



**Sail Canada
AGM Minutes – October 20, 2017**

Date: October 20, 2017	Annual General Meeting
Time: 5:30pm EDT	Location: Toronto, ON
Present:	<p>Board of Directors: T Irving, J MacMillan, H McGugan, R Ballantyne, K McRae, B Greenhalgh, J Barnes</p> <p>Committee Chairs and Members: Wendy Loat, Peter van Muyden,</p> <p>Staff: D Adams, K Dool, S Case, G Manning, S Crothers, C Juguet, K Yeo</p> <p>PSA & Staff: Glenn Lethbridge, Sharon Mills, F Denis, N Matthon, B Smutny,</p> <p>Members: 81 voting members were represented at the meeting - see Annex B.</p> <p>Observers: Paul Clissold, Keith Richardson, Leona Greene, Alicia Damley, Greg Crossley, Dan LaCasse, Jay Kirkpatrick, Lee Parkhill, Lydia Stewart Ferreira, Dan Cunningham, Ashley Ferreira, Tof Nicoll-Griffith, Tom Ramshaw, John Ferreira, Petra Fischer, Drew Robertson, Steve McBride, Doris Parolin, Andrew Moss</p>
Regrets:	<p>Board of Directors: Kai Bjorn</p>

	Agenda Item	Discussion / Motions	Actions
1.0	Call to Order	Todd Irving, President called the 2017 Annual General Meeting of Sail Canada to order.	
2.0	Adoption of Agenda	<p>The agenda of the meeting will deal with the business matters of the AGM, then have a state of nation question and answer session afterward.</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 Annual General Meeting of members held on October 21, 2016 in Halifax, Nova Scotia.	Motion AGM 10/20/17 #1: Janet MCMILLAN moved that the meeting dispense with the reading of minutes from 2016 AGM meeting and to approve the minutes from that meeting as presented with the notice of meeting.	J MacMillan / M Searle Carried



Annex B

	Voting Members Attending the 2017 AGM	Prov	# of Votes	Name of Proxy Holder / Representative
1	Alberta Sailing Association	AB	1	Tim Griggs
2	Foothills Association of Cruising Sailors	AB	1	Tim Griggs
3	Ghost Lake Sailing Academy Inc	AB	1	Tracy Terry
4	Glenmore Sailing School	AB	1	Tim Griggs
5	Wabamun Sailing Club	AB	1	Kate MacLennan
6	Cadboro Bay Sailing Association	BC	1	Tracy Terry
7	Capt Macs School of Seamanship	BC	1	Tracy Terry
8	Central Okanagan Sailing Association	BC	2	Tracy Terry
9	Cooper Boating	BC	1	John Gourlay
10	Cultus Lake Sailing Club	BC	1	Tracy Terry
11	Deep Cove Yacht Club	BC	1	Tracy Terry
12	Disabled Sailing Association - Vancouver	BC	1	Tracy Terry
13	Kelowna Yacht Club	BC	2	Tracy Terry
14	Kitsilano Yacht Club	BC	1	Tracy Terry
15	Ladysail	BC	1	Tracy Terry
16	Rocky Point Sailing Association	BC	1	Tracy Terry
17	Royal Vancouver Yacht Club	BC	6	Tracy Terry
18	Royal Victoria Yacht Club	BC	6	Tracy Terry
19	Scott Point Old Guys Sailing Club	BC	1	Rich Ballantyne
20	Surrey Sailing Club	BC	1	Tracy Terry
21	TulaSAILING Inc.	BC	1	Tracy Terry
22	Vancouver Rowing Club	BC	1	Tracy Terry
23	West Vancouver Yacht Club	BC	3	Tracy Terry
24	Black Sturgeon Lake Yacht Club	MB	1	Liz Kristjansson
25	Falcon Yacht Club	MB	1	Liz Kristjansson
26	Gimli Yacht Club	MB	2	Liz Kristjansson
27	Gull Lake Yacht Club	MB	1	Liz Kristjansson
28	Lake of the Woods International Sailing Assoc.	MB	1	Liz Kristjansson
29	Northern Yacht Club	MB	1	Liz Kristjansson
30	Pelican Yacht Club	MB	1	Liz Kristjansson
31	Royal Lake of the Woods Yacht Club	MB	1	Liz Kristjansson
32	Silver Harbour Sailing Club	MB	1	Liz Kristjansson
33	Victoria Beach Yacht Club	MB	1	Liz Kristjansson
34	West Hawk Lake Yacht Club	MB	1	Liz Kristjansson
35	Zig Zag Yacht Club	MB	1	Liz Kristjansson
36	NB Sailing	NB	1	Sharon Mills
37	Fredericton Yacht Club	NB	1	Sharon Mills
38	NL Sailing	NL	1	Tana Allen
39	Sail NS	NS	1	Frank Denis
40	Antigonish Boat Club	NS	1	Frank Denis
41	Discovery Sailing	NS	1	Frank Denis
42	Indian Point Yacht Club	NS	1	Frank Denis
43	Royal Nova Scotia Yacht Squadron	NS	8	Janet MacMillan



