



AMERICAN ASSOCIATION FOR NUDE RECREATION WESTERN CANADIAN REGION

Draft

2022 Annual General Meeting

**Sunny Chinooks Association
Alberta**

Date: July 31, 2022

Start Times: BC 9:00 am Alta 10:00 am Sask. 10:00 am Man. 11:00 am

Attendees: Mark Huenison, Sharell Kopp, Debbie Huenison, Bob Dixon, Laura Guilbault, Mark Amyotte, Greg Hastings, Christine Cluff, Shawn Cluff, Georgina Schurman, Mike Dockman, Judy Gateman, Joyce Nederhoed, Peter Nederhoed, Fred Radtke, Bob Dyce, Tom Dunn

Absent (AANR-WC board): Daniel Jackson, Bob Migliore

Guest: Margie Cantlon (AANR Vice-president)

Recording Secretary: Debbie Huenison

Call to Order

The meeting was called to order at 10:08 a.m. (MDT) by President Mark Huenison.

Meeting was recorded by Debbie Huenison for quality assurance.

Mark Huenison welcomed everyone to the 2022 AANR-WC Annual General Meeting.

Voting Credentials for Delegates from the Club

Mark Huenison presented the credential report. AANR-WC board members do not have a vote unless they are a delegate. Each club gets one vote for the club plus one vote for every 25 members or portion thereof. Associate members are allowed one delegate/one vote for every 25 AANR associate members or portion thereof and the voter must be present at the AGM.

Prior to the meeting starting, a roll call was taken to confirm how many delegates, associate members and members were in attendance.

Dec 31, 2021 AANR Year-End Membership Numbers & Vote Allocation

Clubs	Members	Eligible # of Votes
Arbutus Park	2	2
Green Haven	70	4
Helios Nudist Association	22	2
Naturist Legacy Inc.	6	2
Polar Bare (Provisional)	10	0
Sol Sante	0	1
Sunny Chinooks Association	79	5
Sunny Trails	5	2
Van Tan	34	3
Subtotal	228	21
Associates	145	Up to 6
Total	373	Up to 27

Arbutus Park	No Delegate Form Submitted	0
Green Haven	Mark Amyotte	4
Helios Nudist Association	Greg Hastings	2
Naturist Legacy Inc.	Green Haven Sun Club	2
Polar Bare	Greg Hastings Provisional club so not eligible	0
Sol Sante	No Delegate Form Submitted	0
Sunny Chinooks Association	Mike Dockman / Christine Cluff	5
Sunny Trails	No Delegate Form Submitted	0
Van Tan	Tom Dunn	3
Associate #1	Bob Dyce	1
Associate #2	Georgina Schurman	1
	Total # of Votes	18

5 Clubs represented (quorum is 4)
 18 Delegate Votes (9 for Majority) (12 for 2/3 Majority)

Adoption of Agenda

The agenda had been published in the CNN, posted on the Website and sent to each club.

Motion #1 **Greg Hastings motioned to adopt the agenda as circulated. Seconded by Laura Guilbault Carried Unanimously**

Introduction of Dignitaries

Margie Cantlon - AANR Vice-President
Bob Dixon - AANR Trustee
Mark Huenison - AANR-WC President
Sharell Kopp - Treasurer
Debbie Huenison - Secretary & CNN Editor
Greg Hastings - Director
Bob Dyce - Director
Mark Amyotte - Director
Laura Guilbault - Director
Tom Dunn - Director
Absent: Bob Migliore - Director & Daniel Jackson – Director
Ed Katzenberger - Non-Voting Director

All members in attendance introduced themselves.

Chairman Notes

Welcome to the 2022 AANR-WC AGM. Thank you to Sunny Chinooks for agreeing to host this AGM. We really appreciate everything Sunny Chinooks have done to make us feel very welcome.

2021 AANR-WC Annual General Meeting Minutes

Minutes were distributed by email and posted on the website prior to the AGM.

Motion #2 **Bob Dyce motioned to waive reading of the 2021 AANR-WC AGM minutes. Seconded by Greg Hastings Carried Unanimously**

Motion #3 **Mark Amyotte motioned to approve the minutes of the 2021 AANR-WC AGM minutes as circulated. Seconded by Bob Dyce Carried Unanimously**

Memoriam

There was a moment of silence to honour AANR-WC members that passed away in the last year.
Clive Perry - Naturist Legacy Inc.
Dave Shaw - Van Tan Club
Suzanne Guest - Van Tan Club
George Jendyk - Helios Nudist Association
Jan Hague - Green Haven Sun Club

Reports (All reports were submitted prior to the meeting)

President - Mark Huenison

Welcome to the AANR-WC 2022 AGM.

