



Regina Sailing Club

Minutes of Club Directors Meeting

Time: 7:05 pm
Date: **Wednesday February 5th, 2013**
Location: 1000 McDonald St @ 4th Avenue, Regina.

Present: Sandy Lauder, Ric Witham, Dave Ramnaraine, Kevin Marpole, , **Motions & Actions**
Jim Goldie

By Telephone: nil

Regrets: Francis Wallace, Steve Weild, Fred Sinnett

1) Welcome & Opening remarks **Sandy**

2) ***Approval of Agenda*** **Kevin / Dave / C**

Resolution for minute taking **Ric**

3) ***Approval of Minutes of meeting December 12th, 2012***
Amend minutes 4 d (i) change director to member of executive.

Motion to approve minutes as amended **Kevin / Dave / C**

Matters arising

a) Workshop to be held at Eastview Community Centre – 615
6th Avenue Regina.

4) New Business:
a) Director Reports/Updates
i) Financial
Question was raised by Jim G regarding the depreciation
of assets belonging to the club.
Financial update of account balances was presented.

Motion to approve report as discussed **Ric / Dave / C**

ii) Commodore
Matters arising are captured under the meeting
agenda.

b) Preparation for AGM
i) Date set for RSC AGM 1pm. Sunday February 24th
Mark Lammens to conduct Boat Repair Workshop
in Regina from 10am at Eastview Community

Centre.

Action: Pizza lunch to be provided and ordered on the day.

Sandy

Action: Tea and coffee etc. to be arranged by Dave R.

Dave R

- (1) Positions to be vacant at the AGM include
Vice commodore
Harbour Master
Director at Large x 2
Pursor – Jim Goldie voiced his intent to retire.
- ii) Review progress and finalize preparations items identified in draft AGM Agenda
Agenda presented and discussed.
- iii) Develop required resolutions to carry forward to AGM for member approval
(1) Item & 7 (a) of the draft AGM Agenda “Introduce new Membership Category(s) within the Non voting Class.

Motion relation to item 7 (a) of AGM Agenda as discussed;Propose that membership categories as identified in the membership categories and discussion as amended Feb 05, 2013 be adopted by members.

Jim / Kevin / C

- (2) Item 7 (b) of the draft AGM Agenda Proposed membership fees.

Motion relating to item 7 (b) of AGM Agenda as discussed: Proposed policy on RSC annual membership revenue as discussed and amended Feb 05, 2013 be adopted by members.

Kevin / Jim / C

- (3) Item 7 (c) of the draft AGM Agenda re overcrowding of member boats on the club site.
General agreement that the current storage areas are at capacity.

Motion relating to item 7 (e) of AGM Agenda as discussed: Proposed policy on overcrowding of member boats of club property as discussed and amended Feb 05, 2013 be adopted by members.

Kevin / Jim / C

(4) Proposed 2013 Budget – to be discussed at AGM

(5) Item 7 (f) of the draft AGM Agenda re Directors at Large. Paper was presented for consideration.

Motion relating to item 7 (f) of AGM Agenda as discussed: Proposed policy on Directors at Large as discussed and amended Feb 05, 2013 be adopted by members.

Jim / Dave / C

5) Any other business
Items carried forward to AGM

6) Meeting close:

MOTION TO ADJOURN @ 9:08 pm – Next meeting Wednesday in March to be determined. Location to be determined.

Kevin

Recorder: Ric Witham