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44	St. Margaret Sailing Club	NS	1	Janet MacMillan
45	Advantage Boating	ON	1	Ron Schute
46	All Winds	ON	1	Jamie Gordon
47	Aquatic Park Sailing Club	ON	1	Mark Searle
48	Ashbridges Bay Yacht Club	ON	3	Paul Brennan
49	Barrie Yacht Club	ON	2	Tom Bolland
50	Boulevard Club	ON	1	Charlie Rishor
51	Britannia Yacht Club	ON	3	Ron Schute
52	CORK/Sail Kingston	ON	1	Pat Lymburner
53	Diane Reid Sail Training and Coaching	ON	1	Diane Reid
54	Highland Yacht Club	ON	2	David Bruyey
55	Honey Harbour Association	ON	1	Mark Searle
56	Humber Bay Sailing Centre	ON	1	Bob Greenhalgh
57	Lake Joseph Yacht Club	ON	1	Mark Searle
58	Lake Ontario Racing Council (LORC)	ON	1	Mark Searle
59	Lake Yacht Racing Association (LYRA)	ON	1	Mark Searle
60	Nepean Sailing Club	ON	4	Ron Schute
61	Port Credit Yacht Club	ON	4	Mark Searle
62	Queen City Yacht Club	ON	2	E. Graham Dougall
63	Royal Canadian Yacht Club	ON	9	Andre Colenbrander
64	Sail Parry Sound, Inc.	ON	1	Mark Searle
65	Scarborough Bluffs Sailing Club	ON	1	Doug Sanders
66	Sturgeon Lake Sailing Club	ON	1	Mark Searle
67	Thunder Bay Yacht Club	ON	1	Mark Searle
68	Toronto Windsurfing Club	ON	1	Mark Searle
69	Westwood Sailing Club	ON	1	Stephanie Stalinski
70	FVQ	QC	1	Natalie Matthon
71	Hudson Yacht Club	QC	2	Natalie Matthon
72	Royal St. Lawrence Yacht Club	QC	2	Natalie Matthon
73	BATTLEFORDS SAILING CLUB	SK	1	Mark Lammens
74	Blackstrap Sailing Club	SK	1	Mark Lammens
75	Candle Lake Sailing Club	SK	1	Mark Lammens
76	Lake Diefenbaker Yacht Club	SK	1	Mark Lammens
77	Prince Albert Sailing Club	SK	1	Mark Lammens
78	Regina Sailing Club	SK	1	Mark Lammens
79	Saskatoon Sailing Club	SK	1	Mark Lammens
80	Wind on my Wings Sailing Club	SK	1	Mark Lammens
81	Canadian International Lightning Class	ON	1	David Sprague