



ANNUAL GENERAL MEETING

March 3, 2020: 2:00 to 4:00 PM

Regina Sailing Club

*SaskSport Hall of Fame, 1870 Lorne Street
Regina, S4P 2L7*

1. Call to Order 2:50 PM

In attendance: Ric Witham, Molly Bell, Sandy Lauder, Jan Novina-Zarchynski, Joshua Howie, Wilf Olsen

2. **Honours & Awards** – Sandy read over a note from Doug Hilderman upon his receipt of the “Just Do It Award”. He was unable to attend and was very thankful to receive the award.

3. Approval of Agenda

Sandy presented agenda. Ric Witham *motioned to accept as read, Jan seconded, CARRIED.*

4. **Approval of Minutes from the March 3, 2020 AGM** - Sandy read over previous years minutes. *Jan motioned to accept minutes as read, Ric Seconded CARRIED*

5. New Business

a. Financial report

- i. Molly reviewed the financial reports. The maintenance fees collected from members has increased. Need to review if this is discouraging members from continuing membership. There is a disconnect with the work that needs to be done and work bee planning. Board might also be able keep an ongoing list of jobs that need to be done to help members complete work hours.

Motion to accept the financial reports as presented. Moved by Molly Bell, seconded by Wilf CARRIED

- ii. Motion to waive the audit requirements for the 2019 financial statements- *Moved by Molly Bell, Seconded by Ric CARRIED*

- iii. Motion that the RSC not appoint a person to review the 2019 financial statement – *Moved by Molly Bell, Seconded by Wilf CARRIED*

b. Reports

. Commodore's Report - Charles Morgan

-See attached Commodores Report .

i. *Motion to approve all directors' reports be adopted as read- Moved by Jan,
Seconded by Ric*

c. **Approval of Motions carried by Board of Directors since last General**

Meeting – *Molly moved to approve BOD Minutes, Ric W seconded, CARRIED.*

d. **Achievements for 2019 season**

i. Over the 2019 season we did see an increase in membership as well as successfully filling the mobile sailing school. We continue to build a relationship with the street Culture initiative and also had a presence at the Village Centennial celebrations. We didn't have sails on Wascana this year due to the Dragon Boat Nationals, but did repairs to multiple boats as well as the clubhouse which will help us succeed in 2020.

e. **Goals for 2020:**

i. We would like to continue to grow membership as well as fill the mobile sailing school and will continue projects that aid in these endeavors.

ii. We are changing the scheduling of cruiser sails days to be over the entire weekend with the date to be chosen based on weather and availability of sailors closer to the event to help avoid problems due to weather.

iii. We aim to have training clinics like man overboard training to improve safety and knowledge.

iv. Create signage from a laser 2 by graveyard entrance to village o help increase our visibility.

f. **Club Schedule of events for the 2019 season** - Molly presented to meeting attendees. To send out one with Rider games on it. August 29th work bee might be in conflict with rider games and

g. Wascana Lake Project – Discussed with the members that the last sails on Wascana items that were brought up:

i. Possibility preading out the days into one day per week to ease the commitment for members

ii. Lower entrance fee to \$5

- iii. Better signage at the event – (some was purchased)
 - iv. Consensus was to have people sailing not count as work hours, but people that are out recruiting can have work hours credited.
 - v. New lifejackets
 - vi. Look for time of year that has lots of sun
 - vii. 3 days on 2 weeks in the summer is set as an option
 - viii. Molly offers to lead planning, to set up whatsapp
- h. Proposal to change the fiscal year . Molly motions to change the fiscal Oct 31st year end. Sandy seconded, carried.**
- i. Fees: Membership Application Form presented to attendees. It is noted that there is no increase in fees this year though the motion was previously passed to increase membership 5% annually to avoid large periodic increases. It is not believed that a large increase would aid the club in gaining membership.

Motion to increase in membership cost for the 2021 season with single membership increasing at \$315, Family at \$350, and student at \$75. – Moved by Wilf, seconded by Jan, CARRIED

Motion that for the 2021 season the system of utilizing “Defined Work Contribution Credits” remain unchanged for Single \$300, and Student \$75 and \$400 for family. Moved by Wilf, Seconded by Jan CARRIED.

- j. Election of Officers and Directors-at-Large for 2020
 - i. Harbormaster – Ric nominates Ryan for the position, Jan seconded - Carried
 - ii. Purser- Ric nominated Molly, seconded by Wilf, Carried

Any Other Business

- k. Street culture – Sandy gave information on street culture project and our efforts to work with them. The first piece that was completed in 2019 was having some of their instructors come out sailing. We are still working to continue it

1. Wilf commented that we should possibly reach out to the sea cadets. To be reviewed at another time. There was a person at MSS that wanted to have a second week of MSS with the cadets. Wilf to look for good contact.

6. Motion to Adjourn

Commodore's Report

for 2019 Season

The Regina Sailing Club sailing season for 2019 continues the trend from previous years. The Club had established a Strategic Plan in 2016, which had identified our major objectives that we needed to be addressed.

Our initial objective was our Lease with the Resort Village of Saskatchewan Beach, which is a major expenditure. The lease has 2 years remaining on its 5 year agreement, and each year, it has significant increases.

Thanks to our members, we have access to the lake for our dinghies. We are a dinghy sailing club. Through all of your efforts, we have ability to use our dock and ramp, makes for an easier access to the lake and a better day sailing. With water level changing, we will need to adjust the ramp for continuous access.

The Village ramp gives our cruisers access to the lake for a price. The traffic at the ramp is now reasonable compared to when it was wide open to the public. The village has given our Club members the same privileges as a local resident and we should abide by their rules.

This year Resort Village of Saskatchewan Beach celebrated their 100 year anniversary. We participated in the event with a "Sail By" using 5 of our sailboats. This display was to promote the Club and show our presence in the community. This was a memorable event for those that attended. We all need more sailing time to improve our skills and to ensure we help others. The village has also given us permission to install signage at the Park Road entrance of the village.

There are other issues of concern, mainly the Quill Lake drainage, that would impact Last Mountain and Qu'appelle Lake system. Water levels are important in our plans to have a successful Sailing Club.

Access to the Wacana Lake with our dinghies was impacted by the Dragon boat National competitions this year. Club members have been working on boats so we will be ready for next year.

The third Prime objective is to grow our membership, this is the life blood of every club. The club has advertised on Facebook, added new signage and participated in community events. These efforts are working, we had our best enrollment in our Mobile Sailing School. We got 3 new members this year. Welcome Ryan and Jean, Thomas and Jutta, and Justin and Jennifer (I know it's 6). Sandy has been working to have employees of Street Culture join our club, maybe next year (another Saskatchewan expression).

It is a lot of work to keep this club going. This year we logged some 267 hours, that is an average 22.25 hours per member. Ric and Ryan both had taken on a boat project to have boats ready for next year.

There is an active log book to record your actives i.e. sailing. Lets ensure that we have more hours sailing than working.

Thank all of you for your hard work to allow us to achieve our Objectives.
All the best for 2020

Charles Morgan
Commodore of the Regina Sailing Club

I do regret that I am unable to attend the AGM again. I do plan to be away from January to April every year. It is an old person thing.

As promised, it is a one pager, but for the benefit of us older people, increase the print size from 5 to 16 (actually 11 to 16)