



2023

Annual General Meeting

Thursday, May 25th, 2023

6:30 PM

In-person at the Royal Vancouver Yacht Club or online via Zoom



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BC Sailing Board of Directors and Staff

Jennifer Ross, President

Kimberly Cudney, Director

Christopher Maier, Vice President

Isabella Bertold, Director

Tanya Chamberlain, Past President

Jeff Motley, Director

Paul Shield, Treasurer

Rudy Enzmann, Director

Staff

Kevin Black, Provincial Coach/General Manager

Nancy Chow, Administrative Coordinator

Delani Hulme-Lawrence, Programs & Communications Manager



2022 Clubs, Schools & Associations

| Clubs (38) | | Schools (27) | |
|--|--|---|-------------------------------------|
| Bowen Island Yacht Club | Pender Island Junior Sailing Association | 19 Wings Comox Yacht Club | Pacific Swan Sailing |
| Burrard Yacht Club | Rocky Point Sailing Club | At The Helm Sailing And Powerboating School | Sail Nelson |
| Central Okanagan Sailing Association | Royal Vancouver Yacht Club | Bewley Sailing School | Seagirt Sailing School |
| CFSA Sailing Club - Esquimalt | Royal Victoria Yacht Club | Beynod Sailing | Sidney Sailing |
| Comox Bay Sailing Club | Salt Spring Island Sailing Club | Big Blue Sailing | Simply Sailing |
| Cowichan Bay Sailing Association | Schooner Cove Yacht Club | Blackfish Sailing Adventures | Sooke Sailing Association |
| Cultus Lake Sailing Club | Scott Point Old Guys Sailing Club | Blue Blaze Sailing | Starlight Sailing Adventures |
| Deep Cove Yacht Club | Sidney North Saanich Yacht Club | Camp Homewood | TulaSAILING Inc |
| Deep Bay Yacht Club | South Okanagan Sailing Association | Capt. Macs School of Seamanship | Vancouver Island Navy League Cadets |
| Disabled Sailing Association - Vancouver | Squamish Yacht Club | CFSA Sailing School Esquimalt | Wilson Boating |
| Eagle Harbour Yacht Club | Surrey Sailing Club | Challenge Sailing School | YMCA Camp Elphinstone |
| Gibsons Sailing Club | Tiddly Cove Yacht Club | Cooper Boating Centre | |
| Hollyburn Sailing Club | Turkey Head Sailing | Crescent Beach Swim Club | |
| International Yacht Club of BC | Vancouver Rowing Club | Gulf Islands Cruising School | |
| Jericho Sailing Centre | Vernon Yacht Club | Herizen Sailing for Women Inc. | |
| Kelowna Yacht Club | West Vancouver Yacht Club | Mac Sailing Inc. | |

| | | | | |
|------------------------------------|------------------------------|--|----------------------------------|--|
| Kitsilano Yacht Club | Whistler Sailing Association | | Associations (1) | |
| Lake Osoyoos Sailing Club | | | Martin 242 Fleet One Association | |
| Maple Bay Yacht Club | | | | |
| Nanaimo Yacht Club | | | | |
| North Okanagan Sailing Association | | | | |

