



**Regina Sailing Club**  
Annual General Meeting  
November 22, 2020 at 2:00PM  
WebEx



Agenda:

1. Call to Order 2:00 PM

**In Attendance:** In Attendance: Charles Morgan, Graham Cooper, Sandy Lauder, Ryan Sande, Ric Witham, Wilf Olsen, Wayne Rempel, Joshua Howie, Karl Brady, Paul Millette, Jack Lord

2. **Honors & Awards** – Wilf Olsen was presented with the “Just Do It” Award for the 2020 season. He has been a great help in this year and past ones with work around the club including work on the garage roof as well as the dock for the season. He has been our dinghy sailing ambassador over the years and its great to have him help us as we shift to having a more dinghy sailing at the club.

3. **Approval of agenda**

*Motion to approve agenda moved by Sandy, Seconded by Molly **Carried***

4. **Approval of minutes from March 2020 AGM.**

*Motion to approve minutes as presented made by Molly, seconded by Karl, **Carried.***

5. **Business arising from the minutes**

- a. Goals from 2020 included filling MSS, increasing membership and Improvements to the calendar. We did address those. We did have a plan for man overboard training, with the COVID restrictions we weren't able to complete that training but we hope to do it in the new year. There was also discussion to have signage at the Park street entrance to the village. The boat has been cleaned up, but there is some final work that need to be completed for next year. Wascana lake was put on hold due to COVID. Adjustments to fiscal year end were put through as well as the adjustments to the fees. The sea cadets were also noted as a group that we could reach out to, again due to COVID that was put on hold.

6. **New Business**

a. **Reports**

- i. **Commodores Report** – Charles Morgan (Appendix 1)

- ii. **Harbourmaster** – Ryan Sande

We have made great progress on the state of the club compared to where it looked like we would be in the beginning of the season. We have completed a good amount of inventory assessment on the club, as well as gained some boats. We had the roofing on the south side of the roof re-done, the dinghy rack built and some great work completed at the final work bee. In the winter there is plans for more dolly's to be made, and in the spring, there is work that needs to be done on the dinghy's. The Chrysler will need some work done and the fiberglass needs to be assessed. The club is adding a boat maintenance day early in the season that will help with getting the work done on the boats as well as give members an opportunity to learn more about oat maintenance so they can use that on their own boats.

- iii. **Pursers Report** – Molly Bell (Appendix 2)

It was noted that there is a need to have more review of the financial reports. With some discussion it was decided that the best approach may be to have



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Molly scan and present the bank statement and invoices to the board each month to have them approved at board meetings.

It was also mentioned that the insurance needs to be reviewed again, the information from the SSCA at the time was that there was no coverage for the directors. The information we received recently seems to have changed.

**Approval of financial report**

*Motion That the financial statements be accepted as presented. Motioned by Molly, Seconded by Ric, **Carried***

*Motion Not to appoint an auditor to review the financial statements. Motioned by Molly, Seconded by Jack **Carried***

*Motion Not to appoint a person to review the financial statements. Motioned by Molly, Seconded by Jack **Carried***

*Motion that all other Directors reports be adopted as read. Motioned by Ric, Carried by Molly. **Carried***

- b. Approval of motions carried but Board of Directors since last AGM Motioned by Molly Seconded by Graham, **Carried**
- c. **Club priorities for 2021 season**
  - i. Water at the lower compound and garage -Water at lower compound to be able to rinse feet. There is a 2<sup>nd</sup> water pump that could pull from lake but often gets full of silt. There is also a pipe that runs from the upper compound that could be used
  - ii. Negotiate lease
  - iii. Retain members
  - iv. Inventory of items
  - v. Review of policies and bylaws
  - vi. Signage sail boat
  - vii. Promotion of MSS and Dinghys
  - viii. Adherence to COVID concerns
- d. Club schedule for 2021 season – Molly presented a rough draft of the calendar for the 2020 season. There are some days that should be added in including a sailing safety day, man overboard, and rig tuning instruction.
- e. Membership fees
  - i. That for the 2022 season Single membership increase to \$330 for a single membership, \$370 for a family and \$100 for a student. Motioned by Molly, Seconded by Sandy **Carried**
  - ii. Changes for 2022 season. That for the 2022 season Single membership increase to \$300 for a single membership, \$300 for a family and \$100 for a student. Motioned by Molly, seconded by Ric **Carried**



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## Election

The following members stood for election. All were elected for the following positions and terms and were uncontested in their nomination.

