



Regina Sailing Club Annual General Meeting *February 25th, 2018*

1:00pm – 3:00pm
Saskatchewan Sports Hall of Fame

AGENDA:

- 1) Call to order 13:02 Quorum established
In attendance- Jan Zarzycki, Sandy Lauder, Ric Witham, Ryan Dodington, Jim Goldie, Molly Bell, Kevin Marpole, Kevin Sinclair, Steve Weild.
Regrets – Sethy Ly, Richard Kotowich,
- 2) Honors and Awards – Sandy presented Jim with award for outstanding contribution since 1987 with the club. His attendance at work bees and continued support in the club has been greatly appreciated.
The temporary award of a starter is given temporarily till award is completed and engraved.
- 3) Approval of agenda
Motion: Charles M. – Kevin M. Second - Carried
- 4) Approval of minutes from the February 27, 2017 AGM
Motion Charles, Ryan seconded - Carried

5) Business arising from 2017 AGM Minutes

Revisiting of the Regina Sailing club money that is in an account from approx. 20 years prior from a bingo fundraiser. Jim had looked into it prior and the bank but had received no response from the bank since. The amount in the account is approximately \$700. We are unsure of how to prove a claim to the money, and the names of the club at that time was not the Regina Sailing club.

Website – Currently Dave’s in Memorial is still on the website.
Motion to make in memorium page by Ric W., seconded by Sandy Carried.

6) Reports: **Members Report-** Kevin read report (handed out to attendees)

Main issues of:

- Launch
- Membership
- Focusing improvements and work

- Researching other clubs

Need of promotion of club necessary, the Facebook is a tool that we have to help with that, but decisions need to be made on what our product is and who is our target audience.

For moving the dates of the sail school those dates are difficult to change and are mainly set in stone.

Possibility of going to boat show to try and encourage membership and have our faces there brought up.

Co-Commodore- Charles Morgan-

Charles summarized his report (handed out to attendees) including our accomplishment in the past year of signing a lease and getting a launch for Dingy sailing. The damaged ramp was a major issue this year and the water level of the lake is also important for the success of the club. The third and Prime objective is to grow Membership of the club, and all other work has been leading up to us being able to do that.

Strategic Plan – Ryan

Thanks for the constructive input that we have received from Jan and Kevin with ideas for solution. Back in 2016 there were main goals set:

- Water access – Dingy launch built and we can still improve it further
- Lease and Village relationship- 5 year lease in place and we can review as we continue
- Membership – We have brought in Britta who owns a media and marketing company. The need for Facebook and Instagram accounts was pointed out through Britta. A further discussion was needed to determine what our product is and what we can deliver on.

The goal of getting more people from within Regina with Sails on Wascana. The Water Authority is open to having boats on the water, but motors would need a permit.

We have many roles that are useful to the club, the need now is to build the club in a sustainable way and fulfil more roles in the future. We need to ensure we are not over-pulling from the members.

The opportunity of going to Highschool students is there and Jan is willing to go to the school to do the presentation. Viewing this as a multi-level event. Starting with a presentation at the school, followed up with Wascana and then a regatta later in the year. Talk of getting the Provincial Coach out to teach people.

We need to focus on getting people to sail and possibly change the attitude towards members completing all of the work.

Treasurer – Jim

See mini report-

Report needs to go to the Saskatchewan Government.

Motion to waive the audit requirements for the 2017 financial statements: – Jim G. Second Molly B. Carried

Motion that the RSC not appoint a person to review the 2017 financial statement: Jim G., second: Kevin M.. Carried.

Signatures Currently: Francis, Jim Goldie, Sandy L., Steve W.

Motion to remove Francis Wallace to Signature List: Jim G, Seconded Kevin M. Carried

Motion to add Molly Bell and Charles Morgan to Signing Authority Seconded by Kevin M., Carried.

Motion all director's reports to be accepted as read Moved Charles Morgan, Seconded Kevin S. Carried.

7) Approval of motions carried by the Board of Directors for 2017. Board minutes can be found attached to the Agenda

Motion to Accept Ric W., Seconded Steve W., Carried.

8) New business

A. Projects for 2018

- Grass cutting and weed control
- Gravel around clubhouse – item brought to village to see if they can assist in matter **Mandatory**
- Dips in property – Also looking to have village manage
- Inspection of roof
- Eavestrough installation
- Side deck by rear door **Mandatory**
- Installing dock system from last year and expanding it for cruiser **Mandatory**
- Boat maintenance
- New roof on external toilet block

- B. Membership fees increase
- C. *Moved by Ric W. , seconded by Sandy L. : that decision on membership fees for 2018 be increased to \$300 for individual as per the deferment from the 2017 AGM, due to the previous uncertainties regarding the lease and associated costs of tenancy. Carried
- D. *Moved by Jim G seconded by Sandy L.: that the decision on utilizing "Defined Work Contribution Credits be increased to 15 hours with a Bond of \$300" for maintenance for 2018 as per the deferment from the 2017 AGM, due to the previous uncertainties regarding the lease and associated costs of tenancy. Carried

9) Any other business – None

10) Election of officers and directors at large for 2018

- A. Duties and responsibilities of club officers and directors at large
 - Ric W to Chair election-
Commodore
Nominated Charles M
Sandy moves nominations cease
Moved by assent
 - Vice Commodore – Kevin M
Charles moves nominations cease
Moved by assent
 - Harbor Master – Ric nominates Kevin S. and Sethy L. as joint Harbor Master. Members had left/weren't in attendance. Charles to contact.
 - Purser – Molly continuing term
 - Director at large – Sandy L.
Motion carried.

Discussed possible calendar for next year. Mention that dingy in May is early if people go over in the boat. July 21st is a major day that we should try and have people out there to qualify people on our club boats. We need to determine from SSCA (Mark) what the minimum level that we should be allowing people to go out with boats.

The following weekend we are also looking to invite the people in the sailing school to go out for a cruiser sailing day so they can also have exposure to the club then. Also, there is the possibility of having evening sail.

11) Motion to adjourn