



**BC Sailing Association
Annual General Meeting at False Creek Yacht Club & Via Zoom 28th May 2024 @ 18:30
Minutes**

- 1) The meeting was called to order at 18:36.

- 2) Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes
 - a) With 8 Member Delegates in attendance representing 15 votes, a quorum was established.
 - b) Member Delegates:

Royal Vancouver Yacht Club – Brian Angus (6 votes)
CFSA – Chris Maier (1vote)
Vancouver Rowing Club – Jennifer Ross (1 vote)
West Vancouver Yacht Club – Kathy Parslow (3 votes)
Kelowna Yacht Club – Sarah Mooney (1 vote)
Sail Nelson – Penny Caldwell (1 vote)
Blast Sailing – Jeff Motley (1 vote)
At the Helm Sailing School - Tom Babcock (1 vote)

- 3) Adoption of Agenda 2024 AGM
The agenda as circulated was approved.
Proposed: Kathy Parslow, seconded: Jeff Motley, Carried

- 4) The previously circulated minutes of the May 25, 2023, AGM were approved.
Proposed: Penny Caldwell, seconded: Kathy Parslow, Carried.

- 5) Matters arising from 2023 AGM: None

- 6) Motion to approve the 2023 Audited Statements, and appointment of Fernandez Young LLP As 2024 Auditor:
Proposed: Kathy Parslow, seconded: Chris Maier, Carried.

7) The following reports were previously circulated and received en masse:

President's Report

Financial Report

Judges Report

Keelboat Committee Report

High Performance Report

Safety at Sea Report

Cruising Committee Report

There were no questions raised concerning these reports. Motion to approve reports:

Proposed: Sarah Mooney, seconded: Penny Caldwell, Carried

8) Election of Directors

The Following nominations of directors was proposed with 7 available positions:

Chris Maier

Rudy Enzmann

Jeff Motley

Adele Desbrisay

David Isaac

All 5 nominations acclaimed.

9) Jennifer Ross gave remarks including thanking the board and Paul Shield who stepped down after serving as Treasurer as well as retiring board member Alexa Edgar.

10) Motion to Adjourn at 18:53: Proposed: Kathy Parslow, seconded: Chris Maier, Carried.