



ANNUAL GENERAL MEETING

Saturday, 29 June 2019

Royal Vancouver Yacht Club Library, Vancouver BC

MINUTES

Member Representatives and Ballot Allocation (Total 41)

Captain Mac's, Paul Mendham (1 - P)

Central Okanagan Sailing Association, Stewart Dean (3 - P)

CFSA Sailing Club Esquimalt, Christopher Maier (4)

Eagle Harbour Yacht Club, Paul Mendham (3 - P)

Kelowna Yacht Club, Paul Mendham (10 - P)

Rocky Point Sailing Association, Stewart Dean (1)

Royal Vancouver Yacht Club, Gerry Cullen (10)

South Okanagan Sailing Association, Dean Chalmers (1)

West Vancouver Yacht Club, Paul Mendham (8)

*(P) represents proxy

Observers

Tyler Brand, CFSA

Bev Parslow, WVYC

Directors and Staff in Attendance

Paul Mendham, President

Tracy Terry, Director

Richard Mundell, Royal Victoria YC

Rick Nickelchok, Executive Director

Kevin Black, High Performance Coach

Guest

Tom Beasley, Lawyer

1. Call to Order

Paul Mendham welcomed all attendees to the 2019 BCSCA Annual General Meeting. He introduced the Board members and Tom Beasley, who will act as parliamentarian and advise on procedural matters, if required. Meeting commenced at 5:17 p.m.

2. Establish Presence of Quorum & Meeting Rules

Paul Mendham confirmed with Rick Nickelchok, Executive Directors that the Member Delegate and Proxy submissions for this AGM were correctly filed and that a quorum has been established as per our bylaws.

3. Receive the Appointments of Member Delegate and Proxy Votes

23 Member Delegate Votes registered

18 Proxy Votes Registered

41 Total Votes

22 Votes required to support / defeat a motion.

Meeting Rules: Paul Mendham indicated that we will be following rules from Robert's Rules of Order, Newly Revised.

4. Adoption of Agenda

Motion: Moved by *Christopher Maier*, seconded by *Gerry Cullen* to "**approve the Agenda of the June 29, 2019 Annual General Meeting**". *Carried*

5. Approval of Minutes 2018 AGM

Motion: Moved by *Gerry Cullen*, seconded by *Stewart Dean* to "**approve the the minutes of the June 2, 2018 Annual General Meeting**". *Carried*

6. Business Arising from 2018 Minutes

Paul Mendham indicated that there was one (1) item identified (Concussions) and it was addressed by the Board and staff in 2018.

7. Reports

7.1. President's Report

Motion: Moved by *Stewart Dean*, seconded by *Gerry Cullen* to "**receive the President's Report**". *Carried*

7.2. Executive Director's Report

Motion: Moved by *Christopher Maier*, seconded by *Stewart Dean* to "**receive the Executive Director's Report**". *Carried*

7.3. Financial Report

Motion: Moved by *Gerry Cullen*, seconded by *Christopher Maier* to "**receive the Financial Report**". *Carried*

7.3.1. Audited Financial Statements for the year ending December 31, 2018

Motion: Moved by *Gerry Cullen*, seconded by *Christopher Maier* to "**approve the 2018 Audited Financial Statements**". *Carried*

7.3.2. Appointment of 2019 Auditor

Motion: Moved by *Christopher Maier*, seconded by *Stewart Dean* to “**approve Fernandez Young LLP as the Auditors for 2019**”. *Carried*

7.4. High-Performance Report

Motion: Moved by *Gerry Cullen*, seconded by *Stewart Dean* to “**receive the High-Performance Report**”. *Carried*

7.5. Officials Report

Motion: Moved by *Gerry Cullen*, seconded by *Stewart Dean* to “**receive the Officials Report**”. *Carried*

7.6. Keelboat and Racing Report

Motion: Moved by *Gerry Cullen*, seconded by *Christopher Maier*, to “**receive the Keelboat and Racing Report**”. *Carried*

7.7. Membership Report

Motion: Moved by *Stewart Dean*, seconded by *Gerry Cullen* to “**receive the Membership Report**”. *Carried*

Bev Parslow, Chair of Membership Committee, was recognized for his leadership and service to BC Sailing.

7.8. Squamish Sailing Centre

Motion: Moved by *Stewart Dean*, seconded by *Dean Chalmers* to “**receive the Squamish Sailing Centre Report**”. *Carried*

7.9. Nomination Committee

Gerry Cullen reported that he reviewed all nominations and declared that all nominations were received on time, each nominee is a registered member in good standing of a Member, each nominee meets the Qualification criteria as defined in the New Societies Act and stated in 7.6 of the Bylaws, and that each nominee accepted the nomination.

Motion: Moved by **Paul Mendham**, seconded by *Dean Chalmers* to “**receive the Nomination Committee Report**”. *Carried*

Secretarial Note: *The Training and Athlete Development Committee Report was circulated in the AGM Meeting package but was inadvertently omitted and not received as a formal motion.*

8. Election of Directors

Gerry Cullen presented the slate of nominees (six (6) individuals nominated for Director positions and seven (7) positions are available for election.

Paul Mendham announced that no elections are required and all the nominated directors have been acclaimed. Paul also indicated that BC Sailing received a nomination for the seventh director position and the board will entertain this nomination at the first Board Meeting following the AGM.

2019 – 2020 Board of Directors

Paul Mendham, President*

Tanya Chamberlain, Vice President*

Steve Brunsdon, Secretary*

Callum Beveridge, Treasurer*

Paul Shield, Director

Richard Mundell, Director

Jennifer Ross, Director*

Paul Mendham thanked all serving directors for their time, commitment and dedication to the sport of sailing for the benefit of all of us who enjoy it so much! Paul extended thanks and appreciation to all BC Sailing and club volunteers.

Tracy Terry was formally recognized for her long-standing service to the BC Sailing Association and the sailing leadership of British Columbia.

Tracy has dedicated her life to championing women in sport, in leadership and volunteerism within the sailing communities of BC and Canada for the past 25+ years. After establishing herself as the first female head instructor in BC she then became the first female BC Sailing board member, moving up to the president position. Tracy also sat on the board of Sail Canada (Canadian Yachting Association) as the lone female for 8 years.

Paul also extended a special thanks to our Partners and Sponsors

***Secretarial Note:** The Board appointed Jennifer Ross as Director July 5, 2019 and elected its officers July 25, 2019

9. Adjournment

Motion: Moved by *Gerry Cullen* to “***adjourn the June 29, 2019 Annual General Meeting***”. Carried

The meeting was adjourned at 17:36.