell were thanked.  
The two members leaving the Board: Phil Brown and Howie Jones,  
were thanked for the many hours they have devoted to the Club.  
The two new members took their place at the table.  
A motion by George McDowell was made to destroy the ballots. Seconded by  
Brenda Lane.

The Minutes of 2018 AGM, reporting 2017 business, were read, including the  
President's Report, Treasurer's Report and Beach Captain's Report.  
Motion to accept the minutes made by Mary Dungans, seconded by Mike Perry.

**The** Treasurer reported another positive year for the Club in the last twelve  
months. (Full report attached).  
No President's Report or any other Reports were presented.

**New Business:**

President Wanda Sherriff said the New Board will be revising the Paddling Plan.

Larry Culler requested to amend the Rule stating: If no Captain signed up ahead of  
time on the 7am Captain List, there will be no 7am paddle that day. Requested  
amendment would read: if no Captain has signed up, the Beach Captain can allow  
any Captain on the beach to go out at 7am. Maximum of two canoes at 7am.  
A show of hands in favor was called: majority in favor.  
Wanda Sherriff stated revisions will be made to the Paddling Plan.  
It was also agreed that the introduction of the two week schedule has had a positive  
effect and should be continued.

Bob Fondiller, Kawika Gomes and Kehau Keaweehu requested changing the 7am  
Paddle from endurance only to a regular, but longer, paddle.  
A show of hands indicated a majority in favor.  
Revisions will be made to the Paddling Plan.

Keeping the water supply to the Club has been a consuming issue over the past 2 yrs. We are privileged to be able to use the water line from the Kealia Resort. Howie Jones has been negotiating with all involved and so far Howie has been able to keep our water line open.

Mary Ann Ciuffini requested a shower head replace the hoses in the area near the new changing room. Rejected as permits would be required.

Carol Sams requested MCC puts out a list of members emails and telephone numbers. Due to privacy MCC has never allowed this. However, individual members are free to create a list.

Jim Van Blarigan requested that Captains be again allowed to sit on the back, 7th paddler in the canoe.

Wanda Sheriff stated the new Board will look at this. If it is allowed, it would be at the discretion of the Captain, most Captains feel this is a safety issue. Purchase of an OC4 is to help relieve the need for this.

John Glen requested the rationale for why no double hulls are allowed in the Fish Pond. This was instituted because double hulls have suffered too much damage from scraping on rocks. The new Board will review.

Wanda Sheriff reported the Club had an accident with injuries that were reported and all required forms submitted to Marine Authorities. She stated several other clubs suffered injuries and canoe damage the same day due to ocean conditions. A reminder there is days when we shouldn't go out.

Kawika Gomez and Kehau Keaweehu appealed for a food drive for the out of work Coast Guard employees. Everyone voiced approval and this will go ahead starting Monday morning.

Meeting adjourned 11am.