We extend our thanks to Sunny Chinooks for hosting the meetings this year as they celebrate 70 years as a club. Congratulations and we hope you enjoy many more years.

Welcome to the AANR vice-president; Margie Cation; who drove here from Idaho to be with us this weekend.

AANR-WC holds their board of director elections every 2 years (in even numbered years) so 2022 is an election year. Please consider volunteering for a director position and the opportunity to learn more about the organization that protects your privilege to be nude in appropriate surroundings. I emphasize privilege rather than right because social nudism is not guaranteed.

After many years of supporting AANR-WC on the board of directors, Bob Migliore has decided not to stand for re-election in 2022. We extend a big thank you to both Bob and Pat and wish them all the best in the years to come. Also, Tom Dunn and Daniel Jackson have decided to step down as directors. Thank you, Tom for your many years of service on the AANR-WC board.

AANR-WC welcomes feedback from the membership regarding the role of AANR / AANR-WC. What benefits do you use? What would you like to see provided? It is difficult to make changes if we don't know what the members want.

I have mentioned before that the regions future is cloudy rather than clear and my opinion hasn't changed. We are finding that there is very little interest in AANR or AANR-WC. The region must have good communication with the clubs and members if it is to continue and flourish. Without this communication, we are headed towards oblivion. The delegates voted against dissolving the region but we haven't seen the interest required to continue.

Some good news about the future of Green Haven Sun Club. They have been leasing the property they occupy but the land owners wanted to sell. A purchase agreement has been reached and funding approved so Green Haven has become property owners as of July 1, 2022.

Thank you and enjoy the weekend.

Vice-president - Daniel Jackson

No report

Treasurer - Sharell Kopp

Report attached (Attachment #1)

Motion #4 **Bob Dyce motioned to accept the 2021-2022 financial statement.**
Seconded by Laura Guilbault. Carried Unanimously

Secretary - Debbie Huenison

Nothing to report

Directors Reports

Mark Amyotte

The last two years, Green Haven Sun Club has increased their member by 6 new couples, and we continue to grow. Since Green Haven Sun Club now owns its own land, it is time to celebrate.

Laura Guilbault – Nothing to report

Bob Dyce - Nothing to report

Greg Hastings - Nothing to report

Tom Dunn

I'm one of the directors for the British Columbia area. I'm disappointed with two of the clubs right now. One is the Sol Sante which has had zero AANR-WC members for the last two years. Then there is Sunny Trail on the main land which still has their charter, but their doors have been closed for nudist use for the last 4 - 5 years.

There is different area in which we might be able to recruit members. Van Tan tried going to Wreck Beach to recruit members and I have also visited three different groups on the main land.

Trustee - Bob Dixon (AANR-WC)

Welcome to summer 2022. Thank you, Sunny Chinooks for hosting us.

The AANR elections have just recently concluded, with the following results:

President – Mitch London

Vice-President – Tim Mullins

AANR-East Trustee – Sandra Cordell

AANR-Florida Trustee – BG Parkes

AANR-Midwest Trustee – Richard Quigley

AANR-Northwest Trustee – Karen Lahey

AANR-West Trustee – Kathy Watzel

AANR-Western Canada Trustee – Bob Dixon

Ballot Proposition #1 (revising 'associate' members to 'direct' members) – approved by 2/3 vote.

Thank you to everyone who voted.

AANR continues to work with the very small clubs (generally those with less than ten members) to help them develop and increase their membership ranks. Unfortunately, there is an administrative burden on both AANR and the regional organizations to support these clubs. The clubs in this size category exist in all seven AANR regions. It is possible that when the development options are exhausted, some of these clubs (for example, with only one or two members) may be asked to relinquish their AANR charter.

The topic of charter relinquishment, or removal – depending on your point of view, will be specifically on the agenda for the AANR trustees, at the annual meetings, next week. AANR-East is bringing forward four clubs for charter removal. The reason for all is very few members and no expectations for any change. In addition, AANR-WC is bringing forward the charter for Sol Sante. Sol Sante has indicated they have no interest in remaining as an AANR club. Incidentally, they have not had any AANR members since 2019.

Beyond these five specific clubs there are number of similarly sized clubs - across all seven AANR regions. Do any of you have any advice as to what AANR should do with these very low member count clubs?

