



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

Draft Minutes

2023 AANR-WC Annual General Meeting

Green Haven Sun Club, Saskatchewan

Date: August 6, 2023

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, Mike Dockman, Bob Dyce, Georgina Schurman, Grace Kupers, Engel Kupers, Ron Edmunds, Bev Edmunds, Doug Schick, Ray Gupton, Bob Migliore, Pat Migliore, Dean Josephson, Dan Kowalchuk,

Absent: Greg Hastings (Resigned from the board prior to the meeting)

Recording Secretary: Debbie Huenison

Call to Order

The meeting was called to order at 10:05 a.m. (MDT) by President Mark Huenison.

Meeting was recorded by Debbie Huenison for quality assurance.

Mark Huenison welcomed everyone to the 2023 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. Direct members are allowed one delegate/one vote for every 25 AANR direct 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, 2022 AANR Year-End Membership Numbers & Vote Allocation

| Clubs | Members | Eligible # of Votes |
|----------------------------|----------------|----------------------------|
| Arbutus Park | 2 | 2 |
| Green Haven | 63 | 4 |
| Helios Nudist Association | 17 | 2 |
| Naturist Legacy Inc. | 7 | 2 |
| Polar Bare (Provisional) | 11 | 0 |
| Sunny Chinooks Association | 76 | 5 |
| Sunny Trails | 5 | 2 |
| Van Tan | 48 | 3 |
| Subtotal | 229 | 20 |
| Direct Members | 134 | Up to 6 |
| Total | 363 | Up to 26 |

| | | |
|----------------------------|---|-----------|
| Arbutus Park | No Delegate Form Submitted | 0 |
| Green Haven | Doug Schick | 4 |
| Helios Nudist Association | Proxy to Sunny Chinooks | 2 |
| Naturist Legacy Inc. | Bob Migliore | 2 |
| Polar Bare | Provisional club so not eligible | 0 |
| Sunny Chinooks Association | Mike Dockman (2) Sharell Kopp (2) Bob Dixon (1) | 5 |
| Sunny Trails | No Delegate Form Submitted | 0 |
| Van Tan | Proxy to Green Haven Sun Club | 3 |
| Direct #1 | Bob Dyce | 1 |
| Direct #2 | Georgina Schurman | 1 |
| | Total # of Votes | 18 |

5 Clubs represented (quorum is 4)

18 Delegate Votes (10 for Majority) (12 for 2/3 Majority – Bylaw Change)

Adoption of Agenda

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

Motion #1 **Bob Dyce** motioned to adopt the agenda as circulated.

Seconded by Pat Migliore. Carried Unanimously

Introduction of Dignitaries

No one from AANR other than the regional trustee, Bob Dixon was able to attend this weekend, but they extend their congratulation to Green Haven Sun Club for their 50th anniversary and the purchase of the property. They would like to thank all AANR members for belonging to AANR and helping promote social nudism.

Mark Huenison introduced the AANR-WC Board of Directors.

Mark Huenison – President

Greg Hastings – VP Resigned from the board just prior to the AGM for personal reasons

Debbie Huenison - Secretary

Sharell Kopp - Treasurer

Mike Dockman - Director

Bob Dyce – Director

Laura Guilbault - Director

Mark Amyotte - Director

Bob Dixon - AANR Trustee

Our bylaws allow for 10 directors on the board, we are presently sitting at 6. So, we will be looking for more volunteers to fill the 4 empty positions. If you are interested in sitting on the AANR-WC board, please see Mark Huenison after the meeting.

2022 AANR-WC Annual General Meeting Minutes

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

Motion #2 **Bob Dixon motioned to waive reading of the 2022 AANR-WC AGM minutes**
Seconded by Mark Amyotte. Carried Unanimously

Motion #3 **Laura Guilbault motioned to approve the minutes of the 2022 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.

Tom Dunn - Van Tan Club & Sunny Chinooks Association

Brian Watts - Van Tan Club

Ella Seidlitz – Sunny Chinooks Association

Tracey Taylor - Helios Nudist Association

Phyllis Kowalchuk - Green Haven Sun Club

Reports (All reports were submitted prior to the meeting)

President - Mark Huenison

Welcome to the AANR-WC 2023 AGM. Thank you to Green Haven for hosting and congratulations on celebrating your 50th anniversary along with your first year as property owners. This purchase is a big step in preserving the future of the only landed nudist club in Saskatchewan.

As part of my presidential duties, I attended the AANR mid-winter meeting at Lake Como in Feb 2023. I get more out of in person attendance verses virtual attendance but the cost of travel keeps increasing and AANR-WC is facing some tough budget decisions with declining revenues. I plan on attending the AANR convention meetings next week virtually to avoid the travel costs. Attendance at future AANR meetings might have to be virtual to reduce expenditures. We need to start increasing our membership numbers again if we are to stay active as a region.

