



Regina Sailing Club
Annual General Meeting
November 28, 2021 at 2:00PM
WebEx



Agenda:

1. Call to Order 2:03 PM

In Attendance: In Attendance: Charles Morgan, Graham Cooper, Sandy Lauder, Ric Witham, Karl Brady, Jack Lord, Molly Bell, Grant Gilchrist, Laura Gilcrest

2. Honors & Awards – Charles Morgan and Jack Lord jointly presented with the “Just Do It” award for the 2021 season. Working on the Masthouse pump, Chrysler and Puffin and McGregor repairs as well as repairing and fixing dollies as well as much other work that is not listed. Their contributions to the club are greatly appreciated.

3. Approval of agenda

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

4. Approval of minutes from March 2021 AGM.

*Motion to approve minutes as presented made by Ric, seconded by Sandy, **Carried**.*

5. Approval of board meeting since last AGM

*Approval of motions carried but Board of Directors since last AGM Motioned by Sandy Seconded by Jack, **Carried***

6. Approval of updated Bylaws

Jacks Motions to accept the Bylaws as presented, Graham Seconded, **Carried**

7. Business arising from the minutes

- a. Membership number increase is an ongoing battle.
- b. Masthouse water was worked on. There were hurdles to overcome that are still being worked on.
- c. Lease negotiation is in progress. Graham and Sandy have met several times with a committee to being negotiating the lease.
- d. Inventory of the club assets was done. We now need to determine what is surplus to bring the inventory to a manageable level.
- e. Club Sign in Village – The village has changed where they want us to have the sign. This is still an ongoing process.
- f. Covid issues- this is still an ongoing issue. As far as we are aware there has been no transmission at the club to date. We will continue to monitor the situation.

8. New Business

a. Reports

i. Pursers Report – Molly Bell (Appendix 2)

Approval of financial report

*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 the financial statements be accepted as presented. Motioned by Molly, Seconded by Jack, **Carried***

- ii. Sailing and Racing Report-- Karl Brady** Overall there was a great calendar put together with lots of events. Many people did not get out to the club till June, the earlier in the year people are ready to go the better it will be. Many



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Monday nights were not used. There was also not a large amount of interest shown in the training and racing events that we had. We will have to have a move to having people request what training that they want. Sailing on Wascana got many people excited to sail and people are able to come up without the commute. We have lots of potential and its mainly getting people out earlier in the year as well as getting more on Wascana.

Regatta- It looks like we will be hosting a regatta in the spring. There is a requirement that we have 4-5 people that participate in the regatta to be able to host it.

- iii. Incident reports -Graham Cooper** It has been brought up at a board meeting that there have been multiple incidents that have happened that the club that an incident report was not filled out. There are incident reports at the clubhouse as well as on the website. Molly showed how to send in an incident report. These are very important to us to improve our processes and fix items that are an issue. These will also apply to Wascana Lake. At work bees we are going to start discussing recent safety issues that have occurred as well as anything that we know is a potential risk.
- iv. Village Lease – Sandy Lauder –** The village has a new slate of councillors. Following the election, we reached out to the village to meet on a more regular basis to work with the village. A sub-committee of the village and club members are meeting regularly now to try and create a closer partnership between us. They are going to meet monthly. They are also looking to have an information night presented to interested village members to try to drive interest in the club. The insurance will be brought up, as well as the lease and repairs done and still needed for the club. Things are looking brighter for our relationship.
- v. Commodores Report – Charles Morgan** (Appendix 2) – The 2021 season was much better with less Covid restrictions. We are looking forward to going to normal activities again. We are working to gain and retain members. We appreciate all the work that was put in by the membership for the year. We also did fill mobile sail school this year, there will be changes in the next year from the SSCA as they have been taking a loss. The relationship with the village is improving and we continue to work on that.

