

AGM Minutes – October 16, 2020

Date: October 16, 2020 Time: 5:30pm EDT	Annual General Meeting Location: virtual
Present:	<p>Board of Directors: Z Baum, A Damley, B Greenhalgh, R Hemming, K MacLennan, H McGugan, J O'Dwyer, B Pike</p> <p>Staff: D Adams, K Dool, S Case, G Manning, S Crothers, C Juguet, N Allinson, K Yeo, M Milner, L Robson</p> <p>PSA Presidents & Executive Directors: Paul Mendham, Kevin Black, Stacey Gibb, Lauri Kalkkinen, Angela Cromarty, Phil Burns, Sheila Bellido, Peter Bradley, Glenn Lethbridge, Natalie Matthon, Eric Hill, F Denis, S Mills</p> <p>Attendees / Members: 121 attendees. 54 voting members were represented at the meeting - see Annex B.</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 2020 Annual General Meeting of Sail Canada to order and welcomed attendees to the first Sail Canada virtual AGM.	
2.0	Adoption of Agenda	<p>The agenda of the meeting will deal with the business matters of the AGM, 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 Operational 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 Annual General Meeting of members held on October 18, 2019	Motion AGM 10/16/20 #1: To dispense with the reading of minutes from 2019 AGM meeting and to approve the minutes from that meeting as presented with the notice of meeting.	K MacLennan / S Gibb Carried
4.0	To consider and confirm the following Notice of Ordinary Resolution	Kate MacLennan, Secretary and Chair of the Governance Committee, presented the Notice of ordinary resolution and the amended Bylaws, as made available to the membership in advance of the meeting, in accordance with Bylaw requirements for Notice of meetings and resolutions.	

	To confirm By-laws as presented in Annex A; Bylaws (marked changes)	Motion AGM 10/16/20 #2: To move that the amended Bylaws as presented in Annex A be confirmed by the membership.	P Bradley / N Matthon Carried
5.0	To receive the Report of Nominating Committee and to elect members to the Board of Directors	<p>Todd Irving, the Chair of the Nominating Committee, presented the report of the Nominating Committee. There were five candidates for the two Director at large positions.</p> <p>It was noted that bios and recorded statements from the candidates were available for viewing in advance of the meeting:</p> <ul style="list-style-type: none"> • Torstein Braaten – ON; Bio and Video • Alicia Damley – ON; Bio and Video • Valerie Lavigne – QC; Bio and Video • Kate MacLennan – AB; Bio and Video • Ben McLaughlin – ON; Bio and Video <p>Voting members were directed to vote by secret ballot via the electionbuddy.com platform.</p> <p>Todd Irving declared Valerie Lavigne and Kate MacLennan were elected to the Board of Directors for a 3 year term.</p>	
6.0	To receive the Annual Report	<p>It was noted that the annual report was posted on www.sailing.ca.</p> <p>D Adams presented on activities that have taken place since the last AGM and highlighted plans for the upcoming year.</p>	
7.0	To receive the reports from the Provincial Sailing Associations	<p>It was noted that the provincial sailing association reports were posted on www.sailing.ca.</p> <p>Representatives from BC, AB, SK, ON, QC, and NS spoke briefly to their respective reports.</p>	
8.0	To receive the Report of the Audit Committee , to consider the audited financial statements for the year ended April 30, 2020 ; and to appoint the Association's auditors for the year ending April 30, 2021	<p>Bob Greenhalgh, Treasurer and Finance Committee Chair, presented the report from the Audit Committee, report from the Auditor, and the financial statements for the year ended April 30, 2019.</p> <p>Alicia Damley, Chair of the Audit Committee, communicated 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 10/16/20 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, 2021.</p>	P Mendham / P Brennan Carried
8.0	Adjournment	Motion AGM 10/18/19 #6: There being no further business, it was moved that the meeting be adjourned.	E Hill / K MacLennan Carried

