



# Regina Sailing Club

*Saskatchewan Beach, at the  
Last Mountain Lake Sailing Centre*

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## *The Jib Sheet*

January 2013

I would like to quickly bring to your notice the following two events - further details to follow:

### ***1. Sunday 27th January, 2013***

#### ***The Annual General Meeting (AGM) of the Saskatchewan Sailing Clubs Association***

You can participate either in person in Saskatoon or by video conference in Regina at the SaskSport Hall of Fame, 2205 Victoria Avenue - same as last year. The AGM at which all sailing clubs in Sask will be represented is scheduled for 1:00pm.

There will be a ***Boat Repair Workshop*** 10:00am - Noon at which will be demonstrated how to work with fibre glass to repair boat damage and wear - but you need to travel to Saskatoon for the morning workshop - that session is NOT being video conferenced. For more details on both events check out <http://www.sasksail.com/>

Some club members may plan on travelling to Saskatoon - maybe you can hook up with them and travel together. Travel expenses will be reimbursed to attendees travelling together to minimize cost. Lunch will be provided free of charge to those who attend the morning session.

### ***2. Sunday 24th February, 2013***

#### ***The Annual General Meeting (AGM) of the Regina Sailing Club***

This will serve as a preliminary notice for our AGM. We are in the process of reserving a suitable venue for this meeting which will start at 1:00pm. There will also be a repeat of the ***Boat Repair Workshop*** in the morning (10:00am-Noon) if a suitable venue can be found. Anyone aware of a well ventilated heated space that might suit please let me know? There is a small budget available to pay for the room or shop as the case may be.

Some highlights of the AGM will be discussions concerning:

#### **a. Membership fees for 2013**

As the club is barely breaking-even on a year to year basis and is facing extensive repairs to the breakwater and buildings, there will be a motion presented to both increase fees and change the approach to determining fees based on "work credits" earned by members. These credits would be applied against the increased 2013 membership fee which would have the potential to result in no net increase in fees over the 2012 level for any member. This would be a very transparent and more equitable system compared to the old "sweat equity" approach from previous years. Further details of the proposal will be circulate not later than 14 days prior to the AGM - as required by club bylaws.

- b. Introduction of new membership categories such as Associate Member and Honourary Life Member. Further details relating to the concept, benefits and responsibilities will also be circulated prior to the AGM.
- c. Information on the election of Officers and Directors-at-Large. These positions are for a two year term and upon election may be renewed for a second term.
- d. Programs and activities you would like to see during the 2013 season and beyond.

Just a reminder that with respect to motions from club members not on the club executive our club bylaw Section 6(D) states that:

*A Notice of Motion presented at a General Meeting of members must be presented in writing to club members not less than 14 days prior to the meeting if presented by the Executive and 7 days if being moved and seconded by members not on the Executive - unless the motion directly bears on or amends a motion already presented at the meeting.*

Be sure to check out the club website at <http://www.sailregina.ca> for further information closer to the date of the meeting. Within the next week or so the website will also have all the Agenda & Minutes posted for Board meetings in during 2012 and also for the last AGM in February 2012.

The Regina Sailing Club is your club - please make a note in your calendar to come out on the 24th of February to provide your input into its future operations. With all this snow there should be great sailing this year!

Best Wishes to You and Yours in 2013,

*Sandy Lauder, Commodore*

***The "Business Model" for the Regina Sailing Club is based on members paying a low annual membership fee in return for volunteering to develop and maintain club infrastructure and program activity.***