The AANR-WC board consists of up to 10 directors. We currently have 6 elected and one appointed director. The appointed director term ends at this AGM so there will be 4 director positions open during the 2023 AGM. Please consider letting your name stand. It is a great opportunity to learn more about AANR and how we work to preserve our nudist privileges. I emphasis privilege rather than rights as social nudism is not guaranteed.

What does the future hold for AANR-WC? There isn't a clear answer as the membership voted against regional dissolution in 2021 but there hasn't been any feedback as to what the membership would like to see. How does AANR-WC proceed without knowing what direction to go? The AANR-WC membership numbers have been dropping every year and we could potentially lose the region due to the low numbers. The June CNN had an article on this that gives more detail.

Nude Recreation Week was July 10 thru 16, 2023 with International Skinny-Dip Day on July 8. It was disappointing that Helios was the only AANR-WC club that held an open house and participated in the Skinny Dip. Promotion of AANR by the clubs and members is a key element in preserving our future. We need to encourage young families to join and social activities are part of that. Volleyball and badminton courts are overgrown with weeds and horseshoe pits sit silent as these events no longer occur. Members don't want to travel to other clubs or to conventions and we need to find a way to turn these things around.

Thank you.

Vice-president - Greg Hastings

The overall work of the board was relatively light this year, though we did have two candidates receive scholarships from Sunny Chinooks. Good work Scholarship Committee.

We have had two Meet and Greets in the last year. The first Meet and Greet was at Sunny Chinooks at the last AGM in August 2022. We had a wonderful time with SCA and we got some good feedback about the need for more communication, and after informing SCA of the

Scholarship funds available, two people from SCA applied and received their \$1000 scholarships.

We attempted to have an Online Meet and Greet for Direct Members in March. However, no one signed up for the online event. So, this Meet and Greet was cancelled.

On July 8th, Mark Huenison, Debbie Huenison, Bob Dixon and Sharell Kopp visited Helios and we held a Meet and Greet at Helios. This was a positive event. Many Helios members didn't know very much about AANR, and after hearing about the benefits of AANR. The message was received that \$49 for a membership is not very much for the legal, financial and advocacy benefits that AANR provides.

It is my opinion that the more that AANR-WC can get in front of these clubs and talk about what we do, the more we become relevant to the clubs and individual members.

Unfortunately, my schedule does not allow me to meet in person this year at Green Haven, but I want to congratulate Green Haven on the change in ownership, and for 50 years of nudism at the resort. We look forward to hosting the AGM at the convention at Helios in 2024.

Treasurer - Sharell Kopp

Report attached (Attachment #1)

Motion #4 **Mike Dockman motioned to accept the 2022-2023 financial statement. Seconded by Mark Amyotte. Carried Unanimously**

Secretary - Debbie Huenison

Nothing to report

Directors Reports

Bob Dyce - Nothing to report

Mark Amyotte - Green Haven Sun Club has 7-8 new members so far this year and is have a great year.

Laura Guilbault - Nothing to report

Mike Dockman – The Sunny Chinook membership is stable with a few members passing away. The club is hope to increase the membership with some new member initiative. Good things are happening at Sunny Chinooks since the AANR-WC Meet and Greet last year.

Trustee - Bob Dixon (AANR-WC)

Thank you, Green Haven, you always do a good job.

As I've mentioned previous, 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 one or two members) may be asked relinquish their AANR charter.

Although the rules indicate that these very small clubs relinquish their AANR charter, there is no energy from any one at AANR, especially myself, to actually push that topic.

The annual AANR meetings are scheduled for the next week, 2023-08-09 to 11. They will be held at Solair Recreation League, located in Connecticut.

With respect to AANR-WC, I have also been involved on the Scholarship committee, handled to federal legislation filings, website and prepare for and attended Meet and Greet sessions.

Legal - Mark Huenison

Nothing to report

CNN - Debbie Huenison

During the 2022 / 2023 fiscal year, 3 issues (March, June and September) of the CNN (Canadian Nudist News) were sent electronically or mailed to all AANR-WC members.

AANR sent the CNN electronically to all AANR-WC 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.

Below is a breakdown of the June CNN since we started e-mailing it out.

| Issue Month | #Sent by Mail | #Returned | # Sent by E-mail | Open Rate |
|-------------|---------------|-----------|------------------|-----------|
| June - 2021 | 47 | 0-2 | 180 | |
| June - 2022 | 29 | 0-2 | 200 | 67% |
| June - 2023 | | | 211 | 73.5% |

With the declining membership and the raising cost of printing and postage, the AANR-WC board has decided that the mailed version of the CNN will no longer be printed after June 2023. Those members that receive the mailed version of the CNN can phone AANR at 1-800-TRY-NUDE (1-800-879-6833) to have the CNN sent to them by email.

