

USA CANOE/KAYAK ASSEMBLY
US National Whitewater Center
Charlotte, NC
October 1, 2009

AGENDA

David Backer, Chair
Ross Flemer
Marian Hanson
Joe Jacobi
Fred Mechini
Peter Newton
Richard Perlmutter
Jenny Storms
Humpy Wheeler

Section 5.6(a) of the Bylaws provides:

“There shall be an annual meeting of USA CANOE/KAYAK’s individual and organization members, which shall be held at a time and place, fixed by these Bylaws or by resolution of the Board of Directors, for the purpose of transacting such business as may come before the meeting. The annual meeting will generally be referred to as the “USA CANOE/KAYAK Assembly.” At the USA CANOE/KAYAK Assembly, the Chair of USA CANOE/KAYAK or his or her respective designees shall report on the activities and financial condition of USA CANOE/KAYAK. In addition, the individual and organization members shall consider and act upon such other matters as may be raised consistent with the notice requirements of this section. Individual and organization members and other constituencies may be permitted to pose questions to the Board and Chief Executive Officer for response. The USA CANOE/KAYAK Assembly shall be purely advisory and shall have no rulemaking, budgetary, legislative, or other authority, though it, or some of it, may be involved in some appropriate way in the nomination of individuals to serve on the Board as otherwise set forth in these Bylaws. The Board shall determine the agenda of the annual USA CANOE/KAYAK Assembly.”

1. Opening of Assembly and comments by Board Chair
2. Report on the activities and financial condition of USA CANOE/KAYAK by Executive Director
3. Recognition of extraordinary volunteers or leadership
4. Open forum with comments and questions from members
5. Adjournment