The annual AANR meetings are scheduled for the next week, 2022-08-10 to 12. They will be held at Suwannee Valley Resort, located in northern Florida.

10 Minute Break / Re-convene at 11:30 (MDT)

Legal - Mark Huenison

Nothing to report

CNN - Debbie Huenison

During the 2021 / 2022 fiscal year, 3 issues of the CNN (Canadian Nudist News) were sent electronically or mailed to all AANR-WC members.

Jeff Baldasarre, Director of Marketing & Communication at AANR sent the CNN electronically to members that had emails in the AANR data base.

AANR supplied the mailing labels for the CNN issues that were mailed out to members that had no e-mail. Special thanks to Bob Dixon and Sharell Kopp for arranging the printing and mailing of the newsletters.

As Mariya Atkinson was unable to create the June 2021 issue of the CNN, Tina Thrussell volunteered to complete this issue of the CNN. Thank you, Tina.

Mariya Atkinson, the previous editor resigned from the AANR-WC board and a new editor was needed. The March & June 2021 issues of the CNN were edited by Debbie Huenison. A special thanks to all that submitted articles.

Below is a breakdown of the three issues that were sent out in the 2021 / 2022 fiscal year:

Issue Month	Created By	# Sent by Mail	# Mail Returned	# Sent by Email	# Email Open	# Email Click Rate
June (2021)	Tina Thrussell	47	0 - 2	180	129	
September (2021)	Mariya Atkinson	41	0 - 2			
March (2022)	Debbie Huenison	44	0 - 2	208	68%	35.50%
June (2022) **	Debbie Huenison	29	0 - 2	200	67%	33%

** June 2022 CNN will be in next fiscal year. The mailouts for June 2022 were down due to a new process that Bob Dixon uses.

I enjoyed being the editor of the last two issues of the CNN and look forward to create more newsletters for our AANR-WC members to enjoy.

Website – Bob Dixon

Our domain registration fees continue to be paid, on an as-due basis. This is for both aanr-wc.com and wcanr.ca

A previous board member acted as webmaster until she resigned from the board. The web mastering role has been re-taken over by my daughter, Cayly. She has done the role for about four of the last five years. I act as the website coordinator while she does the technical stuff.

As always, if anyone sees deficiencies and/or opportunities please let me know.

Social Media / Facebook - Greg Hastings

With the loss of two supporting members for social media we have not added a lot of content on the AANR-WC Website this year. However, we have more than doubled our following this year with 241 people following the page. We have spread the word about Green Haven raising money to purchase the land their club is on, we have promoted the Edmonton Naked Bike Ride, and the activities by Calgary Nude Recreation. We also continue to post articles on Social Nudism and body positivity. We would encourage all members to post their nude experiences in a “Facebook Friendly” way, so we can celebrate nudism in Western Canada.

Club Liaison - Greg Hastings

AANR-WC has had an interesting journey this year after the unsuccessful dissolution vote in 2021. The question that now must be asked is, “what does success look like for AANR-WC?” I believe the answer lies in relevance to AANR-WC members and clubs, and making connections to those members and clubs that matter. This becomes a bit of a sales effort to bring affinity to AANR-WC.

To this end, AANR has been working on setting up Meet and Greet socials with our established clubs. We have categorized and will be working with our 100% clubs first, and then those who are AANR optional. Next year, we will be having conversations about how we can connect with Nudist groups who are not AANR affiliated.

It is through the relationships we build with our AANR members and clubs that will bring connection and relevance with AANR-WC.

Government Affairs - Greg Hastings

Much of the activity in North America has been centered around the fight to keep Little Beach in Hawaii a nude beach. A combination of COVID violations, lewd and drunken behavior, and the attention of conservative politicians has turned Little Beach into a textile beach. There is a group that is working hard to fight this movement, but at this time, the law is against them.

Closer to home, Petition E-3999 sponsored by British Columbia MP Elizabeth May went out this spring to repeal Criminal Code 174 making nudity illegal in Canada, and insert the language that public nudity in and of itself is not indecent, obscene, or a nuisance. The petition has already reached the minimum 500 votes to be considered in the House of Commons.

Elizabeth May does not support this motion, but believes that her constituents should have the right to submit bills. It is likely that this motion will be tabled in the Fall Session of Parliament, at which time it will be critical for nudists in Canada to write a letter supporting the motion. A letter writing campaign will be forthcoming.

AANR is working with the Petition's originator to help spread the message to members of Parliament.