I enjoyed being the editor of the CNN and look forward to creating 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

The web mastering role continues to be managed by my daughter, Cayly. She has done the role for about five of the last six 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 - Laura Guilbault

Laura is going to get more creative, so Facebook gets more attention. AANR-WC Clubs are not submitting items, so Laura is going to reach out to the individual club.

Club Liaison - Mark Amyotte

Mark Amyotte has tried reaching out to the different AANR-WC clubs, but is getting zero feedback and will continue efforts in the fall. Mark A was hoping to talk to Naturist Legacy Inc. about arrange a Meet and Greet, but there has been no response. Mark Huenison and Bob Migliore will check to see why Mark Amyotte was not getting a reply back from Naturist Legacy Inc.

Government Affairs (GAT) - Greg Hastings

A lot of the conversation around the Government Affairs Team is the trend of conservative state governments restricting activities that they deem immoral. Most of this legislation is coming out of Florida and Texas, but other states are beginning to follow suit. The issue isn't around political circles, but what intentional or unintentional affects the legislation may have on social nudism.

AANR moved to another database service to manage legislation this year. The good news is that they also invested in a service called 'Canadian Legislative Pulse,' which gives us visibility to every bill or regulation being processed federally, or provincially. The down side to the database is that it doesn't have the keyword searches that the last software had, so we are needing to watch every province and the activity in Ottawa for changes in legislation on a regular basis.

Audit Report - Sharell Kopp

Audit attached (Attachment #2)

I have the audit report for the 2022 – 2023 fiscal year, with no inconsistency found. Thanks to Linda Dauvin of Green Haven Sun Club and Pat Migliore of Naturist Legacy Inc. for doing the

audit. Attached is the June 1, 2022 – May 31, 2023 Auditor's Report.

Scholarships (Bob Campbell Scholarship Award) - Bob Dyce

Congratulations to Green Haven Sun Club on their 50th anniversary. I also want to give them a belated congratulations on the purchase of the property.

This last year, I have been the chairperson of the Bob Campbell Scholarship Committee. I wish to thank my co-committee members for their assistance and insight and am happy to announce that we approved two people to receive scholarships last year to further their education. It took a little longer than it should have due to some house keeping that was greatly needed; some of which is still ongoing. I hope in the future we continue helping people attain their dreams.

AANR-WC Awards - Mark Huenison

Man of the Year (Tom Dunn Man of the Year Award) - No nomination

Women of the Year (Joan Skipper Woman of the Year Award) - No nomination

Family of the Year (Charlie Roy Memorial) - No nomination

Hall of Fame (Donated by Joan & Ernie Detwiller)

Mark and Debbie Huenison nominated Sharell Kopp for the 2023 AANR-WC Hall of Fame award. Sharell has been active on the AANR-WC board since 2008 as treasurer and detailed proof reader of regional meeting minutes. She offers financial advice based on her accounting background and the AANR-WC books get approval during the annual impartial review by other AANR-WC members. Her regular attendance at board meetings; at AANR-WC events at clubs and by e-mail participation show her dedication to AANR and AANR-WC. This should be recognized by awarding Sharell Kopp the 2023 AANR-WC Hall of Fame award.

Club Reports

Naturist Legacy Inc. - Pat Migliore

Naturist Legacy Inc. started the season with 96 members – 80 full members & 16 associate members, 4 members were delayed in submitting their membership dues and 2 new members have already completed the process to become full members bringing us to 104 members currently. We have 22 single males, 10 single females and 72 couples.

We have had 40 unique enquires since the end of last season and we had a number of prospective members that need complete the membership process. To date we have already conducted 13 introductory tours (18 prospective members) and I am waiting for responses regarding availability to schedule 9 more introductory tours (13 prospective members). If someone has not yet received or is not being scheduled for an introductory tour it is because I have not received a response to my follow up email.

Karen G. has already been to visit us again from Northern Ontario and we have a numerous other visitors scheduled to visit during the remainder of the season.

Eleven of our twelve new lots have been taken (1 is the visitor lot) and we have interest in the last remaining new lot. There is 1 existing lot that is now available with Terry & Becky moving to a new lot and then all powered sited are spoken for.

Two members have trailer for sale. One includes the lot improvements and the other is off site for ease of showing and is not associated with a lot.

We are on track to have a record number of unique enquires (at least since I took over membership in 2019) which hopefully will translate into a record number of new members.

I believe that covers everything but if you have any questions of require additional information, please let me know.

Sonya M. (Membership Coordinator)

The Polar Bare Club – Greg Hastings

It is with great sadness that we have announced that The Polar Bare Club is no longer active. The club had a change of dynamics last year, and with reduced membership, the club has not had the focus or desire to meet. Therefore, it was up to me to promote and encourage people to have meetings, which my schedule just didn't allow.

