



**Sail Canada
Draft AGM Minutes – October 25, 2014**

Date: October 25, 2014	Annual General Meeting
Time: 5 pm PDT	Location: Victoria, BC
Present:	<p>Board of Directors: A Lombard, J MacMillan, H McGugan, G Thomson, H Lowden</p> <p>Committee Chairs: Gerry Giffin, T Irving</p> <p>Staff: P Boyd, K Dool, S Case, G Manning, C Coderre, S Crothers, E Stibbe</p> <p>PSA Staff: Glenn Lethbridge, Frank Denis, Sharon Mills</p> <p>Members: 68 members were represented at the meeting - see Annex A.</p>
Regrets:	<p>Board of Directors: J Kerr, K Bjorn, C Searle</p>

Agenda Item		Discussion / Motions	Actions
1.0	Call to Order	<p>A Lombard welcomed everyone to the 2014 Annual General Meeting. There was a quorum - i.e. more than 20 members present to vote as required by Bylaw 8.4. See Annex A for details.</p> <p>The meeting was called to order at 5:10pm.</p>	
2.0	Adoption of Agenda	Motion AGM 10/25/14 #1: To approve the agenda.	M Searle / J Abel Carried
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 26, 2013 in Montreal, Quebec.	Motion AGM 10/25/14 #2: To approve the minutes of the 2013 Annual General Meeting.	M Searle / J Abel Carried
4.0	To receive the Report of Nominating Committee and to	In accordance with Sail Canada Bylaw 9.4 (a); A Lombard appointed the Chairman of the Nominating Committee, G Giffin as the president of the elections.	Richard Ballantyne and Kai Bjorn were elected



	<p>elect members to the Board of Directors</p>	<p>G Giffin presented the report of the Nominating Committee as outlined in the AGM package on page 5.</p> <p>G Giffin informed the membership that two Directors' at Large terms ended, leaving two vacancies on the Board. Two calls for nominations resulted in four candidates; Richard Ballantyne Kai Bjorn Scott Cooper Danny McCoy</p> <p>In accordance with Sail Canada Bylaws 9.4(c)&(d); where more nominations are received than there are positions available, an election by secret ballot will be held. And, in an election where the number of candidates exceeds the number of positions to be elected by two or more, the candidate receiving the least number of votes shall drop off the ballot and a new vote shall be held among the remaining candidates. Votes will continue until such time as number of candidates on the ballot exceeds by one the number of positions to be elected. In the final vote, the candidate(s) receiving the most votes shall be elected to the available position(s)</p> <p>The membership was provided with ballots for two rounds of voting. The number of ballots provided to each voter for each round of voting was based on the number of votes held per proxy holder.</p> <p>Gillian Thomson was appointed scrutineer to supervise the tally of votes.</p> <p>The members were instructed to vote for the first round of voting on the blue ballots and to return ballots to the voting box.</p> <p>The votes were counted under the supervision of the scrutineer.</p> <p>G Giffin was informed of the results of the first vote.</p> <p>G Giffin instructed the membership to vote for the second round of voting on the yellow ballots, to strike Scott Cooper's name from the list of candidates and to return ballots to voting box.</p> <p>The votes were counted under the supervision of the scrutineer.</p> <p>G Giffin announced to the membership that the members of the Board of Directors are Richard Ballantyne and Kai Bjorn.</p> <p>Motion AGM 10/25/14 #3: To destroy the ballots.</p>	<p>to the Board of Directors.</p> <p>A Robertson / M Searle Carried</p>
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5.0	To receive the report of the Board of Directors	<p>A Lombard introduced P Boyd to report on Sail Canada activity of the past year.</p> <p>P Boyd presented an overview of the progress and activity of the association throughout the year as detailed in the AGM package on page 11.</p>	
6.0	To receive the reports from the Provincial Sailing Associations 6.1 BC Sailing 6.2 Alberta Sailing 6.3 Saskatchewan Sailing Clubs Association 6.4 Sail Manitoba 6.5 Ontario Sailing 6.6 Fédération de voile du Québec 6.7 Sail NB 6.8 Sail Nova Scotia 6.9 Sail PEI 6.10 Sail NL	<p>J Abel referred to the report on page 13 of the AGM reports package.</p> <p>Fie Hulsker referred to the report on page 15 of the AGM reports package.</p> <p>In the absence of a representative from SSCA, the SSCA report was referred to on page 16 of the AGM reports package.</p> <p>K Stewart referred to the report on page 17 of the AGM reports package.</p> <p>G Lethbridge referred to the report on pages 19 of the AGM reports package.</p> <p>M-A Littée referred to the report available as a handout.</p> <p>S Mills referred to the report on page 21 of the AGM reports package.</p> <p>F Denis referred to the report on page 22 of the AGM reports package.</p> <p>B Scales referred to the report on page 23 of the AGM reports package.</p> <p>Jay Parsons referred to the report on page 24 of the AGM reports package.</p> <p>Motion 10/25/14 AGM #4: To accept the reports of the Provincial Sailing Associations.</p>	<p>F Denis / T Irving Carried</p>
7.0	To receive the Report of the Audit Committee, to consider and if thought fit, approve the financial statements, including public	<p>A Lombard referred to the Audit Committee report on pages 21-22 of the 2014 AGM package.</p> <p>Motion 10/25/14 AGM #5: To approve the report of the Audit Committee.</p> <p>Motion 10/25/14 AGM #6: To approve the audited financial statements as distributed.</p>	<p>M Searle / J Abel Carried</p> <p>J Abel / J Fraser Carried</p>