Audit Report - Sharell Kopp

Audit attached (Attachment #2)

I have the audit report for the 2020 – 2021 fiscal year, with no inconsistency found. Thanks to Linda Dauvin of the Green Havens Sun Club and Pat Migliore of the Naturist Legacy Inc. for doing the audit. Attached is the June 1, 2020 – May 31, 2021 Auditor's Report.

Scholarships (Bob Campbell Scholarship Award) - Bob Migliore

Once again, I have not received any Scholarship applications, and it is a pity. Maybe there are graduands who are in need of financial assistance for a summer course in preparation to entering a career, but are missing a certification course [CPR instructor, food handling & safety certification, teaching assistant credit, umpire school, something to help prepare for a new job].

AANR-WC Awards – Mark Huenison

There was no written nomination for the 2022 AANR-WC Awards.

Man of the Year (Tom Dunn Man of the Year Award)

Women of the Year (Joan Skipper Woman of the Year Award)

Family of the Year (Charlie Roy Memorial)

Hall of Fame (Donated by Joan & Ernie Detwil)

Mark Huenison explained how someone is eligible to become a nominee for the AANR-WC awards. The AANR-WC awards are handed out to an individual that has gone above and beyond to promote nudist in the region.

Old Business

There was no old business.

New Business

Budget - Sharell Kopp

Budget comparison attached (Attachment #3).

A copy of the 2022/2023 budget for AANR Western Canada was circulated and reviewed.

**Motion #5 Greg Hastings motioned to accept the 2022/2023 budget as submitted.
Seconded by Georgina Schurman Carried Unanimously**

2023 Convention / AGM Host Club Bids

Application to host the 2023 AANR-WC AGM (Attachment #4)

Bylaws – 7.01

Bids are accepted 1 year in advance and the delegates approve the host site of the convention / AGM for the following year.

If there are no bids, then the AANR-WC board arranges a host site.

One official bid was received to host the 2023 AANR-WC Annual General Meeting. The bid was from Green Haven Sun Club for the long weekend (August 5,6 & 7, 2023) in conjunction with their 50th Anniversary and 1st year as property owners.

There is a possibility that Helios is interested in hosting the AANR-WC AGM / Convention the following year as it is their 60th Anniversary in 2024.

Mark Huenison explained that the region is trying to encourage clubs to host an AGM or Convention / AGM by giving a club \$300.00 for an AGM and \$1,500.00 for a Convention / AGM. The \$1,500.00 for a Convention / AGM hasn't attracted interest but \$300.00 has been paid out.

**Motion #6 Bob Dyce motioned to accept the bid from Green Haven Sun Club to host the 2023 AANR-WC Annual General Meeting.
Second by Laura Guilbault Carried Unanimously**

Election (4 - 10 Directors) - Mark Huenison

This is an election year for AANR-WC, with all positions for a two-year term.

Seven directors from the previous board agreed to let their name stand for re-election. They are Mark Huenison, Sharell Kopp, Debbie Huenison, Greg Hastings, Bob Dyce, Laura Guilbault and Mark Amyotte. There were no nomination from the floor.

Three of the previous board of directors will not be letting their names stand for re-election. Mark Huenison thanked Tom Dunn, Bob Migliore and Daniel Jackson for their time on the AANR-WC board.

Motion #7 Bob Dixon moved the slate of 7 names - Mark Huenison, Sharell Kopp, Debbie Huenison, Greg Hastings, Bob Dyce, Laura Guilbault and Mark Amyotte as directors for a two-year term 2022 – 2024.
Seconded by Laura Guilbault Carried Unanimously

Mark thanked everyone that was returning to the board. If anyone is interested in being on the board, there are still 3 director positions available. The president can appoint a person and the board ratifies the appointment until the next AGM. It would be great if someone from B.C and Manitoba would step forward. Then there would be a director from each province.

The Federal not for profit requires that we elect 4 to 10 directors. With 7 elected, we have met our obligation.

The incoming board of directors appoint the 4 officers' positions (President, Vice-President, Secretary and Treasurer) at the inboard meeting.

Proposition 2022-01

AANR members approved changing the name of associate members to direct members as presented on the 2022 AANR voting ballot so AANR-WC must revise our bylaws to reflect this change and submit the revised bylaws to Corporations Canada.

This wording change is required to reflect changes approved by the AANR membership and to maintain wording consistency throughout the association.

