

AGM Minutes – October 25, 2023

Date: October 25, 2023 Time: 7:00pm EDT	Annual General Meeting Location: virtual
Present:	<p>Board of Directors: Zac Baum, Rob Hemming, Kelly Lyon, Kate MacLennan, Hugh McGugan, Barbara Pike</p> <p>Staff: Don Adams, Nick Allinson, Owen Bird, Sarah Case, Angela Chisolm, Kim Garrett, Jamie Gordon, Gen Manning</p> <p>PSA Presidents & Executive Directors & Cadet Representative: Jenn Ross, Kevin Black, Stacey Gibb, Sheila Beliedo, Jeff Dejean, Glenn Lethbridge, Yves Leger, Natalie Matthon, Sharon Mills, Frank Denis, Cory Titsing</p> <p>Attendees / Members: 107 total attendees. 48 voting members were represented at the meeting - see Annex A.</p>
Meeting Recording:	Click here to view the virtual AGM

Agenda Item		Discussion / Motions	Actions
1.0	Call to Order	Hugh McGugan, Chair, called the 2023 Annual Meeting of Sail Canada to order and welcomed attendees to the Sail Canada virtual Annual Meeting.	
2.0	Adoption of Agenda	<p>The agenda of the meeting will deal with the business matters of the Annual Meeting and include information detailing what has taken place since the last AGM and what is to come in the next year, as part of the Annual report.</p> <p>It was established that proper notice was given, a quorum was present and the meeting was duly constituted.</p>	
2.1	Declaration of Conflicts of Interest	No conflicts of interest were declared.	
3.0	To receive and if thought fit, to adopt the minutes of the <u>Annual General Meeting of members held on October 21, 2022</u>	Motion Annual Meeting 10/25/23 #1: To dispense with the reading of minutes from 2022 AGM and to approve the minutes from that meeting as presented with the notice of meeting.	P Bradley / S Gibb Carried
4.0	To receive the <u>Report of Nominating Committee and to elect members to the Board of Directors</u>	<p>Zac Baum, on behalf of the Chair of the Nominating Committee, Janet MacMillan, presented the report of the Nominating Committee. There were three candidates for two Director at large positions and one candidate for the Chair position.</p> <p>It was noted that bios and video speeches from the candidates were available for viewing in advance of the meeting.</p> <p><u>Candidate for Chair:</u></p> <ul style="list-style-type: none"> Kate MacLennan 	

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		<p>A vote of confidence was conducted and Kate MacLennan was elected Chair of the Board of Directors.</p> <p><u>Candidates for Director at Large:</u></p> <ul style="list-style-type: none"> • Peter Bradley • Fiona Cochrane • Valerie Lavigne <p>An election proceeded resulting in Fiona Cochrane and Valerie Lavigne being elected as Directors at Large.</p>	
5.0	To receive the Annual Report	<p>It was noted that the annual report was posted on www.sailing.ca. D Adams presented on activities that have taken place since the last AGM and highlighted plans for the upcoming year.</p>	
6.0	To receive the reports from the Provincial Sailing Associations and Cadets	<p>It was noted that the provincial sailing association and cadet reports were posted on sailing.ca.</p> <p>Representatives from BC, AB, SK, MB, ON, QC, NB, NS and Cadets were present and given an opportunity to speak briefly to their respective reports.</p>	
7.0	<p>To consider and confirm the following Notice of Ordinary Resolution</p> <p>a. To confirm By-laws as presented in Annex A; Bylaws (marked changes with explanations), Bylaws (clean version)</p>	<p>Kate MacLennan presented the report of Notice of Ordinary Resolution for consideration and confirmation.</p> <p>Motion Annual Meeting 10/25/23 #2: That the amended Bylaws as presented in Annex A be confirmed by the membership</p>	<p>W Loat / K MacKay Carried</p>
7.0	<p>To receive the Report of the Audit Committee, to consider the audited financial statements for the year ended April 30, 2023; and to appoint the Association's auditors for the year ending April 30, 2025</p>	<p>Torstein Braaten, Treasurer and Finance Committee Chair, presented an overview of the Financial Statements for the year ended April 30, 2023.</p> <p>Barbara Pike, Chair of the Audit Committee, presented the report of the Audit Committee, a summary of the audit oversight process for the fiscal year and recommendation of the Board to re-appoint the independent auditor.</p> <p>Motion 10/25/23 AGM #3: It was moved that the firm of Secker, Ross and Perry of Kingston, Ontario be appointed as the auditor for the year ended April 30, 2024.</p>	<p>B Pike / J Lombard Carried</p>
8.0	Adjournment	<p>Motion AGM 10/25/23 #4: There being no further business, it was moved that the meeting be adjourned.</p>	<p>Natalie Matthon / Ron Schute</p>