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	<p>accountant's report for the year ended March 31, 2014; and to re-appoint the public accountant for the year ending March 31, 2015.</p>	<p>Motion AGM 10/25/14 #7: To approve Secker, Ross and Perry as the public accountants for the year ending for upcoming fiscal year.</p>	<p>T Irving / R Ballantyne Carried</p>
10.0	<p>Adjournment</p>	<p>A Lombard thanked the hosts from Victoria.</p> <p>Motion AGM 10/25/14 #5: To adjourn the meeting.</p> <p>The meeting was adjourned at 6:51pm.</p>	<p>G Giffin</p>



Annex A

Voting Members Attending the 2014 AGM

	Member Name	Province	No. of Votes	Name of Proxy Holder / Representative
1	National 1D Sailing	ON	1	Kim Moffat
2	Gulf Islands Cruising School Ltd	BC	1	Bruce Stott
3	Sail NS	NS	1	Frank Denis
4	Royal Newfoundland YC	NL	2	Jay Parsons
5	Sail NL	NL	1	Jay Parsons
6	Disabled Sailing Association of BC, Victoria Beach	BC	1	Ken Kelly
7	Disabled Sailing Associatin of BC	BC	1	John Abel
8	Rocky Point Sailing Association	BC	1	John Abel
9	Vancouver Marine Courses	BC	1	John Abel
10	Landsend Sailing School	BC	1	John Abel
11	Tula Sailing Inc	BC	1	John Abel
12	Royal Vancouver YC	BC	7	John Abel
13	Royal Victoria YC	BC	6	John Abel
14	Cooper Boating	BC	1	John Abel
15	Simply Sailing	BC	1	John Abel
16	HMCS Quadra	BC	1	John Abel
17	Ashbridges Bay YC	ON	3	Andrew Robertson
18	Kingston YC	ON	2	Tim Irwin
19	Royal Canada YC	ON	11	Todd Irving
20	Oceans 101	BC	1	Scott Watson
21	Hudson YC	QC	2	Marc-André Littée
22	Royal St. Lawrence YC	QC	3	Marc-André Littée
23	Charlottetown YC	PE	2	Brian Scales
24	Sail PEI	PE	1	Brian Scales
25	Canadian Cadet Organization		1	Brenda Reeve
26	Alberta Sailing Association	AB	1	Ron Hewitt
27	Central Okanagan Sailing Association	BC	2	Gillian Thompson
28	Chester YC	NS	2	Gerry Giffin
29	Cultus Lake Sailing Club	BC	1	Paul Evenden
30	Fredericton YC	NB	1	Sharon Mills
31	Sail NB	NB	1	Sharon Mills
32	CORK	ON	1	James Fraser
33	Nanaimo YC	BC	1	Kenneth Lott
34	Wilson Boating	BC	1	Wilson Kao
35	St. Margaret Sailing Club	NS	1	Janet MacMillan
36	Pointe-Claire YC	QC	2	Madeleine Palfreeman
37	Scott Point Old Guys Sailing Club	BC	1	Richard Ballantyne
38	Discover Sailing Club	BC	1	Joel Taylor
39	Pinawa Sailing Club	MB	1	Kevin Stewart
40	Zig Zag YC	MB	1	Kevin Stewart
41	Gimli YC	MB	2	Kevin Stewart
42	West Hawk Lake YC	MB	1	Kevin Stewart
43	Precambrian Sailing Club	MB	1	Kevin Stewart
44	Gull Lake YC	MB	1	Kevin Stewart
45	The Victoria Beach YC	MB	1	Kevin Stewart



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46	Silver Harbour Sailing Club	MB	1	Kevin Stewart
47	Sail Manitoba	MB	1	Kevin Stewart
48	Pelican YC	MB	1	Kevin Stewart
49	Beaumaris YC	ON	1	Alan Lombard
50	At The Helm Sailing & Powerboating	ON	1	Alan Lombard
51	Mississauga Sailing Club	ON	1	Alan Lombard
52	Broad Reach Foundation for Youth Leaders	ON	1	Alan Lombard
53	Access Class Association of Canada	ON	1	Alan Lombard
54	Port Credit YC	ON	5	Mark Searle
55	Royal Hamilton YC	ON	2	Mark Searle
56	Royal Hamilton YC Sailing School	ON	1	Mark Searle
57	Lake of Bays Sailing Club	ON	1	Mark Searle
58	Muskoka Lakes Association	ON	1	Mark Searle
59	Outer Harbour Sailing Federation	ON	1	Mark Searle
60	Sail Parry Sound	ON	1	Mark Searle
61	South Muskoka Sailing Club	ON	1	Mark Searle
62	Toronto Windsurfing Club	ON	1	Mark Searle
63	Mimico Cruising Club	ON	1	Mark Searle
64	Swans Sailing School	ON	1	Mark Searle
65	Trillium Marine	ON	1	Mark Searle
66	Bronte Harbour YC	ON	2	Mark Searle
67	Nepean Sailing Club	ON	4	Mark Searle
68	Wavelength Sailing School	ON	1	Mark Searle