Purpose

The AANR proposal was approved so AANR-WC is required to update our bylaws to reflect this name change. This name change occurs approximately 22 times throughout the AANR-WC bylaws. AANR-WC proposition 2022-01 will cover all name changes within the bylaws rather than identifying each change individually. AANR-WC bylaw changes require 30 days notice to the membership and a 2/3 majority vote to pass.

AANR-WC proposition 2022-01 provides approval to changing the name of associates to direct within our bylaws so we are consistent with the national association.

Fiscal impact

None

Maker

Legislation committee

Seconder

None required

Proposition 2022-1	No	Yes
Arbutus Park		
Green Haven Sun Club		4
Helios		2
Naturist Legacy – Proxy to Green Haven Sun Club		2
Polar Bare	Provisional club so not eligible	
Sol Sante		
Sunny Chinooks		5
Sunny Trails		
Van Tan		3
Associates #1 Bob Dyce		1
Associates #2 Georgina Schurman		1
Total		18

Proposition 2022-1 was approved.

Good of the order

Bob Dixon - Thanked Daniel Jackson, Tom Dunn and Bob Migliore. Special thanks to Tom Dunn and Bob Migliore who have been around as directors working for AANR and AANR-WC members for 25 years each.

Tom Dunn - Thanked everyone for recognizing the three of us (Bob Migliore, Daniel Jackson and myself). Bob Migliore and myself have served as regional presidents and Trustees; we always believe in AANR. I will be around to help if needed in the province of British Columbia.

Mark Huenison - Thanked all for attending the AGM; this was a better attendance than expected. If anyone is interested, the Inboard meeting is open for members to attend. Thank you for attending and participating.

Adjournment

Mark Amyotte adjourned the meeting at 12:10 p.m. (MDT)

Attachment # 1

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA TREASURER'S REPORT YEAR END MAY 31, 2022

Attached is a copy of the May 31, 2022 Balance Sheet with the May 31, 2021 comparison. Also attached is the year ended May 31, 2022 Income Statement with the 2021-2022 Budget comparison. We forecasted a deficit budget of (\$6,905) and we ended the year with a surplus of \$1,213.

Balance Sheet:

Cash on hand and deposit: \$6,580

- balance in the chequing account as at May 31, 2022 as per the bank statement: \$5,514
- the difference of \$1,066 is represented by outstanding deposits (April and May 2022 membership fees from AANR).

Invested Funds: Total market value as at March 31/22 (last statement date) \$53,030. Investment in the RBC Balanced Fund had realized income of \$1,753 (2022); \$720 (2021) and an unrealized gain of \$8,260 (since March 2017).

Loan receivable: Green Haven Sun Club loan payment of \$1,000 was received in April 2022, leaving a current balance of \$1,000 as a loan receivable.

Accounts payable: There were no outstanding payables at the year-end.

Legal Reserve: \$205 was added during the fiscal year (\$1/member fee received).

Youth Camp Reserve: No change from prior year.

Unrealized Investment Market Value Adjustment: Note 1: The unrealized market value adjustment of \$8,260 represents the accumulated adjustment to bring the cost to market value at each statement date.

Income Statement:

Membership fees of \$2,665 were collected, represented by 205 membership fees, a decrease of 163 paid members from 2020/2021. This decrease is partially due to the late renewals by Green Haven Sun Club, the Van Tan Club and many Associate members in the 2021/2022 fiscal year. As at December 31, 2021 AANR-WC had 373 members (per AANR records) which includes Life members who do not pay annual dues. The revenue collected from membership fees is recorded on a cash basis with no reconciliation of the timing of member renewals. Overall, we have had a decrease in membership over the last fiscal year.

Investment revenue is increased due to the rebound in the market conditions resulting from Covid-19.

A total of nine conference calls were attended by the AANR-WC board during the fiscal year, including the three official meetings held during the AGM.

Host club fees of \$300 were paid to GHSC for the 2021 AGM. An additional \$123 was spent on AANR 90th AANRversary packages and celebration cake.

There were three issues of CNN produced during the fiscal year at an average cost of \$281 per issue. An editor honorarium was provided for one issue of CNN. Effective the March 2021 issue of CNN most members received an electronic version distributed through AANR. This has significantly reduced our CNN costs. Approximately 40 members are still receiving a mailed version.

Board travel to the 2021 AGM at GHSC was \$600 including \$150 for the AANR-WC Trustee.

There were two requests for club advertising rebates during the fiscal year (SCA, GHSC) for a total of \$352.