The club will maintain its charter with AANR until our memberships run out in January 2024 at which time, we will transfer our memberships to other clubs. The remaining membership had a small amount of money in the bank to develop a website. The membership voted to donate \$250 CAD to the Government Affairs Team, and the remainder to Cottontail Corner. Cottontail Corner is a nude beach on the North Saskatchewan. However, they have developed an amazing community of people who do nude indoor swims, Art Gallery Nights, Nude Bowling, and Nude Pub nights and Nude Brewery nights. From what I have seen, they are doing the most for social nudism in Western Canada, and I hope someone can prove me wrong.

Membership Numbers – Mark Huenison

Mark Huenison informed the meeting about the declining membership numbers. Over the last 15 years, we have seen a high in 2011 of 855 members: 603 (club members) and 252 (direct members) and a low in 2022 of 363 members: 229 (clubs) and 134 (direct). With the declining membership over the last 15 years, it is hurting how we do business.

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

Old Business

There was no old business.

New Business

Budget - Sharell Kopp

Budget comparison attached (Attachment #3).

A copy of the 2023/2024 budget for AANR Western Canada was circulated and reviewed.

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

2024 Convention / AGM Host Club Bids

Application to host the 2024 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 2024 AANR-WC Convention /Annual General Meeting. The bid was from Helios Nudist Association on the long weekend (August 2 -5, 2024) in conjunction with their 60th Anniversary.

**Motion #6 Mike Dockman motioned to accept the bid from Helios Nudist Association to host the 2024 AANR-WC Convention /Annual General Meeting.
Second by Mark Amyotte Carried Unanimously**

Election (4 - 10 Directors) - Mark Huenison

The AANR-WC is looking for 2 volunteers to sit on the board of directors for a one-year term remaining until the 2024 elections.

After the AGM, the whole board will meet with Grace Kupers regarding volunteering for the AANR-WC board of directors. Grace Kupers is interest in being on the board, but has some questions before letting her name stand.

Motion #7 Bob Dyce nominated Mike Dockman for a one-year term on the AANR-WC board of directors. Second by Mark Amyotte Carried Unanimously

Motion 2023-1

AANR-WC is updating our policy and procedure manual but it won't be completed by the 2023 AGM.

A motion is being presented at the 2023 AGM to allow the AANR-WC board to approve the updates as per the existing procedure 3.4.1.1.4 below. This is a general motion so requires 50% plus 1 of the delegate votes to pass.

3.1 Maintaining the Procedure Manual

3.1.1 Amending

3.4.1.1 The procedures contain in this Manual may be amended in any one of four ways:

- 3.4.1.1.1 by a simple majority vote (50% + one) of the delegates casting affirmative or negative votes at a delegate meeting, provided that a notice of motion has been circulated to the clubs in accordance with the Bylaws; or
- 3.4.1.1.2 by an affirmative vote of 2/3 of the delegates present at an annual convention and casting affirmative or negative votes if inadequate notice has been sent, or
- 3.4.1.1.3 by mail ballot of the Board (subject to ratification by the General Assembly), or
- 3.4.1.1.4 at a Board meeting provided there has been proper notification to the Board.**

Maker

Legislation committee

Secunder

None required

| Motion 3.4.1.1.4 | 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 |

Motion 3.4.1.1.4 was carried.

Good of the order

Mark Huenison - Thanked Green Haven for hosting the AANR-WC AGM.

- Green Haven will serve cold meat and buns at noon for \$10.00 per person.
- AANR-WC is hosting a Meet and Greet at 2:00 p.m. Everyone is welcome.
- AANR-WC In-board meeting will be a 3:00 p.m. or right after the Meet and Greet.
- For anyone that is not aware, AANR-WC archives are kept in the old club house here at Green Haven. The archives have our trophies, copies of the Bulletin and CNN articles.

Bob Migliore - Thank you to Green Haven and congratulations on their anniversary and purchase of their property.

Adjournment

Mark Amyotte adjourned the meeting at 11:38 p.m. (MDT)

Attachment #1

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA TREASURER'S REPORT YEAR END MAY 31, 2023

Attached is a copy of the May 31, 2023 Balance Sheet with the May 31, 2022 comparison. Also attached is the year ended May 31, 2023 Income Statement with the 2022-2023 Budget comparison. We forecasted a deficit budget of (\$8,755) and we ended the year with a deficit of (\$2,536).

Balance Sheet:

Cash on hand and deposit: \$5,573

- balance in the chequing account as at May 31, 2023 as per the bank statement: \$4,863
- the difference of \$910 is represented by outstanding deposits (April and May 2023 membership fees from AANR).