<b>Position</b>	<b>Name</b>	<b>Term Expiry</b>	<b>Term</b>	<b>Nominated By</b>
Commodore	Charles Morgan	Oct-22	2	Molly
Vice Comodorre	Graham Cooper	Oct-23	1	Sandy
Training and Racing				
Director	Karl Brady	Oct-23	1	Jack
Director at large	Sandy Lauder	Oct-23	1	Graham

The following members remain in their positions

<b>Position</b>	<b>Name</b>	<b>Term Expiry</b>	<b>Term</b>
Purser	Molly Bell	Oct-22	N/A
Harbourmaster	Ryan Sande	Oct-22	1

## 7. Other Business

- a. Club Pennant – Reminder to the members that the club pennant is available for sale.
- b. Club-t-shirts – There was interest earlier in the year to have club shirts. There is some discussion on changing the logo so that is put on hold till we finalize the logo.
- c. Club Logo – Drafts of the new logo were presented to the members. There was some discussion if Sask Beach should be included in the logo or not. Jack requested that we bring forward a couple final options with the members to let them also decide on the best option.

## 8. Motion to adjourn Made by Charles.



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Appendix 1

Commodore's Report for 2020

The Regina Sailing Club sailing season for 2020 was not what we had planned. We had to change 2020 objectives as the Government and SSCA Covid Policies were rolled out. There were some sailing clubs that did not open, others did not have any sailing events due to Covid concerns. Your Board of Directors worked to ensure that we were in compliance and our members safety was the top priority.

Our initial concern was to retain our membership through these times. The changes to the maintenance hours and fees were part of the compliance to minimize group activities and members' health issues. Some members did leave, but it is hoped that they will return next year.

A long term objective of the Club was to increase our membership. This year had an unexpected number of new members to the Club. So to all of our new members, 'Welcome' and I hope that you have found that your sailing needs have been met. The interest in Dinghy sailing has been rejuvenated. There was membership training and even a Regatta held at our Club. Thank you Karl for all your time and work to make it a success.

We have suspended our Wascana Lake Sailing program, to comply with Covid restrictions. This allowed us to have the Enterprise available for members at the club. We hope to return to Wascana Lake next year.

2020 Mobile Sailing School was a success as well, there were a number of students on the waiting list. The new SSCA Director Angela Cromerty was the course instructor. Laser boats were used for individuals and 420's used for students that were paired together. Due to the demand, it was suggested to have a second MSS for 2021.

This is an item for the Training and Racing Director to address. This year it was a great opportunity for our club to receive donations. Jaxe Lord had dealt with the donors to arranged for pickup and delivery of the boats. He has prepared RSC donor documentation for a proper receipt and appraisal. Sandy has arranged for the donation of the outboard motor for the Siren, that our former member Jim Goldie had donated to the Club. Thank you for all your efforts.

Our relationship with the Resort Village of Saskatchewan Beach has always been of major importance to the Club. Our 5 year Lease expires June 30, 2022, which gives us 18 months to negotiate a reasonable lease agreement. We have met with the Mayor and Council to establish a committee to discuss the Lease agreement. Their reply was to defer the request to the new Council. The village has given our Club members the same ramp privileges as a local resident and we should abide by their rules.

The Club has concerns with the Quill Lake drainage, which would impact Last Mountain and Qu'appelle Lake system. Water quality and levels are important in our plans to have a successful Sailing Club.

Thank all of you for your hard work to allow us to achieve our Objectives.

All the best for 2021

Charles Morgan Commodore Regina Sailing Club



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Appendix 2

**Regina Sailing Club (RSC)  
Financial Report  
Fiscal Year 2020  
Nov 1, 2019 to Oct 31, 2020**

During the 2020 season Regina Sailing Club (RSC) changed our fiscal year end from December 31 to October 31 to better align with the sailing season. This was due to the issue of attendance for the AGM as members are not as available in January and February. The numbers below and in the attached report have been adjusted to reflect the new fiscal year as there were items late in the 2019 year that skewed financial results. A financial report per bank statement is available upon request.

During the fiscal year 2020 the Regina Sailing Club received income totaling \$10,145 which is a \$2,010. increase over last year. This was heavily driven by the increase in membership that was responsible for \$2,510. of the increase. COVID-19 also resulted in reductions in our income as our facility rental to the Wind Riders (\$650) was cancelled and the Mobile Sailing School (\$500) was not able to go forward as normal with the restrictions in place. We hope for both these events to return to normal in the future.

The expense total for 2020 was \$13,420 which is an increase of \$4,024 over the previous year. The increases this year were due to the replacement of the roof on the south side of the club house (\$2,500), increased fees to Saskatchewan Sailing Club Association (\$715) and the purchase of club pennants (\$360). The amount for the increase in fees as well as the pennants is expected to be recouped through the MAP grant and sales of pennants.

The result is a net loss of \$3,275 in 2020.

Molly Bell  
Purser