| BC Sailing Membership (effective May 12, 2023) | | | | | | |
|---|----------------------|-----------------------------------|---|----------------------|-----------------------------------|---|
| Clubs | 2022 (38) | 2022 Mast #'s reported | 2022 Declared Members (AGM Vote) | 2021 (38) | 2021 Mast #'s reported | 2021 Declared members (AGM Vote) |
| | Membership Fees Paid | | | Membership Fees Paid | | |
| Bowen Island Yacht Club | \$448.00 | 16 | 1 | \$476.00 | 17 | 1 |
| Burrard Yacht Club | \$1,176 | 42 | 1 | \$1,120.00 | 40 | 1 |
| Cadboro Bay Sailing Association | \$0.00 | 0 | 0 | \$336.00 | 12 | 1 |
| Central Okanagan Sailing Association | \$2,660.00 | 95 | 1 | \$2,236.00 | 80 | 1 |
| CFSA Sailing Club – Esquimalt | \$2,576.00 | 92 | 1 | \$4,900.00 | 175 | 2 |
| Comox Bay Sailing Club | \$672.00 | 24 | 1 | \$588.00 | 21 | 1 |
| Cowichan Bay Sailing Association | \$336.00 | 12 | 1 | \$0.00 | 0 | 0 |
| Cultus Lake Sailing Club | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Deep Cove Yacht Club | \$560.00 | 20 | 1 | \$560.00 | 20 | 1 |
| Deep Bay Yacht Club | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Disabled Sailing Association - Vancouver | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Eagle Harbour Yacht Club | \$1,960.00 | 70 | 1 | \$2,156.00 | 77 | 1 |
| False Creek Yacht Club | \$0.00 | 0 | 0 | \$336.00 | 12 | 1 |
| Gibsons Sailing Club | \$336.00 | 12 | 1 | 336.00 | 12 | 1 |
| Hollyburn Sailing Club | \$2,240.00 | 80 | 1 | \$2,240.00 | 80 | 1 |
| International Yacht Club of BC | \$336.00 | 12 | 1 | \$0.00 | 0 | 0 |
| Jericho Sailing Centre | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Kelowna Yacht Club | \$980.00 | 35 | 1 | \$4,032.00 | 144 | 2 |
| Kitsilano Yacht Club | \$1,120.00 | 40 | 1 | \$1,120.00 | 40 | 1 |
| Lake Osoyoos Sailing Club | \$420.00 | 15 | 1 | \$420.00 | 15 | 1 |
| Maple Bay Yacht Club | \$896.00 | 32 | 1 | \$868.00 | 31 | 1 |
| Nanaimo Yacht Club | \$2,352.00 | 84 | 1 | \$2,380.00 | 85 | 1 |
| North Okanagan Sailing Association | \$1,036.00 | 37 | 1 | \$1,260.00 | 45 | 1 |
| Pender Island Junior Sailing Association | \$532.00 | 19 | 1 | \$504.00 | 18 | 1 |
| Rocky Point Sailing Club | \$1,232.00 | 44 | 1 | \$1,232.00 | 44 | 1 |
| Royal Vancouver Yacht Club | \$13,720.00 | 490 | 5 | \$14,252.00 | 509 | 5 |
| Royal Victoria Yacht Club | \$14,252.00 | 509 | 5 | \$14,056.00 | 502 | 5 |
| Salt Spring Island Sailing Club | \$448.00 | 16 | 1 | \$476.00 | 17 | 1 |
| Schooner Cove Yacht Club | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |

| | | | | | | |
|------------------------------------|-------------|-----------------------------------|---------------------|-------------|-----------------------------------|---------------------|
| Scott Point Old Guys Sailing Club | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Sidney North Saanich Yacht Club | \$1,036.00 | 37 | 1 | \$952.00 | 34 | 1 |
| South Okanagan Sailing Association | \$1,596.00 | 57 | 1 | \$1,512.00 | 54 | 1 |
| Squamish Yacht Club | \$1,764.00 | 63 | 1 | \$1,960.00 | 70 | 1 |
| Surrey Sailing Club | \$1,036.00 | 37 | 1 | \$1,036.00 | 37 | 1 |
| Tiddly Cove Yacht Club | \$756.00 | 27 | 1 | \$728.00 | 26 | 1 |
| Turkey Head Sailing | \$336.00 | 12 | 1 | \$336.00 | 12 | 1 |
| Vancouver Rowing Club | \$700.00 | 25 | 1 | \$420.00 | 15 | 1 |
| Vernon Yacht Club | \$672.00 | 24 | 1 | \$672.00 | 24 | 1 |
| West Vancouver Yacht Club | \$7,252.00 | 259 | 2 | \$7,252.00 | 259 | 2 |
| Whistler Sailing Association | \$784.00 | 28 | 1 | \$784.00 | 28 | 1 |
| Associations | 2022 | 2022 Mast #'s reported | 2022 Declare | 2021 | 2021 Mast #'s reported | 2021 Declare |
| Martin 242 Fleet One Association | \$200.00 | 7 | 1 | \$200.00 | 7 | 1 |