We donated \$250 to the American Nudist Research Library but this amount was offset by a previous donation of \$250 to the Wreck Beach Bare Buns Fun Run, which was once again cancelled due to Covid. The cheque was never cashed.

Thanks for your support,
Sharell Kopp
AANR-WC Treasurer July 2022

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA

Balance Sheet

(Unaudited)

As at May 31, 2022

ASSETS	<u>2022</u>		<u>2021</u>	
	Current Assets			
Cash On Hand and Deposit	\$	6,579.94	\$	6,416.62
Invested Funds (Note 1)		53,030.14		51,801.23
Total Current Assets		59,610.08		58,217.85
Long Term Assets				
Loan Receivable		1,000.00		2,000.00
Total Long Term Assets		1,000.00		2,000.00
Total Assets	\$	60,610.08	\$	60,217.85
LIABILITIES & EQUITY				
Current Liabilities				
Accounts Payable	\$	-	\$	501.47
Convention Deposit		-		-
Total Current Liabilities		-		501.47
Segregated Funds				
Legal Reserve		7,375.82		7,170.82
Youth Camp Reserve		1,948.47		1,948.47
Total Segregated Funds		9,324.29		9,119.29
Total Liabilities and Segregated Funds		9,324.29		9,620.76
Equity				
Opening Equity		41,813.04		40,367.44
Current Year Surplus / (Deficit)		1,213.16		1,445.60
Closing Equity		43,026.20		41,813.04
Unrealized Investment Market Value Adjustment (Note 1)		8,259.59		8,784.05
Total Equity		51,285.79		50,597.09
Total Liabilities & Equity	\$	60,610.08	\$	60,217.85

NOTE:

1 Investments
RBC - Balanced Fund

Market Value at March 31, 2022	Cumulative Realized Gain	Unrealized Gain (Loss)
53,030.14	4,770.55	8,259.59
\$ 53,030.14	\$ 4,770.55	\$ 8,259.59

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA

Statement of Income

(Unaudited)

Year Ended May 31, 2022

		<u>Actual</u>		<u>Budget</u>		<u>Variance</u>
Revenue						
	Membership Fees	\$ 2,665.00	\$	4,160.00	\$	(1,495.00)
	Convention Revenue	-		-		-
	Donations	-		-		-
	General Fundraising	-		-		-
	Website Store Sales	-		-		-
	Total Income	2,665.00		4,160.00		(1,495.00)
Expenses						
Administrative Expenses						
	Administration	12.00		-		12.00
	Bank Service Charges	52.50		70.00		(17.50)
	Conference Calls	462.65		400.00		62.65
	Office supplies & postage	208.95		200.00		8.95
	Website Design & Maintenance	-		500.00		(500.00)
	Website Hosting	46.29		300.00		(253.71)
	Total Administrative Expenses	782.39		1,470.00		(687.61)
Convention Expenses						
	Teens/Children	-		-		-
	Trophies	-		100.00		(100.00)
	Other Convention Expense	422.61		500.00		(77.39)
	Total Convention Expenses	422.61		600.00		(177.39)
Canadian Nudist News						
	Copying/Production	432.84		500.00		(67.16)
	Editor Honorarium	100.00		100.00		-
	Postage	239.67		500.00		(260.33)
	Other Newsletter Costs	70.69		200.00		(129.31)
	Total Canadian Nudist News	843.20		1,300.00		(456.80)
Association Travel						
	AANR Board Travel	-		1,500.00		(1,500.00)
	AANR-WC Board Travel	450.00		975.00		(525.00)
	Trustee Travel	150.00		150.00		-
	Total Association Travel	600.00		2,625.00		(2,025.00)
Other Operating Costs						
	Club Advertising Rebates	352.01		750.00		(397.99)
	Procedures Manuals/Binders	-		-		-
	Total Other Operating Costs	352.01		750.00		(397.99)
	Total Expenses	3,000.21		6,745.00		(3,744.79)
	Operating Surplus / (Deficit)	(335.21)		(2,585.00)		2,249.79
Legal Reserve Transactions						
	<i>Income</i>					
	Donations - Legal	-		-		-
	Transfer from Legal Reserve	-		-		-
	<i>Expenditures</i>					
	Legal Defense Support Payment	-		-		-
	Transfers to Legal Defense	205.00		320.00		(115.00)
	Net Legal Reserve Transactions	205.00		320.00		(115.00)
Youth Reserve Transactions						
	Youth Account Donations	-		-		-
	Transferred to Youth Reserve	-		-		-
	Net Youth Reserve Transactions	-		-		-
Other Expenses						
	Membership Initiative Program	-		3,000.00		(3,000.00)
	Membership Survey	-		-		-
	Government Affairs	-		-		-
	AANR-WC Scholarship	-		1,000.00		(1,000.00)
	Other Donations	-		500.00		(500.00)
	Total Other Expenses	-		4,500.00		(4,500.00)
Investment Income Realized		1,753.37		500.00		1,253.37
	Net Surplus / (Deficit)	\$ 1,213.16	\$	(6,905.00)	\$	8,118.16

Attachment #2.

