



**BC Sailing Association
Annual General Meeting Via Zoom 27th May 2025 @ 18:30**

Minutes

- 1) The meeting was called to order at 18:33.

- 2) Establish Presence of Quorum & Appointments of Member Delegates and Proxy votes
 - a) With 9 Member Delegates in attendance representing 19 votes, a quorum was established.
 - b) Member Delegates:

Royal Vancouver Yacht Club – Fred Stearman (6 votes)
Royal Victoria Yacht Club – Adele DesBrisay (3 votes)
CFSA – Chris Maier (1 vote)
Vancouver Rowing Club – Jennifer Ross (1 vote)
West Vancouver Yacht Club – John Thomas (2 votes)
Kelowna Yacht Club – Rudy Ensmann (1 vote)
Cultus Lake Sailing Club – Christine Mason (1 vote)
Scott Point Old Guys Sailing Club – Fred Stearman (1 vote)
NOSA – Marc Reindarz (1 vote)
Blast Sailing – Jeff Motley (1 vote)
At the Helm Sailing School - Tom Babcock (1 vote)

- 3) Adoption of Agenda 2025 AGM
The agenda as circulated was approved.
Proposed: Fred Stearman, seconded: Jenn Ross, Carried.

- 4) The previously circulated minutes of the May 28, 2024, AGM were approved.
Proposed: Jenn Ross, seconded: Adele DesBrisay, Carried.

- 5) Matters arising from 2024 AGM: None
- 6) Motion to approve the 2024 Audited Statements, and appointment of Fernandez Young LLP As 2025 Auditor:
Proposed: Kimberly Cudney, seconded: Fred Stearman, 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
 - Dinghy Committee Report
 - IDE Committee Report
 - Squamish Committee Report

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

Proposed: Christine Mason, seconded: John Thomas, Carried

- 8) Election of Directors
The Following nominations of directors was proposed with 3 available positions:
 - Annie Haegar
 - Tammy Danforth
 - Ian Lloyd

All 3 nominations acclaimed.
- 9) Chris Maier gave remarks including thanking the board, all the volunteers in the province and Jenn Ross for her years of service on the board and committees.
- 10) Motion to Adjourn at 19:12: Proposed: Christine Mason, seconded: John Thomas, Carried.