BC Sailing Association
#195-3820 Cessna Drive
Richmond, British Columbia
Canada, V7B 0A2



Phone: 604.404.8801
Fax: 604.333.3626
Email: crew@bcsailing.bc.ca
Web: www.bcsailing.bc.ca

British Columbia Sailing Association

Annual General Meeting

Thursday, May 25th, 2023

6:30 PM

In-person at the Royal Vancouver Yacht Club or online via ZOOM

AGENDA

1. Call to Order (Ross)
2. Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes (Ross)
3. Adoption of Agenda 2023 AGM (Ross)
4. Approval of Minutes – June 2nd, 2022 AGM (Ross)
5. Reports
 - 5.1. President's Report (Ross)
 - 5.2. Financial Report (Shield)
 - 5.2.1. Audited Financial Statements for the year ending December 31, 2022
 - 5.2.2. Appointment of 2023 Auditor
 - 5.3. Judges Sub-committee Report (Sitar)
 - 5.4. Keelboat Committee Report (Ross)
 - 5.5. High Performance Report (Black)
 - 5.6. Safety at Sea Report (Sutcliffe)
 - 5.7. Cruising Committee Report (Gourlay)
6. Nomination of Directors (Maier)
7. Adjournment

ANNUAL GENERAL MEETING RULES

The following rules from Robert's Rules of Order, Newly Revised, are shared to facilitate an effective and efficient Annual General Meeting and promote orderly discussion, and to ensure courtesy, fairness and equity for all.

1. This Meeting will be conducted in accordance with the Society Act, By-Laws of the Society and Robert's Rules of Order, Newly Revised.
2. The Meeting is for the purposes of discussing the business of BC Sailing. Issues of a personal nature will not be considered or debated.
3. All speakers will practice justice and courtesy at all times.
4. Members, who wish to speak, will do so after being recognized by the Chair.
5. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
6. Comments or questions must be related to the pending motion or report.
7. Discussion shall be limited to three minutes for each speaker for each question.
8. No member may speak a second time, which includes asking a follow up question, unless and until all those who desire to speak a first time, have had the opportunity to do so.
9. As per the New Societies Act, Business will be restricted to items arising from reports which do not require a special resolution. (Rationale: Business items, other than ordinary business must be circulated in advance of the meeting in sufficient detail to permit a member to form a reasoned judgment concerning that business).

BC Sailing Association
#195-3820 Cessna Drive
Richmond, British Columbia
Canada, V7B 0A2



Phone: 604.404.8801
Fax: 604.333.3626
Email: crew@bcsailing.bc.ca
Web: www.bcsailing.bc.ca

BC Sailing Association
Annual General Meeting Via Zoom
2nd June 2022 @ 18:30
Minutes

1. The meeting was called to order at 18:34.
 - a. With over 30 attendees, a quorum was established.
 - b. The Member Delegate in attendance were identified as: 30 out of 86
 - c. The number of proxy votes were established as 0
- 3) The agenda as circulated was approved.
Proposed: Christopher Maier Seconded: Paul Shield, Carried
- 4) The previously circulated minutes of the May 27th 2021 AGM were approved
Proposed: Jennifer Ross, Seconded: Paul Shield, Carried
- 5) Matters arising from 2021 AGM : None
- 6) BCSA Bylaws Amendments
Jennifer Ross gave an explanation of the reasoning behind the 3 proposed amendments
Motion to approve the 3 amendments: Proposed: Jodi MacLeanan, Seconded: Paul Shield, Carried
- 7) The following reports were previously circulated and received en masse:

President's Report
Financial Report
Judges Report
Cruising Report
PHRF Report

There were no questions raised concerning these reports.

