

BSSC 2017 Annual General Meeting
March 6, 2017
510 Cynthia Street
Agenda

Members present: Rob Perverseff, John Barry, Amy Langhorne, Seamus Woodward-George, James Briens, Alistair Paul, Austin Dyck, Dave Maenz, Mark Lammens

1) Rob Perverseff call the meeting to Order

- a) Quorum - of 35 voting member we have 9 votes present = quorum of more than 25%

2) Approval of Agenda

- a) Dave M motioned and Amy Langhorne seconded the approval of the agenda as circulated.

3) Minutes from Jan 25, 2016 Annual General Meeting –

- a) John Barry motioned to approve and James seconded. No amendments.

4) Reports

- a) Harbour Master
 - i) As submitted
- b) Sailing School -
 - i) attendance was good, spots were filled, signage was helpful
 - ii) Not sure yet if we are seeing an increased interest in membership
 - iii) John B will be club contact on site for liaison with sailing school this year
- c) Racing –
 - i) Hosted 2 regatta's good showing for both Sunset Series and Corn Roast Regatta
 - ii) Also hosted the Victoria long weekend in May Spring Short Course
- d) Communication –
- e) Social –
- f) Commodore – (from Past Commodore)
 - i) As submitted
- g) Motion to Receive Reports.
 - i) John Barry moved and Seamus Woodward-George seconded the approval of the reports submitted. Approved.

5) Financial Statements

- a) Motion to accept Financial Statements.
 - i) Motion by James Briens and second by Alistair Paul. Approved.
- b) Auditor/Reviewer Motions (both motions need 2/3 majority to pass)
 - i) John Barry moved and Amy Langhorne seconded that the membership will resolve not to appoint an external auditor in the fiscal year December 1, 2016 to November 30, 2017. Vote will be put to the membership via email.
 - ii) Austin Dyck motioned and Seamus Woodward-George seconded that the membership resolve not to appoint an external financial reviewer for the fiscal year December 1, 2016 to November 30, 2017. Vote will be put to the membership via email.

6) Commodore's Cup Presentation

- Awarded to Amy Langhorne

7) Confirmation of Acts of Directors

- Motion required for the approval of the Acts of the Directors for 2016.
- James Briens moved and Austin Dyck seconded the Acts of Directors for 2016.

8) Business Arising from Minutes

- a) Capital Spending Plan
 - Neglected equipment - James will look at a better cleaning out of the cube storage container with the significant mouse problem.
 - Will look at whether it can be sealed once everything is removed and designate it as a storage area for only metal/plastic items that are mouse proof
 - Will send a notice ahead of time identifying the day of the clean out to members so that any personal items can get moved out prior (separate day from opening day clean -up)
 - Ramp corrosion - ramp is expected to last another season, John will inspect it on opening day
 - Also received a note from Duncan Campbell that he would be available to help with any metal work projects
 - Clubhouse - continue to discuss options at the executive, general consensus that shoreline improvements will take precedence over the club house
 - Site expansion and improvements (launch access) - information presented for general discussion
 - Executive will take comments under advisement and will develop a plan to proceed that meets budget and site constraints
 - Will look to U of S to see if we can get some student study done on site development options
- b) Site Management – weeds/mowing/expansion/boat placement
 - Would like to look at option for getting a riding lawn mower out to the site to help with weed mgmt.
- c) Health and Safety
 - No significant incidents occurred in 2016, no emergency services calls required
 - No reports from membership of issues to be addressed
- d) Executive Positions
 - Executive Positions - discussion of positions and needs.
 - Commodore - Dave Maenz
 - Vice-commodore - Austin Dyck
 - Past Commodore - Rob Perverseff
 - Treasurer - (ask Kate... TBC)
 - Amy Langhorne - Secretary
 - Harbour Master - John Barry
 - Member at large - Alistair Paul
 - Social Director - James Briens
 - Communications - (ask Todd... TBC)
 - Racing and Sailing Equipment Manager - organizing race committee for Wed nights and regatta - Seamus Woodward-George
- e) Safety boat/motor concerns - addressed by the Harbor Master

9) New Business

- a) SaskSail initiatives
 - This year there will be lots of Canada Games training this summer on the site up until end of June mostly
 - Now have 5 - 2.4's on site for wheel chair sailing program
- b) Membership fees
 - Motion on Fee changes for 2017
 - Increase regular membership to \$110 with \$10 reduction if paid by May 31st
 - Increase family membership to \$150 with \$15 reduction if aided by May 31st
 - Moved by Amy Langhorne, seconded by James Briens
 - Rob Perverseff motioned to add a Student fee category - recognized post-secondary institute full time student - same category as regular membership with voting rights, with reduced cost set at 50% of regular membership, seconded by John Barry.
- c) Corporation Calendar Year - Dave is going to look into changing this to match calendar year

10) Calendar of Events

- a) Opening Weekend Saturday - May 6th - 10 am start
- b) Sunset Series, May 10th, June 28
- c) Spring Short Course event May 20 -21
- d) Mountain Madness Regatta, June 10-11
- e) Sailing School, June 20, 22, 27, 29
- f) Just Try it June 24-25 (wheel chair event)
- g) Corn Roast Regatta (and 2.4 provincials and double handed provincials) - Sept 9 - 10
- h) Spring Executive Meeting, Tentatively set for April 10th (Amy to confirm timing that will work with Dave)
- i) 2018 AGM - Monday January 22nd

11) Election of Directors

- a) Executive Positions - Alistair Paul motion to approve list (pending update on vacancies for treasurer and Communications) seconded by Austin Dyck.
 - Commodore - Dave Maenz
 - Vice-commodore - Austin Dyck
 - Past Commodore - Rob Perverseff
 - Treasurer - (ask Kate....TBC)
 - Amy Langhorne - Secretary
 - Harbour Master - John Barry
 - Member at large - Alistair Paul
 - Social Director - James Briens
 - Communications - (ask Todd... TBC)
 - Racing and Sailing Equipment Manager - organizing race committee for Wed nights and regatta - Seamus Woodward-George

12) Adjournment

- a) James Briens motioned to adjourn

13) Attached Reports

- a) Harbor Master's Report
- b) Past Commodore's Report