AANR Western Canadian Region (AANR-WC)

Auditor's Report

June 1, 2021 – May 31, 2022

We certify that we have audited the books of AANR-WC as presented June 1, 2021 – May 31, 2022 and have found no inconsistencies.

Marlene Caswell

Signature

[Handwritten Signature]

Signature

MARLENE CASWELL

Name

LORNA GERMAIN

Name

SUNNY CHINDORS CAMPING ASSOCIATION

Club Name or AANR Affiliation

SUNNY CHINDORS CAMPING ASSOCIATION

Club Name or AANR Affiliation

2022-10-15

Date

2022-10-15

Date

Attachment #3

PROPOSED AANR-WC BUDGET 2022/2023

June 1, 2022 – May 31, 2023

Revenue:

- Budgeted for 300 members at \$13/member (no fee increase).
- AGM only for 2022 so there is no convention revenue budgeted.

Expenses:

There is little change to many of the budgeted expense lines. Highlighted below are the major changes.

- The trophies still need updating so an amount is included in the budget.
- For the 2022/2023 in-person AGM in August 2022, the \$300 host club fee and the AANR-WC contribution for an anniversary cake and AGM luncheon are included in the budget.
- Budgeted for 3 CNN issues at 40 mailed copies at an average of \$280/issue. No editor honorarium has been included in the budget.
- There is \$1,700 budgeted for Association travel to the 2022 AANR-WC AGM, including most of the board and trustee, being in attendance. There is also \$1,500 budgeted for attendance by the president at the 2023 AANR mid-winter meeting.
- The \$3,000 Membership Initiative Program, has been reduced to \$1,500.
- A new budget line item referred to as Club Liaison Meet & Greet has been added for \$1,500 to enable representatives of the board to hold Meet & Greet sessions at the club level to provide information and promote AANR-WC.

The result of this proposed budget is a forecast deficit of (\$6,755).

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA

BUDGET COMPARISON

(Submitted for Approval)

Year Ended May 31

	2021/22	2021/22	2022/23
	Budget	Actual	Proposed Budget
FUNDING SOURCES FOR INITIATIVES AND ACTIVITIES:			
Revenue			
Membership (2021/22 - 320 x \$13.00; 2022/23 - 300 x \$13.00)	\$ 4,160.00	\$ 2,665.00	\$ 3,900.00
Convention Revenue (AGM Only 2021/22; AGM only 2022/23)	-	-	-
Donations	-	-	-
	<u>4,160.00</u>	<u>2,665.00</u>	<u>3,900.00</u>
ASSOCIATION INITIATIVES FOR THE YEAR:			
Administration			
Administration	-	12.00	-
Bank Service Charges	70.00	52.50	70.00
Conference Telephone Calls	400.00	462.65	475.00
Office Supplies	200.00	208.95	210.00
Website Design & Maintenance	500.00	-	500.00
Website Hosting	300.00	46.29	300.00
	<u>1,470.00</u>	<u>782.39</u>	<u>1,555.00</u>
Convention/AGM Expenses			
Teens/Children's Programs	-	-	-
Trophies	100.00	-	100.00
Other (Host Club fees)	500.00	422.61	600.00
	<u>600.00</u>	<u>422.61</u>	<u>700.00</u>
Canadian Nudist News (3 issues of 50 copies)			
Copying/Production	500.00	432.84	500.00
Editor Honorarium	100.00	100.00	-
Postage	500.00	239.67	250.00
Mailing Supplies	200.00	70.69	100.00
	<u>1,300.00</u>	<u>843.20</u>	<u>850.00</u>
Association Travel			
AANR Convention	-	-	-
AANR Mid-Winter Meeting	1,500.00	-	1,500.00
AANR-WC Board	975.00	450.00	1,600.00
Trustee	150.00	150.00	100.00
	<u>2,625.00</u>	<u>600.00</u>	<u>3,200.00</u>
Other Operating Costs			
Club Advertising Rebates	750.00	352.01	750.00
Procedures Manuals/Binders	-	-	-
	<u>750.00</u>	<u>352.01</u>	<u>750.00</u>
Total Operating Expenses	<u>6,745.00</u>	<u>3,000.21</u>	<u>7,055.00</u>
Other Expenses			
Legal Reserve Allocation (\$1.00/member)	320.00	205.00	300.00
Youth Account Donations	-	-	-
Membership Initiative Program	3,000.00	-	1,500.00
Club Liaison Meet & Greet	-	-	1,500.00
AANR-WC Scholarship	1,000.00	-	1,000.00
Donations to Nudist Endeavors	500.00	-	500.00
	<u>4,820.00</u>	<u>205.00</u>	<u>4,800.00</u>
Total Expenditures for the Year	<u>11,565.00</u>	<u>3,205.21</u>	<u>11,855.00</u>
Excess of Expenditures over Revenue	<u>(7,405.00)</u>	<u>(540.21)</u>	<u>(7,955.00)</u>
Investment Income Realized	500.00	1,753.37	1,200.00
Net Surplus / (Deficit)	<u>\$ (6,905.00)</u>	<u>\$ 1,213.16</u>	<u>\$ (6,755.00)</u>