Motion to approve the 2021 Audited Statements, and appointment of Fernandez Young LLP
As 2022 Auditor: Proposed: Jennifer Ross, Seconded: Paul Shield, Carried

- 8) Election of Directors
The following nominations of directors was proposed with 5 available positions:
Paul Shield (Re-elect)
Christopher Maier (Re-elect)

9) Tanya Chamberlain gave remarks including thanking the board and Steve Brundsden who stepped down after serving many years on the board.

Motion to Adjourn at 18:55: Proposed: Jennifer Ross, Seconded: Paul Shield, Carried

President's Report

Sport and recreational sailing returned to normal operation in 2022, following COVID pandemic shutdowns and restrictions of recent years. I'm pleased to report that programs, regattas and activities across the province look to be on a strong footing this year.

Safe Sport policy and infrastructure is maturing. The Canadian federal government has mandated that all federally-funded national sport associations join the Abuse-Free Sport initiative and adopt a comprehensive Safe Sport policy package. Sail Canada joined on March 1, 2023. Sail Canada has requested that all the provincial sailing organizations also sign-on to the Abuse-Free Sport initiative and adopt the Sail Canada comprehensive safe sport policy package. BC Sailing will be participating in the Sail Canada program for the next year. We will re-evaluate our participation in a year as viaSport has suggested that it may be implementing a British Columbia-directed Safe Sport system within the next year.

BC Sailing has supported the reconstitution of its Keelboat Committee, which has met twice this year with a mandate to grow and improve keelboat events and participation across the province. Members of the committee represent regional series, overnight and offshore distance races, ratings systems and the Safety at Sea program.

I wish to acknowledge the thousands of volunteers who support our sport with their time and expertise—to all the race officials and committees, PHRF and ORC handicappers, safety at sea team and instructors, club executives, event organizers and each and every individual who helps to make clubs, activities and events successful. Thank you to those of you who share your skills and knowledge to support our sport beyond our borders nationally and internationally.

Thank you to Executive Director & Provincial Coach Kevin Black, Communications Director Delani Hulme-Lawrence and Office Manager Nancy Chow for going above and beyond in so many ways to ensure those engaged in the sport and recreation of sailing are well supported in British Columbia.

I am grateful for the wisdom and guidance of our board, who continue to ensure BC Sailing is always navigating forward. I wish to thank our major source of funding, the BC provincial government, for its ongoing support through gaming grants and viaSport.

Lastly, I can't thank Past-President Tanya Chamberlain enough for her years of service to BC Sailing. Her leadership brought us through the challenging years of 2020 and 2021 and placed us on an excellent footing to exit COVID and grow into the future. I wish her all the best in her adventures ahead.

Respectfully submitted,
Jennifer Ross, President

Financial Report

The audited financial statements for the year ended December 31, 2022, show an operating deficit of \$56,049 compared to a surplus of \$111,463 for the same period in 2021.

Revenues were lower due to the ending of Covid Federal Wage subsidy grants, but program fees showed increase as programs were restarted.

Inflation, fuel costs, insurance and other expenses were higher than in the previous year and felt more as more programs were restarted and expanded.

Total cash balances as of December 31, 2022, were \$425,631 (including restricted gaming grant funds of \$49,471) and were \$16,884 lower than December 31, 2021 (\$442,515) due to the operating deficit. Cash balances at December 31, 2022, represent approximately 8 months of cash operating expenses.

2022 Key highlights:

- A new internal monthly financial report has been developed to allow management to monitor the financial effectiveness of BC Sailing.
- A 2021 operating and capital budget was prepared which included revenue/cost budgets for individual programs such as MOSS, High Performance, CAN Sail courses, marketing/communications, etc.
- We received gaming grant funds which supported instructor programs, officials programs, MOSS, and Safety at Sea programs.

In 2023 we will continue to focus on budget and operations to maintain a balance between revenues and expenses in programs.

I wish to thank Kevin Black and Delani Hulme-Lawrence for their leadership and oversight, Nancy Chow for her work in administering the Association finances and my fellow directors for their continued efforts on behalf of BC Sailing.