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

- b. Club priorities for 2021 season**
 - i. Negotiate lease
 - ii. Retain members
 - iii. Signage sail boat
 - iv. Village relationship
 - v. Promotion of MSS and Dinghy's



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- vi. Provincial Regatta
- vii. Adherence to COVID concerns
- c. **Club schedule for 2022 season** – Molly presented a rough draft of the calendar for the 2022 season. There are new days like the village event, regattas. There is the intent that the Mondays are open to anything and Wednesdays as race nights.
- d. **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**

Election

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

Position	Name	Term Expiry	Term	Nominated By
Commodore	No Nomination	N/A		
Purser	Molly Bell	Oct-23	N/A	Jack
Harbourmaster	Grant – (Pending acceptance)	Oct-23	1	Charles

The following members remain in their positions

Position	Name	Term Exp.	Term
Vice Commodore	Graham Cooper	Oct-22	1
Training and Racing Director	Karl Brady	Oct-22	1
Director at large	Sandy Lauder	Oct-22	1

9. Other Business

- a. Club Pennant – Reminder to the members that the club pennant is available for sale.
- b. Club-t-shirts – the club logo is available at Torchy’s if any members are interested in getting shirts or other apparel done.

10. Motion to adjourn made by Molly.



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Appendix 1

Regina Sailing Club (RSC) Financial Report Fiscal Year 2021 Nov 1, 2020 to Oct 31, 2021

During the Fiscal Year 2019 the Regina Sailing Club received income totaling \$13,253 which is a \$2,010 increase over last year. Income is mainly made up of membership fees (\$5,803), Mobile Sail School (MSS) fees (\$3,423) and the Member Assistance Program Grant (\$1,211). The majority of the increase from their previous year is from Covid Relief funds (\$965), an increase in attendance and fees for MSS (\$923) and hosting of the Sask Beach Canada Day BBQ (\$902).

Expenses amounted to \$10,631.61. The largest expense was the fees for MSS at \$2,275. These are offset by fees with the result being a \$1,148 gain on MSS. The next largest item is insurance (\$1,861) which is split between insurance paid to the Village and liability insurance that RSC pays directly. This had a small decrease over last year due to Covid refunds from insurers. The lease (\$1,600) and maintenance on building and boats (\$2,271) are also large contributors.

The result is a gain for \$2,622 in 2021.

On October 31, 2021 the Royal bank statement was \$3,523.21. The RBC investments account was valued at \$24,209.20. The organizations overall position as of October 31, 2021 was therefore \$3,523.21 + \$24,209.20= \$27,732.41.

Molly Bell

Purser

November 14, 2021



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Appendix 2

Commodore's Report for 2021

The Regina Sailing Club sailing season for 2021 was much better than the 2020 season. We were allowed to plan with the knowledge of the Covid restrictions and their impact. Your Board of Directors have worked to ensure that the Club would get back to our normal activities.

Our initial concern was to retain our membership from 2020. Some did not return for the 2021 season. A long-term objective of the Club was to increase our membership. This year we had no new members to the Club, however our numbers are up over the pandemic time.

The maintenance hours and fees are back, which allowed us to complete projects and maintain the property and club boats. Our total work hours this year was 429 hours, which is not a record, but for 17 members it is an average of 25 hours. Thank you for your time and energy.

2021 Mobile Sailing School was a success. The school was full with 12 students, with a number of students on the waiting list. This year the MSS used new RS Fevas and 420's for students that were paired together. The SSCA cost to provide MSS for the Province was \$52K, the Clubs pay \$24K. SSCA provides \$28K to support and promote sailing in Saskatchewan.

Jaxe had spent many hours working on the Mast house pump, to provide lake water to clean off the mud from the sailors and their boats. He replaced the damaged hose to the lake and installed new fittings. We ran out of time to complete the project. Thank you Jaxe for all your efforts.

The Resort Village of Saskatchewan Beach is always of major importance to the Club. Our lease expires June 30, 2022, which gives us 8 months to negotiate a reasonable lease agreement. We have met with the Mayor and their Lease Committee to discuss the Lease terms, issues and agreement. This year the Village asked us to host their Canada Day BBQ. This was a great opportunity to meet the Residents and promote the Club. The village has given our Club members the same ramp privileges as a local resident and we should abide by their rules.

The Quill Lake drainage, which would impact Last Mountain and Qu'appelle Lake system is an ongoing concern to the Club.

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

All the best for 2022

Charles Morgan
Commodore
Regina Sailing Club