Annex B

	Voting Members Attending the 2020 AGM	Prov	# of Votes	Name of Proxy Holder / Representative
1	Alberta Sailing	AB	1	Stacey Gibb
2	Wabamun Sailing Club	AB	1	Kate MacLennan
3	BC Sailing	BC	1	Jennifer Ross
4	Cooper Boating	BC	1	John Gourlay
5	Royal Vancouver Yacht Club	BC	6	Paul Mendham
6	Royal Victoria Yacht Club	BC	5	Steve McBride
7	Sail Manitoba	MB	1	Phil Burns
8	Sail NB	NB	1	Sharon Mills
9	Ben Eoin Yacht Club	NS	1	Andrew Hamilton
10	Humber Bay Sailing Centre - Cruising School	NS	1	Bob Greenhalgh
11	Lunenburg Yacht Club	NS	1	Frank Denis
12	Queen City Yacht Club - Cruising School	NS	1	E Graham Dougall
13	Royal Hamilton Yacht Club - Cruising School	NS	1	Glenn Lethbridge
14	Royal NS Yacht Squadron	NS	7	Barbara Pike
15	Royal Western NS Yacht Club	NS	1	Frank Denis
16	Sail Nova Scotia	NS	1	Eric Hill
17	St. Margaret Sailing Club	NS	1	Frank Denis
18	Advantage Boating	ON	1	Ron Schute
19	Ashbridges Bay Yacht Club	ON	3	Paul Brennan
20	Ashbridges Bay Yacht Club - Cruising School	ON	1	Paul Brennan
21	Boulevard Club	ON	1	Charlie Rishor
22	Britannia Yacht Club	ON	3	Lisa Shishis
23	CORK Sail Kingston	ON	1	Jamie Fraser
24	Etobicoke Yacht Club	ON	4	Irene McNeil
25	Fifty Point Yacht Club	ON	1	Peter Bradley
26	Humber Bay Sailing Centre	ON	1	Bob Greenhalgh
27	Oakville Yacht Squadron	ON	2	Spencer Williams
28	Oakville Yacht Squadron - Cruising School	ON	1	Spencer Williams
29	Ontario Sailing	ON	1	Peter Bradley
30	Ottawa New Edinburgh Club	ON	1	Martin Rheame
31	Port Credit Yacht Club	ON	4	Peter Bradley
32	Port Credit Yacht Club - Cruising School	ON	1	Peter Bradley
33	Queen City Yacht Club	ON	2	E Graham Dougall
34	Royal Canadian Yacht Club	ON	9	Martha Henderson
35	Royal Hamilton Yacht Club	ON	2	Glenn Lethbridge
36	Trident Yacht Club	ON	1	Peter Bradley

37	AQVA/École de voile adaptée du Québec	QC	1	Rene Dallaire
38	Beaconsfield Yacht Club	QC	2	Valérie Tardif
39	Centre Nautique de Châteauguay	QC	1	Chloe Provost
40	Club de voile Grande Rivière / École de voile de l'Outaouais	QC	1	Natalie Matthon
41	Club nautique de l'Île Perrot	QC	1	Natalie Matthon
42	Club Nautique St-Donat	QC	1	Natalie Matthon
43	Coopérative Voile Mercator	QC	1	Marie-Paul Simard
44	École de voile de Boucherville	QC	1	Natalie Matthon
45	École de voile de Lachine	QC	1	Natalie Matthon
46	École de voile Gilles Tétreault	QC	1	Natalie Matthon
47	Formation Nautique Québec	QC	1	Guylain Noel
48	FVQ	QC	1	Natalie Matthon
49	Hudson Yacht Club	QC	1	Jessica Lombard
50	Pointe Claire Yacht Club	QC	1	Joe Jospe
51	Royal St-Lawrence Yacht Club	QC	2	Natalie Matthon
52	Voilévolution (em-c2 coaching voile)	QC	1	Natalie Matthon
53	Yacht Club de Québec	QC	2	Natalie Matthon
54	Lightning Class Association		1	David Sprague