Respectfully Submitted
Paul Shield, Treasurer
Dated May 9, 2023

[2022 Audited Financial Statements](#)

BC Race Officials Reports

Committee Mandate: to assist the Board of Directors with fulfilling its requirement to train and certify race officials up to the Sail Canada club level and assist race officials, member clubs and associations in technical matters relating to the officiating of sailing events in the province.

BC Sailing Judges Sub-Committee

Members:

Tom Sitar (RVanYC, Vancouver); Chair
Rick Hatch (RVanYC, Vancouver),
Mike Turner (RVicYC, Victoria),
Dave Cramb (RVanYC, Furry Creek)

Sub-Committee Mandate: To promote the use of certified judges by clubs throughout BC and to facilitate their training and certification.

2021 and to date - Status and Activities:

· As of April 2023 we have a total of 18 certified judges residing in BC:

International Judge (IJ) - 2 (Mike Turner & Rick Hatch)
National Judge (NJ) - 1 (Tom Sitar)
Club Judge (CJ) - 15

- Mike and Tom are members of the Sail Canada Judges Sub-Committee (JSC)
- Rick is member of the Sail Canada Rules committee
- Both Rick and Mike are members of Sail Canada Appeals Committee
- There were several courses delivered by the members of the Sub-Committee:

- o Rick – “Racing rules in action – Incidents on the course” (Vancouver)
- o Mike – “Basic Racing Rules” & “Advanced Racing Rules” (each in Victoria and Calgary)

- BC judges participated as presenters in the Practice Protest course delivered online by Sail Canada
- Total of 7 applications for certification or recertification of Club Judges were processed during 2022 and to date in 2023, with 5 newly certified judges added to the list.

· the Sail Canada JSC continued to update course materials, program requirements and re-certification options.

· A new video of an actual Protest Hearing was created and made available to all on the Sail Canada website. This is a very useful addition to the educational material for prospective and new Club Judges and well as competitors.

· Our BC International Judges were active on juries in many premiere events including:

o Rick: Tasar Worlds (Seattle, Chair of International Jury), International Masters Invitational (San Diego), Seawanhaka Cup Int. Match Race (Long Beach, CA), Canada's Cup (Toronto).

o Mike: RS Aero Worlds (the Gorge, OR, Chair International Jury), Canada Games (Niagara, Ont.), 49,49fx, Nacra 17 Worlds (Nova Scotia), ILCA 6 Worlds (Kemah, TX)

2022 Focus Areas:

- With full return to normal racing we need to ensure our Club Judges get invitations to, and participate in, the various regattas held in BC.
- We will continue to promote the use, and provide training to Club Judges and regatta organizers, of online notice board for regattas (to list protest times, hearings, on the water penalties and hearing decisions) by clubs and ensure judges are trained to use this electronic platform. Racingrulesofsailing.org (RRS.org) is currently the best, most widely used system for this.
- Continue the use of online delivery of Club Judge seminars together with return to in-person delivery where possible and effective to get a reasonable level of attendance. Online delivery helps those that are not in Victoria or Vancouver to attend, but conducting mock protests (a training method) is more difficult online.

Submitted by:

Tom Sitar
Sub-Committee Chair
April 30, 2023

Keelboat Committee

Interim Chair: Jennifer Ross

Secretary: vacant

Staff: Kevin Black

Regions/Race Series

Vancouver Island (VIRS) – Leslie Basham

Vancouver (VARC) – Jason Saunderson

Okanagan – Rudy Enzmann

Major Events

Cascadian Convoy – Chris Maier

Southern Straits – Graeme Clendenan

Swiftsure – Dugald Smith

Van Isle 360 – Jeff Motley

Vic-Maui – Jim Innes

Rating Systems

PHRF BC – John Windas

ORC – Ian Lloyd

Safety

Safety at Sea – David Sutcliffe

The committee has met twice this year, with one additional meeting scheduled in the fall.

The focus of the committee shall be on three core topics:

1. Event Scheduling

2. Harmonization of safety requirements across events and regions in the province
3. Promotion of events with a goal of increasing fleet sizes, increasing cross-regional participation and improving communication of events to fleets (like an annual 48°N Calendar).

