



Regina Sailing Club

# ANNUAL GENERAL MEETING

at Saskatchewan Sports  
1870 Lorne Street Regina

February 23, 2014 - Minutes of Meeting

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## Attending:

David Ramnaraine  
Ric Witham  
Jamie Ingram

Rick Kotowich  
Daniel Ingram  
Francis Wallace

Don Spencer  
Jim Goldie  
Sandy Lauder

### 1) Call to Order:

At 1338 hours Commodore & chair-person Sandy Lauder declared a Quorum present, called the meeting to order, and welcomed the club members to the RSC 2014 annual general meeting. Ric Witham appointed minute secretary.

### 2) Honours and Awards

Sandy Lauder was presented with the Harry Sweetman "Just Do It" Award. Francis Wallace presented the award in recognition of the time and efforts Sandy has contributed to the club and in particular reinvigorating sailing at Regina Sailing Club with the Wednesday night sailing.

### 3) Approval of agenda:

The agenda for the meeting was reviewed and discussed.

**\*Moved by Jim G, seconded by Francis W: to accept the agenda: Carried.**

### 4) Minutes of the last Annual General Meeting of 24 February, 2013:

The minutes were reviewed by Sandy.

**\* Moved by Francis W, seconded by Dave R: to accept the minutes as read: Carried.**

### 5) Business arising from the minutes:

It was noted that Patty and Kevin Coons are life members of the Regina Sailing Club.

### 6) New Business

#### a) Director Reports:

*Director Reports are to be found in the appended attachments.*

Commodore's Report: Sandy  
Harbour Master Ric Witham

**\* Moved by Rick K, seconded by Jamie I: "Motion: that the Director reports be adopted as read": Carried.**

Purser Report: Jim Goldie

**\* Moved by Jim G, seconded by Ric W, "Motion: That financial statements be accepted as presented": Carried.**

**\* Moved by Jim G, seconded by Jamie I: "Motion: Be it resolved that the Regina Sailing Club Inc. waive the audit requirement for the 2013 financial statements": Carried.**

**\* Moved by Jim G, seconded by Francis W, "Motion: Be it resolved that the Regina Sailing Club Inc. not appoint a person to review the 2013 financial statements": Carried.**

b) Approval of Motions carried by Board of Directors since last General Meeting

**\*Moved by Jim G, seconded by Jamie I: "Motion: That all motions passed by the executive since the 2013 General Meeting, be approved": Carried.**

c) Discussion on Mobile Sailing School and Checklick registration took place.

d) Liability Insurance for club members.

Discussion on the clarification provided by the SSCA regarding their insurer's position on liability and that it is only applicable at a sanctioned event. RSC will therefore need to advise the SSCA of the calendar of events as soon as it is finalized.

e) Club schedule of events. A draft was presented for discussion including introduction to sailing on selected days over the summer. General agreement was reached that the committee take the 2014 calendar to final resolution and advise the members.

f) Volunteer Defined Work Credits

The program was deemed a success with the clubhouse in the best condition at end of season for some time.

Discussion on the need to ensure that the book which is at the clubhouse is correctly filled in, members can track their hours in the book and the committee will endeavour to send updates during the season.

g) **Election of the 2014 Club Executive Committee:**

Francis Wallace resigned from his position as Vice Commodore.

William Isabelle previously advised the Commodore that he wished to resign from his position as Director at Large.

The following members stood for election. They were all elected unopposed, for the following positions and terms:

<b>Name</b>	<b>Position</b>	<b>term</b>	
Ric Witham	Commodore		unopposed
Sandy Lauder	Vice Commodore	1 year (balance of Francis Wallace term)	unopposed
Jim Goldie	Treasurer/Purser	Agreed to continue through 2014 until replacement found.	Pending replacement
Ric Witham	Harbour Master	1 year (dual role with Commodore's position)	Continuing term from 2013
Francis Wallace	Director at Large	1 year (balance of William Isabelle's term)	unopposed
Jamie Ingram	Director at Large / Training	2 year	unopposed
Steve Weild	Director at Large	2 year	unopposed

7) **Any other Business:**

a) **Membership Fees**

In accordance with the club bylaws the 2015 proposed fee structure was presented for ratification

An approximately 5% increase on 2014 membership fees was proposed.

The proposed fees as at January 1 2015

\$75 Students

\$210 Single membership

\$315 Family membership.

Maintenance fees are unchanged at \$200

The \$25 late fee is unchanged. It was proposed that in order to align memberships with the liability insurance for 2014 that the late fee be imposed for all fees paid after June 30 2014. It was

also noted that any member non financial at June 30 would not be covered by the SSCA/RSC liability insurance until they were fully paid.

**\* Moved by Ric W, seconded by Jim G: "Motion: Be it resolved that the Regina Sailing Club accept the proposed fee changes and dates as presented": Carried**

b) Club Burgee logo

The group was reminded that the club burgee/logo is registered at The Embroidery Express, 1053 Winnipeg Street, Regina.

8) **Motion to Adjourn:**

**\* Sandy L moved for adjournment at 3:50 pm.**

Next meeting of the executive of the Regina Sailing Club was scheduled for March 12, 2014 at 1000 MacDonald Street Regina.

### RSC 2014 AGM Attendance details

<b>Name</b>	<b>Address</b>	<b>Telephone</b>	<b>Telephone [Cell]</b>
Ric Witham	2334 McLurg Crescent Regina	1 306 569 8911	1 306 458 7906
Dave Ramnaraine	1354 Chatwin Cres Regina	360 525 6610	306 536 8293
Rick Kotowich	95 Deergrove Cres Regina	306 569 1564	306 539 4580
Jamie Ingram	2152 Queen Street Regina	306 546 2730	
Daniel Ingram	2152 Queen Street Regina	306 546 2730	
Don Spencer	224 Dorothy Street Regina	306 949 1579	
Jim Goldie	337 Cameron Street	306 536 5179	
Francis Wallace	2819 Regina Avenue Regina	306 596 2885	
Sandy Lauder	2227 Hanover Crescent Regina	306 789 6997	306 540 8286