

**BSSC 2020 Annual General Meeting
Feb 10, 2020
510 Cynthia Street**

Members present: John Barry, Amy Langhorne, Kate Langhorne, James Briens, Tod Baudais, Dale Miller, Josh Remai, Rob Bechard.

1) Amy call the meeting to Order 7pm

- a) Quorum - of 25 voting members we have 8 votes present = quorum of more than 25%

2) Approval of Agenda

- a) James motioned and Kate Langhorne seconded the approval of the agenda as circulated.

3) Minutes from Feb 26, 2019 Annual General Meeting –

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

4) Reports

- a) Harbour Master – Seacan Project will need to continue into 2020 for the removal of the old lower storage body replaced with the seacan. Clubhouse lock will need installing, grounds will need priority items as submitted to commodore.
- b) Sailing School – dates have been established, need to confirm with SSCA that the coaches will be in place and get an update of the provincial coach position. Dale M will talk to LP Gagnon.
- i) attendance was good, spots were filled, signage was helpful, Opti class was a success.
- c) Racing –
- i) Hosted 2 regatta's good showing for both Sunset Series and Corn Regatta.
- d) Communication – Excellent website construction conducted with many pictures and video.
- e) Social – Corn Roast was huge success and was fun.
- f) Commodore – good turnout for the club events and seeking possible inclusion of paddling memberships and other similar watersport disciplines to the club for membership inclusion.
- g) Motion to Receive Reports.
- i) John Barry moved and Kate seconded the approval of the reports submitted. Approved.

5) Financial Statements

Noted corrections : Financial statements from 2018 reflect overstating the amount owing to SSCA.

- a) Motion made to have Rob Perverseff and Dave Maenz review and advise on revisions with Kate or new Treasurer. Corrected statements would then be submitted to the membership (likely to include the prior 2 years financial statements as presented for previous years from 2018 to 2017). Motion made by James Briens, seconded by Dale Miller, carried unanimous.
- b) Motion to accept Financial Statements of 2019.
- i) Motion by James Briens and second by Dale Miller. Approved.
- c) Auditor/Reviewer Motions (both motions need 2/3 majority to pass)
- i) Tod Baudais motioned and James Briens seconded that the membership resolve not to appoint an external auditor in the fiscal year December 1, 2019 to November 30, 2020. Carried unanimous.
- ii) Dale motioned and John seconded that the membership resolve not to appoint an external financial reviewer for the fiscal year December 1, 2019 to November 30, 2020. Motion Carried unanimous

6) Commodore's Cup Presentation

- Awarded to Tod Baudais for the excellent work completed on the club's website and other racing volunteer work he conducted, Thanks so much Tod.

7) Confirmation of Acts of Directors

- Motion made for the approval of the Acts of the Directors for 2019.
- James Briens moved and Tod Baudais seconded the Acts of Directors for 2019.

8) Business Arising from Minutes

- a) Capital Spending Plan
 - Site Storage management - James will look into the continued Seacan project.
 - Will talk to Josh Remai about preparations of the old truck body removal and sea can preparation footing for the new sea can.
 - Clubhouse – foundation will need to be dealt with at some point.
 - Change room - Has beams in the wrong location as well as the footings causing pressure to the floor. Project needed to move the support of the building out to the walls of the building as well as the floor. Further planning and discussion by executive this year.
- b) Health and Safety
 - Outhouse renovations will need to be addressed by the executive regarding the long-term plan for the outhouse. Port a potty suggested and will require further discussions. Accessibility to be discussed in the spring meetings.
 - Elimination of the storage truck body by tow truck timed with the movement of the Sea can.
- c) Executive Positions
 - Motion was made by Kate and seconded by Josh R. to approve of the acts of the Directors. Carried unanimously.
- d) Sailing School Fee adjustment: Executive determined that the fees will not change in 2020.
- e) Mail address consolidation: Executive determined that the post office Box 823 in Dundurn will remain active at no fee and membership applications can be directed to the treasurer.
- f) Contact information update on the website has taken form and continues to be updated.

9) New Business

- a) BSSC Grounds improvement fund to continue to be established to engage in capital projects in the future. Also supports receiving donations to the club.

10) General Information

- a) Club laser repaired and useable, all work conducted by Dale Miller.

11) Calendar of Events

- a) Opening Weekend Saturday - May 2nd, (3rd as a backup date) - 10 am start
- b) Sunset Series, May 6th, ending June 25: Dale M to check with SSCA representative.
- c) Mountain Madness Regatta, June 6-7
- d) Sailing School, June 16, 18, 23, 25: hosting an Opti and 420class
- e) Corn Roast Regatta open Category - Sept 12
- f) Closing Day Sept 19, (backup date following weekend)
- g) 2021 AGM - Monday January 19th

12) Election of Directors

- a) Executive Positions
 - Commodore – Amy Langhorne
 - Vice-commodore – Dale Miller
 - Past Commodore – Dave Maenz
 - Treasurer - Rob Bachard
 - Secretary – Rob Perverseff
 - Harbour Master - John Barry
 - Member at large - vacant
 - Social Director - James Briens
 - Communications – Tod Baudais
 - Racing director – Jointly James Briens and Dale Miller

13) Adjournment

- a) Kate motioned to adjourn. Unanimous.