The committee shall focus on any other issues affecting keelboat racing and keelboat racers across BC.

Projects and proposals resulting from meetings thus far, include:

BC Sailing created a Keelboat competition calendar from dates and information supplied by committee members, which is available on the website. Pacific Yachting published the calendar in a print edition thanks to Jeff Motley and Van Isle 360.

The committee will work with BC Sailing on facilitating an annual summit/meeting for keelboat racers in the province. The BC Sailing Annual Fall Summit and the 2021 BC Summit Keelboat Session on Zoom were discussed as examples.

A sub-committee has been formed to explore the harmonization of WS OSR requirements amongst BC distance events. The sub-committee will also be looking to simplify the conveyance of requirements to US competitors relative to the US Sailing SERs. The committee will also plan on communicating requests to the Sail Canada Offshore Group and the Canadian WS OSR committee representative should a need arise.

Lastly, the committee will be exploring the acquisition of a group license to Kwindoo App for BC regattas and events and researching ideas to reduce the cost of YB Trackers for use by BC distance events.

Respectfully Submitted,

Jennifer Ross, Chair

High Performance Report

| 2022 Targeted Athlete List | | | | |
|--|------------|-------------------|------------------|--|
| BC Sailors on National Team | | | | |
| Last Name | First Name | | Sport Discipline | |
| Gay | Jackie | | 2.4 Para | |
| McRoberts | John | | 2.4m Para | |
| Millar | Bruce | | 2.4m Para | |
| Overall % of Sr. National Team: BC – 30% Ontario – 40% Nova Scotia – 30% | | | | |
| BC Sailors qualified for the National Development Team | | | | |
| Last Name | First Name | | Sport Discipline | |
| Karrim | Fillah | | ILCA | |
| Wood | Ryan | | 49er | |
| Wood | Andrew | | 49er | |
| Dewey | Maura | | Radial | |
| Hulme-Lawrence | Delani | | Para 2.4 | |
| | | | | |
| Overall % of Dev Team: BC - 26%, Ontario – 58%, Nova Scotia – 10%, Quebec – 5% | | | | |
| Last Name | First Name | Level | Sport Discipline | |
| Kelley | John | Can Dev | 49er | |
| Jones | Dylan | Can Dev | 49er | |
| Poole | Grace | Can Dev | 29er | |
| Hirschbold | Jessica | Can Dev | 29er | |
| Poole | Kelley | Prov. Dev Level 1 | ILCA 6 | |
| Phillips | Georgia | Prov. Dev Level 2 | IQ foil | |
| Stanger | Bryce | Prov. Dev Level 2 | ILCA 7 | |
| Stranaghan | Mathew | Prov. Dev Level 2 | ILCA 7 | |
| Gehring | Lilah | Prov. Dev Level 2 | ILCA 6 | |
| Pierce | Ben | Prov. Dev Level 2 | ILCA 6 | |
| Coady | Victoria | Prov. Dev Level 2 | ILCA 6 | |
| Pearce | Nathan | Prov. Dev Level 2 | Kite Foil | |
| Vincent | Luke | Prov. Dev Level 2 | Radial | |
| Mendham | Tim | Prov. Dev Level 2 | ILCA 6 | |
| Walsh | Rory | Prov. Dev Level 2 | ILCA 6 | |
| Young | Matt | Prov. Dev Level 2 | 29er | |
| Gilley | Colin | Prov. Dev Level 2 | 29er | |

2022 Highlights

Prince George hosted the 2022 BC Summer Games with the sailing regatta on Tabor Lake.

