



ANNUAL GENERAL MEETING

at Eastview Community Centre

Regina Sailing Club

February 22, 2015 - Minutes of Meeting

Attending:

Ryan Dodington
Jim Goldie
Norm Grayston
Daniel Ingram
Jamie Ingram

Rick Kotowich
Sandy Lauder
Paul de Montreuil
Charles Morgan

Dave Ramnaraine
Ric Witham
Dwight Wooley
Sharon Wooley

1) Call to Order:

At 1301 hours Commodore Ric Witham declared a Quorum present, called the meeting to order, and welcomed club members to the RSC 2015 annual general meeting. Sandy Lauder appointed minute secretary.

2) Honours and Awards

Dwight & Sharon Wooley were presented with the Harry Sweetman "Just Do It" Award. Ric presented the award in recognition of the time and efforts Dwight & Sharon donated to grounds maintenance and for exhibiting a high level of participation in club sailing events.

3) Approval of agenda:

The agenda for the meeting was reviewed and discussed.

** Moved by Charles Morgan, seconded by Dave Ramnaraine: Motion: to accept the agenda as proposed: Carried.*

4) Minutes of the last Annual General Meeting of 23 February, 2014:

The minutes were reviewed by Ric.

** Moved by Jim Goldie, seconded by Sandy Lauder: Motion: to accept the minutes as read: Carried.*

5) Business arising from the minutes:

None arising.

6) Director Reports:

Director Reports are to be found on the club website.

A) Commodore's Report: Ric presented the report he had prepared for the SSCA AGM

** Moved by Sharon Wooley, seconded by Jamie Ingram: "Motion: that the Director reports be adopted as read": Carried.*

B) Treasurer's Report: Jim Goldie

** Moved by Jim Goldie, seconded by Jamie I: "Motion: That financial statements be accepted as presented": Carried.*

*** Moved by Jim G, seconded by Charles M: "Motion: Be it resolved that the Regina Sailing Club Inc. waive the audit requirement for the 2014 financial statements": Carried.**

*** Moved by Jim G, seconded by Dave R: "Motion: Be it resolved that the Regina Sailing Club Inc. not appoint a person to review the 2014 financial statements": Carried.**

7) Approval of Motions carried by the Board of Directors since the 2014 AGM

*** Moved by Dwight W, seconded by Dave R: "Motion: That all motions passed by the executive since the 2014 General Meeting, be approved": Carried.**

(Board Minutes can be found on-line at <http://www.sailregina.ca/wp>)

8) New business:

a) Commodore Ric unveiled his new approach to the website using "WordPress". The resulting layout is significantly improved and site maintenance should be facilitated and be more current and thus useful to members

b) Proposed Club Schedule of main events for the 2015 season

A proposed schedule of events for the 2015 sailing season was presented by Ric and discussed with members. The importance was stressed of having club activities scheduled and displayed on the Saskatchewan Sailing Clubs Association (SSCA) website as "sanctioned activities". Only by satisfying this requirement and by being a "member in good standing" will club members enjoy liability insurance coverage through the SaskSport policy. Members were encouraged to keep up-to-date with current interpretation of the policy through both the SSCA and RSC websites.

c) Proposal to establish new Membership Fees for 2016

It was determined that the practice of gradual (approx 5%) annual increases in the membership fee continue until details of the new Village Lease beginning 2016 are determined.

*** Moved by Charles M, seconded Jamie I: Motion: That for the 2016 season, fees for a Single Membership be set at \$220.00: a Family Membership at \$330.00 and a Student Membership at \$75.00: Carried**

*** Moved by Sharon W, seconded by David R: that for the 2016 season the system utilizing "Defined Work Contribution Credits" remain unchanged for Single membership at \$200.00; Family Membership at \$300.00 and Student Membership at \$75.00: Carried**

d) Clubhouse and Infrastructure

The serious situation arising from the cancellation of coverage under the Village's SGI insurance policy was discussed and preliminary responses identified. This situation will provide a major focus for the board of directors until the situation is remedied and coverage restored.

e) Member Survey results

Commodore Ric summarized results of the survey followed by a brief discussion by members.

9) Any Other Business

- a) The updated "Membership Application and Renewal Form" was discussed, noting that the 2015 fees are now due and that the Late Payment penalty takes effect from the 31st of May, 2015.
- b) Election of Officers and Directors-at-Large for 2015

The following members stood for election. All were elected by acclamation, for the following positions and terms:

Position	Name	Term
Commodore	Ric Witham	Year 2
Vice Commodore	Sandy lauder	Year 2
Harbour Master <i>(Grounds and buildings)</i>	Dave Ramnaraine	Year 1
Treasurer	Jim Goldie	Continues until replacement found
Director at Large	Jamie Ingram	Year 2
Director at Large	Ryan Dodington	Year 2
Director at Large	Dwight Wooley	Year 1
Director at Large	Charles Morgan	Year 1

- c) *** Moved by Jamie I, seconded by David R: that Sandy Lauder be inducted as a "Life Member" of the club. Carried**

10) Motion to Adjourn:

- * Jamie moved for adjournment at 3:44 pm. Carried**

NOTES:

- 1) At a morning clinic, prior to the business meeting, Ric Witham, provided an edited and annotated videoed version of Provincial Coach Mark Lammens SSCA AGM presentation on boat repair (fibre-glassing and gel coating etc.)
- 2) Dave Ramnaraine organized the meeting room, lunch and provided refreshments and cookies during the day.

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