**AMERICAN ASSOCIATION FOR NUDE RECREATION
WESTERN CANADIAN REGION**

APPLICATION TO HOST AN AANR-WC AGM

TO: AANR-WC Board
Convention & Facilities Chairman

Date: July 28, 2022

The accuracy of the following statements, which are submitted in support of this application to host an AANR-WC convention, is certified by the undersigned.

Club Identification

Club Name: Green Haven Sun Club
Phone Number: (306) 699-2515
Address: Box 824 Balgonie Sask S0G 0E0
Fax Number: N/A
Person in charge: Ron Selinger
Title: President
Home Address: _____
Home Phone: _____

Description of Grounds

Total area in acres: 51
Area available for nude activities: 25
Parking area: Yes

Type of screening, if any: As required

Access to Public Transportation and Facilities

Indicate the approximate distance in kilometers [or miles] to the nearest:

Regina: 50 km's Commercial airport	N/A Bus depot	Balgonie: 15 km's Gas station	Balgonie: 15 km's Auto repair garage
White City: 22 km's Hotel or motel	Regina: 40 km's	Balgonie: 15 km's Grocery store	Balgonie: 15 km's Liquor store
	Regina: 40 km's Hospital		

Meeting Areas

Indicate the dimensions of the indoor and outdoor areas reserved for AANR-WC business meetings.

Indoor area: Club house
Outdoor area: Sunning area

Recreational Facilities

Indicate the number, type, size, and construction of all recreational facilities such as swimming pool, volleyball court, children's playground, etc. AGM only does not include any organized sport events

Above ground solar heated swimming pool; sand volleyball court; sand badminton court; horseshoes; children's play structure (tentative); coin operated pool table in club house; shuffleboard table in club house; library

Lodging Available to Visitors

Indicate the number for each type.

N/A		3			On grass in sunning area
Private rooms/cabins		Rental trailers			Prepared tent sites
Trailer/camper spaces with	Water only	Electrical only	Water & electrical		No water or electrical

Snack Bar, Community Kitchen, and other Eating Facilities

Kitchen in club house is for club use (not open to visitors)

Meals will be offered for a fee during the AGM period

Sanitary Facilities

Indicate the number of each type.

2			2		X	
Showers	Hot	Cold	Lavatories (wash basins)		Dump Station	Yes No
	1 male / 3 female / 1 gender neutral		N/A		5	
Toilets	Flush		Chemical		Outhouses	

Club Policy (during convention) regarding:

- a. Possession and/or consumption of alcoholic beverages
In moderation with no intoxication; Must be in discrete containers / glasses
- b. Smoking during indoor social activities
Not allowed
- c. Being nude at social functions such as dances
Yes (encouraged)

Proposed Coverage by Press, Radio, and/or Television

To be determined GHSC 50th anniversary so anticipate media coverage will be requested

Fees

Proposed Ground Fees to be charged by the Host Club

AANR affiliated: \$20.00 daily / \$120.00 weekly non-AANR: \$25.00 daily / \$150.00 weekly
 Ground fees to be waived for AANR-WC board members and AANR trustee
 Daily Fee

Full convention fee (Thursday noon through Monday 10:00 a.m.)