BC Summer Games Medalists:

C 420 Female

Elena Graham & Sophie De Launiere
Alexis Kuo & Ayden Kuo
Sydney Rosler & Lila Fitzgerald

C 420 Open

Ilias Mehta & Looukas Mehta
Ethan White & Jade Spragge-Putman
Gavin Turner & Nick Rainboth



ILCA Female

Rachel Anderson
Mia Boguslavsky
Sophia Moiseyenko

ILCA 6 Male

Shima Chiang
Andrew Murray
Ewan Hildebrand

The Canada Summer Games are held once every 4 years. The 2022 edition was held in the Niagara Region. BC Sailors excelled winning gold in three events. The teams of Colin Gilley and Matt Young as well as of Grace Poole and Jessica Hirshbold won the male and female 29er, Victoria Coady first in the ILCA 6 competition, and Tim Mendham 5th in ILCA 7.



2022 Canadian Youth Championships 29er

- Colin Gilley & Matt Young - 2nd
- Claire Ramsey & Ben Sweeney - 6th
- Marguerite Deseau & Ruby Phillips - 10th

2022 Canadian Youth Championships ILCA 6

- Rory Walsh - 1st
- Bryce Stanger - 2nd

2022 ILCA Midwinters West

- Kelley Poole ILCA 6 - 7th
- Andre Deseau ILCA 4 - 2nd
- Luke Vincent ILCA 7 - 6th

2022 29er Midwinters West

- Grace Poole & Jessica Hirschbold - 7th
- Dylan Jones & Kate Sargent - 9th

2022 ILCA Canadian Championships

- Victoria Coady ILCA 6 - 1st
- Mathew Stranaghan ILCA 7 - 6th

2022 Canadian Optimist Championships

- Kai Ramsey - 4th
- West Vancouver YC Team – Team Racing 2nd

BC Sailors to represent at Pan Am Games

The Pan American Games will be held this October in Santiago Chile. Two BC Sailors won their respective trials so far and will be representing Canada: (More trials still to happen with BC Sailors competing in Lightning and Sunfish classes)

- Fillah Karim - ILCA 7, qualified as top Canadian at Princess Sophia Regatta
- Emily Bugeja – Kite foil, qualified as top Canadian at US Sailing Clearwater



2022 2.4 mR World Championships

- Bruce Millar - 6th
- Delani Hulme-Lawrence - Top Junior

RS Venture Connect World Championships

- John McRoberts & Scott Lutes 4th

March 2023 Canada made history, with BC's Isabella Bertold on board as Strategist, by securing its first ever event win in a neck-and-neck showdown against home favorites New Zealand and season leaders Australia at the ITM New Zealand Sail Grand Prix.



Respectfully submitted,

Kevin Black

Safety at Sea Program Report

The Safety at Sea Program goal is to improve safety for sailors on keelboats in coastal and offshore waters. BC Sailing delivers this safety program to both racers and cruisers in conjunction with local host organizations including the West Vancouver Yacht Club, the Royal Vancouver Yacht Club, the Royal Victoria Yacht Club, and the Sidney North Saanich Yacht Club.

The Coastal Personal Survival Course is a 1 day course for experienced sailors who are participating in coastal and offshore races and passages, typically Offshore Special Regulations categories 3-4. The course includes classroom and practical sessions. Topics covered include personal safety equipment, man overboard, emergency communications & signals, search & rescue, weather, heavy weather & storm sails, damage control & fire, hypothermia & cold water immersion. The course is Sail Canada Approved. Participants who successfully complete the course receive a Coastal Personal Survival Course certificate, valid for five years.

The Offshore Personal Survival Course is a 2 day course for experienced sailors who are participating in offshore and oceanic races and passages, typically Offshore Special Regulations categories 0-1-2. The course includes classroom and practical sessions. Topics covered include personal safety equipment, man overboard, emergency communications & signals, search & rescue, weather forecasts, heavy weather & storm sails, damage control & fire, hypothermia & cold water immersion. Practical, hands-on sessions include using lifejackets and life rafts in a pool environment; damage control; emergency signals. The course is Sail Canada - World Sailing Approved. Participants who successfully complete the course receive an Offshore Personal Survival Course certificate, valid for five years.

