



Soft Opening to the Meeting – 10 am

1. Club, School & Master's Reports (submitted before meeting for short discussion)
 - a. Calgary Yacht Club report presented by Isaac Bussin
 - b. Edmonton Yacht Club Sailing School report presented by Thomas Kelm
 - c. Newell Sailing Club report presented by Larry Van Pypen
 - d. St Mary's Sailing Club report presented by Richard Quinlan
 - e. Wabamun Sailing Club report presented by Tim Harris
 - f. Masters Sailing report presented by Stephen Reichenfeld
 - g. Glenmore Sailing School report presented by Braden Gray
2. Report from Sail Canada – Kate MacLennan, Director at Large Sail Canada
Topic "**Making Sailing Safer and more Inclusive**".
 - The detailed presentation will be made available to all clubs and further work is planned by Sail Canada in finalizing the framework, before it gets rolled out to all member clubs of Sail Canada. After the presentation Kate MacLennan made her contact information available for follow up questions. Her contact info is:
 - o Kate MacLennan, Director – Sail Canada
 - o Email: kelmaclennan@gmail.com
3. 15 minute Break – 11:05 AM AGM resumed at 11:20 AM
4. Call to Order – ASA AGM Meeting: With respect to the agenda, does any voting and/or non-voting member have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment or decision-making independently and objectively with a view to the best interests of the Alberta Sailing Association. Should a conflict of interest arise during the meeting, it must be declared immediately.
5. **Approval of Agenda – Motion to approve:** Phil Paxton, 2nd Kate MacLennan – Carried.
6. **Approval of 2021 ASA AGM Minutes – Motion to approve:** Halie Mark, 2nd Tim Harris – **Carried.**
7. President's Report – Presented by Stacey Gibb
 - a. A thank you to outgoing board members Glynis Dorey and Thomas Kelm. Special thanks to Glynis for her report to the clubs and ASA on the "**Future**

of Sailing in Alberta". The research and summary of hurdles faced by clubs is invaluable.

- b. A thank you to Lauri Kalkkinen for his years of hard work and taking on extra duties not initially envisioned as part of his coach role. This was admin work and the financial tracking for races and events that he coached during the summer month.

8. Treasurer's Report – Presented by Phil Paxton

- a. Approval of Financials submitted – Discussion of main points follows:

A thank you expressed to Lauri Kalkkinen for his outstanding work moving Alberta sailing ahead during a Canada Summer Games year with the winning of the first gold medal for Alberta.

Recap of highlights of submitted report is the investment made in trailers and equipment for ASA.

Support for athletes and sailing into the future.

Frustration was expressed in having to chase clubs to pay invoices.

A/R for 2022 shows over \$20k in outstanding invoices, some going back several years, but the bulk is 2022 season.

Membership expense for 2021 was not accrued and hence the membership number for 2022 includes the 2021 total and looks larger than in previous years. This is Sail Canada memberships that flow through from clubs.

A Large amount of money is owing from the Sea Cadets, which they will pay, but the hold-up has to do with an administrative step of adding GST, when ASA does not have a GST number. This can be corrected two ways, ASA gets a GST number or removes GST charged from the invoice.

Funding for Admin work was discussed in the last board meeting to ensure clubs get invoiced in a timely manner and outstanding invoices are collected in a timely manner.

Motion to move draft format into final format. Phil Paxton, 2nd Isaac Bussin – **Carried.**

- b. **Motion for Readers Stephen Reichenfeld and Thomas Kelm for 2023 Financials.** Phil Paxton, 2nd Ken Dixon – **Carried.**

9. Secretary's Report presented by Thomas Kelm

- a. Sustainability of Sailing in Alberta will rely heavily on clubs communicating with their association. In addition clubs should look actively at teaching sailing to new members and anyone interested in taking up the sport. This can happen via sailing schools or paid instructors.

10. Sailing Director/Head Coach Report presented by Lauri Kalkkinen- detailed report attached.

11. Director's Reports - attached

12. Board Elections – nominations were solicited three times from the floor, when none were received the proposed slate was presented.

- a. ASA Board presented for election:
 - i. President – Stacey Gibb
 - ii. Treasurer – Luke Sullivan
 - iii. Secretary – Phil Paxton
 - iv. Director at Large – John Cormack
 - v. Director at Large – Halie Mark
 - vi. Director at Large – Paula Patterson
 - vii. Director at Large - vacant

VOTES:

- Dependent upon club / school paying all their fees before the 30th of September 2022 deadline.

Final vote outcome of all votes cast – Slate presented is elected with all votes for the slate.

13. Termination of Meeting – Motion to terminate: Halie Mark,

- a. meeting terminated 1:04 PM