Invested Funds: Total market value as at March 31/23 (last statement date) \$46,189. Investment in the RBC Balanced Fund had realized income of \$1,367 (2023); \$1,753 (2022) and an unrealized gain of \$5,051 (since March 2017). Due to timing of our cash flow resources we cashed in \$5,000 of our investment during the year.

Loan receivable: Green Haven Sun Club loan payment of \$1,000 was received in September 2022, paying off the previous loan. A new \$5,000 loan was granted in October of 2022 and the first \$1,000 payment was received in April 2023, leaving a current balance of \$4,000 as a loan receivable.

Accounts payable: There were two outstanding payables at the year-end, totaling \$548. Conference calls \$228 and website hosting \$320

Legal Reserve: \$350 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 \$5,051 represents the accumulated adjustment to bring the cost to market value at each statement date.

Income Statement:

Membership fees of \$4,550 were collected, represented by 350 membership fees, an increase of 145 paid members from 2021/2022. This increase is partially due to the late renewals by Green Haven Sun Club in the 2021/2022 fiscal year. These membership fees were collected in the 2022/2023 fiscal year, and as a result there are two years of GHSC member renewals captured in the 2022/2023 fiscal year. As at December 31, 2022 AANR-WC had 363 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 has decreased as we cashed in \$5,000 for operating funds.

A total of eleven conference calls were attended by the AANR-WC board during the fiscal year, including committee meetings.

Host club fees of \$300 were paid to SCA for the 2022 AGM. An additional \$294 was spent on a 70th Anniversary cake for SCA as well as grounds fees at the AGM for board members as the fees were not waived by SCA.

There were three issues of CNN produced during the fiscal year at an average cost of \$262 per issue. 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. Effective for the June 2023 issue of the CNN there will no longer be a mailed version.

Mark attended the AANR mid-winter meetings at Lake Como in Florida in February 2023 at a cost of \$1,716.

Board travel to the 2022 AGM at SCA was \$1,500 including \$100 for the AANR-WC Trustee.

There was one request for a club advertising rebate during the fiscal year (GHSC) for a total of \$250.

There were two applications for scholarship funds in the fiscal year and both were awarded to SCA members.

We donated \$250 to the American Nudist Research Library.

Thanks for your support,
Sharell Kopp
AANR-WC Treasurer July 2023

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA

Balance Sheet

(Unaudited)

As at May 31, 2023

| | 2023 | 2022 |
|--|---------------------|---------------------|
| A S S E T S | | |
| Current Assets | | |
| Cash On Hand and Deposit | \$ 5,572.72 | \$ 6,579.54 |
| Invested Funds (Note 1) | 46,189.37 | 53,030.14 |
| Total Current Assets | 51,762.09 | 59,610.08 |
| Long Term Assets | | |
| Loan Receivable | 4,000.00 | 1,000.00 |
| Total Long Term Assets | 4,000.00 | 1,000.00 |
| Total Assets | \$ 55,762.09 | \$ 60,610.08 |
| LIABILITIES & EQUITY | | |
| Current Liabilities | | |
| Accounts Payable | \$ 545.92 | \$ - |
| Convention Deposit | - | - |
| Total Current Liabilities | 545.92 | - |
| Segregated Funds | | |
| Legal Reserve | 7,375.82 | 7,375.82 |
| Youth Camp Reserve | 1,948.47 | 1,948.47 |
| Total Segregated Funds | 9,324.29 | 9,324.29 |
| Total Liabilities and Segregated Funds | 10,220.21 | 9,324.29 |
| Equity | | |
| Opening Equity | 43,026.20 | 41,813.04 |
| Current Year Surplus / (Deficit) | (2,536.69) | 1,213.16 |
| Closing Equity | 40,489.51 | 43,026.20 |
| Unrealized Investment Market Value Adjustment (Note 1) | 5,051.37 | 5,259.59 |
| Total Equity | 45,541.88 | 51,285.79 |
| Total Liabilities & Equity | \$ 55,762.09 | \$ 60,610.08 |

NOTE:

| | Market Value at | Cumulative | Unrealized |
|---------------------|-----------------|---------------|-------------|
| | March 31, 2023 | Realized Gain | Gain (Loss) |
| 1 Investments | | | |
| RBC - Balanced Fund | 46,189.37 | 1,138.00 | 5,051.37 |
| | \$ 46,189.37 | \$ 1,138.00 | \$ 5,051.37 |

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA

Statement of Income

(Unaudited)

