



ANNUAL GENERAL MEETING

March 3, 2019: 2:00 to 4:00 PM

Regina Sailing Club

*SaskSport Hall of Fame, 1870 Lorne Street
Regina, S4P 2L7*

1. Call to Order 2:30 PM

In attendance: Richard Kotowich, Richard Witham, Molly Bell, Sandy Lauder, Jan Novina-Zarchynski, Graham Cooper, Jim Goldie

- 2. Honours & Awards** -Presented Ric Witham with the Harry Sweetman “Just Do It” award for all his contributions to the club including training, boat maintenance, previous terms of Commodore and his expertise on building the new ramp.

3. Approval of Agenda

Sandy presented agenda. Ric Witham motioned to accept as read, Richard Kotowich seconded, CARRIED.

- 4. Approval of Minutes from the Feb 25, 2018 AGM** - Sandy read over pervious years minutes. Ric Witham motioned to accept minutes as read, Graham Seconded CARRIED

- 5. Business Arising from Minutes** - Do we have proof of more sailing happening at the club. There is a need to make sure that the log for club members is sailing and we should collect that information to make sure that members are sailing more than working.

6. New Business

a. Financial report

- i. Motion to accept the financial reports as presented. Moved by Molly Bell, Seconded by Ric Witham CARRIED
- ii. Motion to waive the audit requirements for the 2018 financial statements- Moved by Molly Bell, Seconded by Richard Kotowich CARRIED

- iii. Motion that the RSC not appoint a person to review the 2018 financial statement – Moved by Molly Bell, Seconded by Graham Cooper
CARRIED
- b. Reports
- . Commodore's Report - Charles Morgan . Other (Incl SSCA Annual Meeting)

 - . Harbourmaster - Kevin Sinclair .
- i. Motion to approve all other Director reports be adopted as read- Moved by Graham, Seconded by Jan
- c. Approval of Motions carried by Board of Directors since last General Meeting – Molly moved to approve BOD Minutes, Ric W seconded, CARRIED.
- d. Club priorities for the 2019 season –
- Membership
 - Sails on both lakes
 - Street Culture Club
 - Saskatchewan Beach Centennial – Sail by with the sirens and being in the Parades options
 - Sails on Wascana
 - Work on establishing lease with village

Clubhouse side

- Building Repair
 - Siren Clean Up
- e. Club Schedule of events for the 2019 season - Molly presented to meeting attendees. Change to date of centennial celebration.
- f. Fees: Membership Application Form presented to attendees. It is noted that there is no increase in fees this year though the motion was previously passed to increase membership 5% annually to avoid large periodic increases. It is not believed that a large increase would aid the club in gaining membership.

Motion to defer the increase in membership cost for the 2019 season with single membership remaining at \$300, Family at \$330, and student at \$75. – Moved by Molly, seconded by Graham, CARRIED

Motion that for the 2019 season the system of utilizing “Defined Work Contribution Credits” remain unchanged for Single (\$300) and Student (\$75) and change to \$400 for family. Moved by Molly, Seconded by Graham CARRIED.

g. Election of Officers and Directors-at-Large for 2019

Positions currently open for election are: Vice Commodore and Director-at-Large Vice Commodore- Molly nominated Sandy, Ric Witham Seconded, no other parties nominated, Carried.

Director at large - Graham Cooper volunteered, Ric Witham Seconded, Carried.

7. Any Other Business

- a. Club Burgee/Logo: The Embroidery Express, 1053 Winnipeg St, Regina, S4R1J3
- b. Boats for sale – Arlington beach would be willing to purchase some boats, if the club has some to sell. It needs to be determined how many boats the club should retain.
- c. Do we want to move our AGM to a different month (October) to be in more in line with the time that people are thinking of sailing. This would need to move our Fiscal year end so this will be tabled to another year.
- d. Sandy brought forth article on lack of interest in sailing across the world. Key considerations for club are improved image of clubs, reduced entry costs, providing club boats, reduced commitments, more relaxed events, social events, communication.

8. Motion to Adjourn