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Annex A

	Voting Members Attending the 2023 AGM	Prov	# of Votes	Name of Proxy Holder / Representative	
1	Alberta Sailing Association	AB	1	Stacey	Gibb
2	WSC	AB	1	Kate	MacLennan
3	BC Sailing	BC	1	Jennifer	Ross
4	Jericho SC	BC	1	Nigel	Cochrane
5	MacSailing	BC	1	Nigel	Cochrane
6	RVanYC	BC	6	Nigel	Cochrane
7	RVicYC	BC	4	Jeff	Eckard
8	Vancouver Rowing Club	BC	1	Jennifer	Ross
9	West Van YC	BC	3	Harry	Coleman
10	Sail Manitoba	MB	1	Ryan	van Berkel
11	NB Sailing	NB	1	Sharon	Mills
12	Armdale YC	NS	2	Jeff	Nelson
13	Dartmouth YC	NS	4	Kevin	Hurd
14	RNSYS	NS	7	Jeff	Courish
15	Sail Nova Scotia	NS	1	Eric	Hill
16	Advantage Boating	ON	1	Ron	Schute
17	Adventure Sailing Plus	ON	1	Jeff	Dejean
18	Ashbridges Bay YC	ON	4	Wendy	Loat
19	Boulevard Club	ON	1	Charlie	Rishor
20	BQYC	ON	1	Jim	McGuinness
21	Cedar Island YC	ON	1	Lloyd	Ayotte
22	Collins Bay YC	ON	1	Shelley	Nickerson
23	CORK	ON	1	Jamie	Fraser
24	Fanshawe YC	ON	1	stacey	Vanderwerff
25	Highland YC	ON	2	Stephen	Masson
26	Kingston YC	ON	1	Glenn	Warner
27	Lakeshore Yacht Club	ON	2	Roxanne	McKenzie
28	LaSalle Mariners YC	ON	1	Mary	Chesnik
29	NSC	ON	4	Hugh	McGugan
30	Ontario Sailing	ON	1	Jeff	Dejean
31	RCYC	ON	9	Kari	MacKay
32	South Port SC	ON	1	Jeff	Dejean
33	Trident YC	ON	1	Peter	Bradley
34	AQVA	QC	1	Yves	Leger
35	Brome Lake Boating Club	QC	1	Kim	Alepin
36	CM des Blancs	QC	1	Natalie	Matthon

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37	CNSD	QC	1	Natalie	Matthon
38	Coop Voile Mercator	QC	1	Natalie	Matthon
39	Coupe Femina	QC	1	Natalie	Matthon
40	CVDM	QC	3	Natalie	Matthon
41	Hudson YC	QC	2	Jess	Lombard
42	La Belle Vie Sailing	QC	1	Hugh	McGugan
43	Normand Corbeil ecole	QC	1	Natalie	Matthon
44	Ohana	QC	1	Natalie	Matthon
45	RStLYC	QC	2	Yves	Leger
46	Voile Quebec	QC	1	Yves	Leger
47	Sask Sailing	SK	1	Travis	Wiens
48	Cadets		1	Cory	Titsing