Year Ended May 31, 2023

| | | | <u>Actual</u> | | <u>Budget</u> | | <u>Variance</u> |
|-----------------------------------|---------------------------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|
| Revenue | | | | | | | |
| | Membership Fees | \$ | 4,550.00 | \$ | 3,900.00 | \$ | 650.00 |
| | Convention Revenue | | - | | - | | - |
| | Donations | | - | | - | | - |
| | General Fundraising | | - | | - | | - |
| | Website Store Sales | | - | | - | | - |
| | Total Income | | 4,550.00 | | 3,900.00 | | 650.00 |
| Expenses | | | | | | | |
| Administrative Expenses | | | | | | | |
| | Administration | | 24.00 | | - | | 24.00 |
| | Bank Service Charges | | 48.50 | | 70.00 | | (21.50) |
| | Conference Calls | | 205.41 | | 475.00 | | (269.59) |
| | Office supplies & postage | | 214.20 | | 210.00 | | 4.20 |
| | Website Design & Maintenance | | - | | 900.00 | | (900.00) |
| | Website Hosting | | 300.51 | | 300.00 | | 20.51 |
| | Total Administrative Expenses | | 830.62 | | 1,655.00 | | (724.38) |
| Convention Expenses | | | | | | | |
| | Teens/Children | | - | | - | | - |
| | Trophies | | - | | 100.00 | | (100.00) |
| | Other Convention Expense | | 593.99 | | 600.00 | | (6.01) |
| | Total Convention Expenses | | 593.99 | | 700.00 | | (106.01) |
| Canadian Nudist News | | | | | | | |
| | Copying/Production | | 604.29 | | 500.00 | | 104.29 |
| | Editor Honorarium | | - | | - | | - |
| | Postage | | 103.24 | | 250.00 | | (146.76) |
| | Other Newsletter Costs | | 48.69 | | 100.00 | | (51.31) |
| | Total Canadian Nudist News | | 756.22 | | 850.00 | | (93.78) |
| Association Travel | | | | | | | |
| | AANR Board Travel | | 1,718.12 | | 1,500.00 | | 218.12 |
| | AANR-WC Board Travel | | 1,400.00 | | 1,600.00 | | (200.00) |
| | Trustee Travel | | 100.00 | | 100.00 | | - |
| | Total Association Travel | | 3,218.12 | | 3,200.00 | | 18.12 |
| Other Operating Costs | | | | | | | |
| | Club Advertising Rebates | | 250.00 | | 750.00 | | (500.00) |
| | Procedures Manuals/Binders | | - | | - | | - |
| | Total Other Operating Costs | | 250.00 | | 750.00 | | (500.00) |
| | Total Expenses | | 5,675.55 | | 7,005.00 | | (1,329.45) |
| | Operating Surplus / (Deficit) | | (1,125.55) | | (2,105.00) | | 2,029.45 |
| Legal Reserve Transactions | | | | | | | |
| | Income | | | | | | |
| | Donations - Legal | | - | | - | | - |
| | Transfer from Legal Reserve | | - | | - | | - |
| | Expenditures | | | | | | |
| | Legal Defense Support Payment | | - | | - | | - |
| | Transfer to Legal Defense | | 300.00 | | 300.00 | | 50.00 |
| | Net Legal Reserve Transactions | | 300.00 | | 300.00 | | 50.00 |
| Youth Reserve Transactions | | | | | | | |
| | Youth Account Donations | | - | | - | | - |
| | Transferred to Youth Reserve | | - | | - | | - |
| | Net Youth Reserve Transactions | | - | | - | | - |
| Other Expenses | | | | | | | |
| | Membership Initiative Program | | - | | 1,500.00 | | (1,500.00) |
| | Club Liason Meet & Greet | | 177.19 | | 1,500.00 | | (1,322.81) |
| | Government Affairs | | - | | - | | - |
| | AANR-WC Scholarship | | 2,000.00 | | 1,000.00 | | 1,000.00 |
| | Other Donations | | 300.00 | | 500.00 | | (200.00) |
| | Total Other Expenses | | 2,477.19 | | 4,500.00 | | (2,022.81) |
| Investment Income Realized | | | 1,967.45 | | 1,200.00 | | 767.45 |
| | Net Surplus / (Deficit) | \$ | (2,533.65) | \$ | (5,795.00) | \$ | 4,219.35 |

Attachment #2

AANR Western Canadian Region (AANR-WC)

Auditor's Report

June 1, 2022 – May 31, 2023

We certify that we have audited the books of AANR-WC as presented June 1, 2022 – May 31, 2023 and have found no inconsistencies.

Pat Migliore

Signature

Linda Daurin

Signature

Pat Migliore

Name

LINDA DAURIN

Name

Natalie's Legacy Inc.

Club Name or AANR Affiliation

Green Haven Sun-Club

Club Name or AANR Affiliation

August 05, 2023

Date

August 5, 2023

Date

Attachment #3

PROPOSED AANR-WC BUDGET 2023/2024

June 1, 2023 – May 31, 2024

Revenue:

- Budgeted for 290 members at \$13/member (no fee increase).
- AGM only for 2023 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 to lines with changes.

