

BSSC 2018 Annual General Meeting  
January 22, 2018  
510 Cynthia Street

**Members present:** Rob Perverseff, John Barry, Amy Langhorne, Alistair Paul, Austin Dyck, Dave Maenz, Mark Lammens, Kate Langhorne, Joe Gerlinsky, Tod Baudais

**1. Dave M. call the meeting to Order**

- Quorum - *of 34 voting member we have 9 votes present = quorum of more than 25%*

**2. Approval of Agenda**

- Austin D. motioned and Amy L. seconded the approval of the agenda as circulated.

**3. Minutes from March 6, 2017 Annual General Meeting**

- Rob P. motioned to approve and Austin D. seconded. No amendments.

**4. Reports**

1. Harbour Master Report
  1. As submitted - under new business discuss priorities for early 2018 season
2. Sailing School -
  1. a. attendance was good, spots were filled,
  2. b. 3 new membership
  3. c. It was a very windy set of evenings
3. Racing –
  1. Hosted 3 regatta's good showing for both Sunset Series, Spring Short Course, Mountain Madness
  2. May Spring Short Course will continue to be hosted at BSSC
4. Communication –
  1. Web was kept up to date by Tod through the year
  2. Ability to now e-transfer funds was successful
5. Social –
  1. Site improvement activities reduced the number of social activities in 2017, but a great time was had by the folks who were able to show-up and help with the extra site improvements
6. Commodore –
  1. As submitted
  2. Special thank-you to the executive who worked hard to advance the needs of the club in 2017
7. Motion to Receive Reports.
  1. Kate L. moved and Joe G. seconded the approval of the reports submitted. Approved.

## 5. Financial Statements

### • Motion to accept Financial Statements

- Financial statements amended in the meeting because of change in shore-line improvement loan amount. From \$10K to \$8K. Final balance \$8,159.73. Kate to submit amended report to Commodore
- Motion to accept amended report by John Barry and second by Rob Approved.

### 1. Auditor/Reviewer (both motions need 2/3 majority to pass)

- Alistair moved and Austin seconded that the membership will resolve not to appoint an external auditor in the fiscal year January 1, 2017 to December 31, 2017. Vote will be put to the membership via email.
- Rob motioned and Tod seconded that the membership resolve not to appoint an external financial reviewer for the fiscal year January 1, 2017 to December 31, 2017. Vote will be put to the membership via email.

### 2. A club based internal review of the financial statements will be lead the Commodore prior to May 31, 2018

## 6. Commodore's Cup Presentation

- Awarded to John Barry and Amy Langhorne

## 7. Confirmation of Acts of Directors

- **Motion required for the approval of the Acts of the Directors for 2016.**
- **Joe G. moved and Mark L. seconded the Acts of Directors for 2016.**

## 8. Business Arising from Minutes

### 1. Capital Spending Plan

- 2017 effort was focused on the shoreline development work
- Ramp area and Site expansion and improvements

### 2. Health and Safety

- No significant incidents occurred in 2017, no emergency services calls required
- No reports from membership of issues to be addressed
- Condition of the storage container - fuel storage concerns (fumes), slippery ramp and mouse infestation conditions are making it hazardous

### 3. Executive Positions

- Executive Positions - discussion of positions and needs.

- Commodore - Dave Maenz
- Vice-commodore - Austin Dyck
- Past Commodore - Rob Perverseff
- Treasurer - Kate Langhorne
- Secretary - Amy Langhorne
- Harbour Master - empty
- Member at large - Alistair Paul
- Social Director - James Briens
- Communications - Tod
- Racing and Sailing Equipment Manager - empty

### 4. Safety boat/motor concerns - addressed by the Harbor Master

## **9. New Business**

1. Membership fees
  - New updated fee schedule proposed by ad hoc committee. Reviewed all other Provincial Clubs and brought BSSC into the middle of the range, changing dates to be May 1st
  - Motion on Fee changes for 2018
  - Kate moved and Rob seconded the adoption of the new membership fee schedule for 2018 as presented with no amendments - 7 in favor 2 opposed
2. Site Condition Priorities
  - Neglected equipment -
    - Equipment Storage Container and mouse access
    - Boat parking plan needs to be developed
    - Look into selling any equipment not being used
      - Laser
      - Taser fixed
      - Laser II needs to be decommissioned
  - Clubhouse - nothing specific for 2018
    - needs a new door jamb
    - Wheel chair ramp to clubhouse deck
  - New anchoring points on shoreline, early in the season grass seeding in newly cleared areas

## **10. SaskSail initiatives**

1. Membership fees increasing by \$2 as SailCanada fees are going up

## **11. Membership increase strategy**

1. New executive to develop a plan for 2018 for promotion and expansion

## **12. Calendar of Events**

1. Opening Weekend Saturday - May 5th - 10 am start (add BBQ)
2. Sunset Series, May 9th, June 27th
3. Spring Short Course event May 19 or 19-20 (depending on if MB is attending)
4. Mountain Madness Regatta, June 9-10
5. YOTS June 16-17
6. Wheelchair event - Just try it - June 23-24
7. Sailing School, June 19, 21, 26, 28
8. Great Corn Roast Regatta (and 2.4 provincials and double handed provincials) - Sept 8-9
9. Spring Executive Meeting, Tentatively set for week of March 19th (and then plan for conf calls as needed and approx every 2 months) - focus on club promotion and planning needs for opening day
10. 2018 AGM - Monday January 21st, 2019

### **13. Election of Directors**

- 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 - Kate Langhorne
  - Secretary - Amy Langhorne
  - Harbour Master - vacant
  - Member at large - Alistair Paul
  - Social Director - James Briens
  - Communications - Tod
  - Racing and Sailing Equipment Manager - vacant

### **14. Adjournment**

1. Amy L. motioned to adjourn

### **15. Attached Reports**

1. Harbor Master's Report
2. Past Commodore's Report
3. Financial Statements