During 2022, two CPSC classes, six OPSC classes, and one Sail Canada national instructor clinic were delivered in BC. Participation was approximately 215 people. Four additional instructors in BC were accredited in 2022, expanding the BC instructor team to ten people. To date in 2023, a further three CPSC classes and four OPSC classes have been delivered.

Classes are delivered by a team of experienced volunteers which includes Sail Canada accredited instructors. Key contributors include Vern Burkhardt, Stewart Jones, Andrew Liebmann, Scott Shaw-MacLaren, Christof Marti, Peter Salusbury, Jason Bowman, Stuart Dahlgren, Katy Campbell, and Gaylean Sutcliffe; all supported by additional volunteers and the BC Sailing staff.

Respectfully,

David Sutcliffe

Safety at Sea Coordinator - BC Sailing

sas@bcsailing.bc.ca

Cruising Committee Report

Members:

John Gourlay, Chair

Penny Caldwell

Marnie Bragg

Committee Mandate: To assist the Board of Directors with fulfilling its requirement to promote and support cruising in the province.

2022 Highlights and Successes, BC Sailing Cruising Members:

- Conducted 2 Basic Cruising Instructor Development Clinics to address shortages in Cruising Instructors.
- Continued maintenance of the Cruising Instructor Development Clinic and Student materials based on feedback from IE's and Instructors.
- Continued maintenance of the on-line Cruising materials in Sail Canada's LearnDash Learning Management System (LMS).
- Provided representatives who sit as members of the Sail Canada Training and Certification Advisory Committee (TCAC), and the national Cruising Sub-Committee.
- Hosted a National Instructor Evaluator Development/Recertification Clinic, October 21st - 23rd, at Simply Sailing.
- Planned Instructor Development and Instructor Recertification Clinics. Approximately 28 Cruising Instructors certifications were extended a number of times due to COVID, with the latest extension taking them through to December 31st, 2022. Cruising Instructors must now attend a re-certification clinic every 3 years after initial certification, and every 5 years after that. To accommodate this large wave of instructors that required re-certification, emails were sent out to all Cruising and Powerboat Instructors in BC to solicit whether Instructors intended to recertify or upgrade their certifications, and determine the best times to offer clinics in the Spring.

2022 – 2023 Focus Areas:

- Continue to train additional cruising instructors, and recertify existing ones. As of the end of April, 2 Basic Cruising, 1 Basic Cruising Recertification, 2 Intermediate Cruising, and 1 Intermediate Recertification Instructor Development Clinics have been run with 25 Candidates either certified or trained.
- Continue to participate in updating Cruising training materials and rubrics based on feedback from IE's and Instructors.
- Sail Canada has adopted Moodle as its preferred LMS, and all the Basic Cruising Instructor Clinic materials, and the student Start Keelboat Sailing (SKS) materials have been updated and migrated to the new platform by BC. All the Instructor Clinics

conducted this spring regionally and nationally have used this platform which has proven to be very popular. BC has been providing support nationally as other PSA's start to use the platform.

- Expand the range of materials, and contribute to other efforts nationally to provide online learning resources for the Cruising and Powerboat Programs.

Submitted by: John Gourlay, Chair

Nomination of Directors

Nominations:

Directors entering 2nd year of 2-year term:

| | | |
|------------------------|-----------|-------------------------------------|
| Maier, Chris | Victoria | Canadian Forces Sailing Association |
| Shield, Paul | Vancouver | Royal Vancouver Yacht Club |
| Enzmann, Rudy | Kelowna | Kelowna Yacht Club |
| Motley, Jeffrey | Chemainus | Blast Performance Sailing |

| Proposed Slate for 2023 – 2024 (Received as of May 11, 2023) Five (5) position available | | |
|---|-----------|----------------------------|
| Nominee | Location | Nominated by: |
| Ross, Jennifer | Vancouver | Vancouver Rowing Club |
| Cudney, Kimberly | Vancouver | Jericho Sailing Center |
| Edgar, Alexa | Squamish | Royal Vancouver Yacht Club |
| Bertold, Isabella | Vancouver | Royal Vancouver Yacht Club |

Thank you to our Supporters and Partners