- The trophies still need updating so an amount of \$500 is included in the budget.
- For the 2023/2024 in-person AGM in August 2023, the \$300 host club fee and the AANR-WC grounds fees for the AGM are budgeted.
- Budgeted for 1 CNN issue at 40 mailed copies at an average of \$270/issue. No editor honorarium has been included in the budget.
- There is \$1,500 budgeted for attendance by the president at the 2024 AANR mid-winter meeting. No attendance at the 2023 AANR Convention is expected.
- There is \$1,300 budgeted for Association travel to the 2023 AANR-WC AGM, expecting all of the board and trustee, being in attendance.
- The Membership Initiative Program has been reduced to \$500.
- The Club Liaison Meet & Greet has been set for \$1,000 to enable representatives of the board to hold Meet & Greet sessions at the club level to provide information and promote AANR-WC. Meet & Greet sessions will be held at Green Haven (no travel required – held at AGM time) and at Helios (travel for 5 people included).
- A new budget line item referred to as Special Recognition has been added for \$1,100 to provide for a contribution of \$1000 to Green Haven and an allowance for an anniversary cake.

The result of this proposed budget is a forecast deficit of (\$5,505).

AMERICAN ASSOCIATION FOR NUDE RECREATION - WESTERN CANADA
BUDGET COMPARISON
 (Submitted for Approval)
 Year Ended May 31

| | 2022/23 | 2022/23 | 2023/24 |
|---|----------------------|----------------------|----------------------|
| | Budget | Actual | Proposed Budget |
| FUNDING SOURCES FOR INITIATIVES AND ACTIVITIES: | | | |
| Revenue | | | |
| Membership (2022/23 - 388 x \$13.00; 2023/24 - 298 x \$13.00) | \$ 3,900.00 | \$ 4,590.00 | \$ 3,770.00 |
| Convention Revenue (AGM Only 2022/23; AGM only 2023/24) | - | - | - |
| Donations | - | - | - |
| | <u>3,900.00</u> | <u>4,590.00</u> | <u>3,770.00</u> |
| ASSOCIATION INITIATIVES FOR THE YEAR: | | | |
| Administration | | | |
| Administration | - | 34.00 | - |
| Bank Service Charges | 70.00 | 46.50 | 70.00 |
| Conference Telephone Calls | 475.00 | 225.41 | 325.00 |
| Office Supplies | 210.00 | 214.30 | 230.00 |
| Website Design & Maintenance | 500.00 | - | 200.00 |
| Website Hosting | 300.00 | 320.31 | 350.00 |
| | <u>1,555.00</u> | <u>830.52</u> | <u>915.00</u> |
| Convention/AGM Expenses | | | |
| Teens/Children's Programs | - | - | - |
| Trophies | 100.00 | - | 500.00 |
| Other (Host Club fees) | 600.00 | 500.00 | 600.00 |
| | <u>700.00</u> | <u>500.00</u> | <u>1,100.00</u> |
| Canadian Nudist News (3 issues of 50 copies) | | | |
| Copying/Production | 500.00 | 634.29 | 500.00 |
| Editor Honorarium | - | - | - |
| Postage | 250.00 | 102.24 | 50.00 |
| Mailing Supplies | 100.00 | 48.69 | 20.00 |
| | <u>850.00</u> | <u>785.22</u> | <u>570.00</u> |
| Association Travel | | | |
| AANR Convention | - | - | - |
| AANR Mid-Winter Meeting | 1,500.00 | 1,716.12 | 1,500.00 |
| AANR-WC Board | 1,400.00 | 1,400.00 | 1,100.00 |
| Trustee | 100.00 | 100.00 | 200.00 |
| | <u>3,000.00</u> | <u>3,216.12</u> | <u>2,800.00</u> |
| Other Operating Costs | | | |
| Club Advertising Rebates | 750.00 | 250.00 | 500.00 |
| Procedures Manuals/Binders | - | - | - |
| | <u>750.00</u> | <u>250.00</u> | <u>500.00</u> |
| Total Operating Expenses | <u>7,055.00</u> | <u>5,875.85</u> | <u>5,585.00</u> |
| Other Expenses | | | |
| Legal Reserve Allocation (\$1.00/member) | 300.00 | 350.00 | 250.00 |
| Youth Account Donations | - | - | - |
| Membership Initiative Program | 1,500.00 | - | 500.00 |
| Club Liaison Meet & Greet | 1,500.00 | 177.19 | 1,000.00 |
| Special Recognition | - | - | 1,100.00 |
| AANR-WC Scholarship | 1,000.00 | 2,000.00 | 1,000.00 |
| Donations to Nudist Endeavors | 500.00 | 250.00 | 500.00 |
| | <u>4,800.00</u> | <u>2,777.19</u> | <u>4,300.00</u> |
| Total Expenditures for the Year | <u>11,855.00</u> | <u>8,463.14</u> | <u>9,885.00</u> |
| Excess of Expenditures over Revenue | <u>(7,955.00)</u> | <u>(3,903.14)</u> | <u>(6,205.00)</u> |
| Investment Income Realized | 1,200.00 | 1,367.45 | 700.00 |
| Net Surplus / (Deficit) | <u>\$ (6,755.00)</u> | <u>\$ (2,535.69)</u> | <u>\$ (5,505.00)</u> |



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

APPLICATION TO HOST AN AANR-WC CONVENTION / AGM

TO: AANR-WC Board
Convention & Facilities Chairman

Date June 20, 2023

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

Club Identification

Club Name Helios Nudist Association Phone Number 587, 986-5522

Address 31-51127-RR 200, Beaver County, AB Fax Number N/A

Person in charge Cindy Grier Title Secretary Home Phone (780) 940-4654
Convention Chair

Home Address 3-2419-133 Ave, Edmonton, AB T5A 5A5

Description of Grounds

Total area to acre 26 acres Area available for nude activities 26 acres Parking area ample

Type of screening, if any same screening as any day visitor

Access to Public Transportation and Facilities

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

| | | | |
|------------------------------------|------------------------------|-----------------------------|------------------------------------|
| <u>53 km</u> Commercial airport | <u>50 km</u> Bus depot | <u>1 km</u> Gas station | <u>14 km</u> Auto repair garage |
| <u>14 km</u> Hotel or motel | <u>1 km</u> Grocery store | <u>1 km</u> Liquor store | <u>14 km</u> Hospital |

Meeting Areas

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

Indoor area 1150 sq ft Outdoor area 50' x 66'

Recreational Facilities

Indicate the number, type, size, and construction of all recreational facilities such as swimming pool, volleyball court, children's playground, etc.

Swimming Pool - heated Sauna Hot tub
Pickleball (Entertainment Pad) 50' x 66' Kids Playground
Open Meadows for outdoor games Walking Trails

Lodging Available to Visitors

Indicate the number for each type.

3 Cabins

Private rooms/cabins

0

Rental trailers

unlimited.
natural tent sites only.

Proposed tent sites

Trailer/camper spaces with: potable water and 30+

Water only

Electrical only

10+

Water & electrical

N/A

No water or electrical

Snack Bar, Community Kitchen, and other Eating Facilities

Community Kitchen

Sanitary Facilities

Indicate the number of each type.

5

Hot

5

Cold

10

Lavatories (wash basins)

Dump Station

nearby.

Yes

No

10

Flush

0

Chemical

5

Outdoors

Club Policy (during convention) regarding:

a. Possession and/or consumption of alcoholic beverages BYOB - drink responsibly.
Proserve card holders on grounds.

b. Smoking during indoor social activities Outdoor only - butt cans to
be used. Marijuana use only in your own camping
area.

c. Being nude at social functions such as dances Nude when possible, clothed when
practical. No sexual or inappropriate touching allowed.

Proposed Coverage by Press, Radio, and/or Television

local TV + Radio - Social Media Coverage

Weekly: \$330.00 without power
 \$363.00 with power
 Monthly camping is only available to affiliate members Monthly:
 \$1,320.00 without power
 \$1,419.00 with power

CABIN (For Members): Small Cabin - \$38.50/night
 \$192.50/week
 \$654.50/month

Large Cabin - \$53.90/night,
 \$323.40/ week,
 \$1,078.00/month

CABIN FOR COUPLES (day fee included): Small Cabin - \$93.50/night,
 \$544.50/week
 Monthly camping is only available to affiliate members \$2,090.00/month

Large Cabin \$115.50/night,
 \$731.50/week,
 \$2,695.00/month

CABIN FOR SINGLES (day fee included): Small Cabin \$88.00/night,
 \$506.00/week,
 Monthly only available to affiliate members \$2060.00/month

Large Cabin \$110.00/night,
 \$693.00/week,
 \$2,530.00/month

LOT FEES: \$500.00

LOT DEVELOPMENT AND POWER INSTALLATION FEES – Contact VP Grounds

NOTE:

- 1) All adults going to Helios for the first time are considered probationary members. After ten days, either consecutively or non-consecutively, they will be asked to become a weekly associate member, associate member, or ordinary member. Doing so will reduce day fees.
- 2) Annual associate member fees and annual ordinary member fees will be pro-rated depending on the time of the season and the member's commitment to Helios at the point that their membership is upgraded. Weekly associate members and daily members will not be pro-rated.

