

# Annual General Meeting Minutes

## ALBERTA SAILING ASSOCIATION ANNUAL GENERAL MEETING

**Saturday November 2, 2019**

### **Red Deer College**

10:00 Coffee

10:30 Club Reports

Introduction to the Board

CYC

- Primary activity is the Sailing School.
- Revenue was up 40%, purchased 4 additional Optimists.
- Created a structure for growing coaches.
- Youth Racing Team had about 20 sailors.
- 420 fleet was successful.
- Adult sailors have gone to international events.
- Community outreach to get positive relationship with local government and community: Yoga classes, United Way, Bridge (cards), PCOC license course held.
- Restored the old clubhouse.

Newell

- Recreational club.
- Growing Sea Spray fleet.
- Social events throughout the year.
- Kayakers, windsurfers are present.
- Upgrades to the club have occurred.
- Membership has been steady.

WSC

- Membership has been steady but attracting new members continues to be an issue.
- Youth have started travelling to other provincial regattas.
- Fireball Nationals held.
- Provincials were held with a large turnout and high winds.
- Sea Cadets have been present and using the club facilities.
- Identifying youth for future instructors.
- First case a blue green algae in 13 years for two weekends.

NASC

- Weather impacted registrations.
- Steady amount of students throughout the season except at the end.

## GSC

- Grew a fair bit, 43% were never members before, mostly adults.
- Youth camp 90% full.
- Youth race team grew.
- Focused more on being a community sailing association.
- Held pool events with Optis and youth.
- Pickup crew list is 213 people.
- Women, Wind, and Wine, evening of female skippers taking people out for a sail, skippers were paid.
- Start keel boat sailing, ran 18 or 19 courses (3 women only), waiting list, only expected to host 6 session.
  - Intend to break the Basic Cruising Course up so the club boats can be used.
- Collegiate sailing program started.
- Ran 5 lessons on lake communities in Calgary.
- Scouts intro to sailing has been high attendance.
- GSC Racing School
- Ran a Club Judge Course
- Challenge includes getting instructors and female skippers
- Asked if part of the meeting would be available online, particularly the front end/club reports.
- Nollind van Bryce recognized as Volunteer of the Year with Sail Canada.

## GSS

- Had a good year.
- Rebuilding from last year due to water level, 1100 students, 500 from high school, boats have been purchased (420s).
- Working with GSC to retain students in sailing.
- Running instructor courses.
- Programs need to have the ability to teach CanSail 4 in order to grow CanSail ½ instructors.
- Important to send people to become Learning Facilitators to teach instructors. Turnover is high.
- 420 interest is going.
- Owning boats is going down nationally, use of club boats is growing.
- Going to start providing a disabled sailing course.
- May run an adult specific instructor course.
- If instructors are not provided full time hours they will not be retained. GSS is trying to provide as much full time employment to instructors as possible.

## Masters Report

- More variation on attendance due to injuries.
- New sailors from Wabamun attending regattas.
- Brian Todd came for four days to do coaching.
- Alberta performs well internationally.
- Manitoba will be hosting Sail West at Gimli.

## Sail Canada

- Sail Canada has put forwards a Safe Environment program for athletes, parents, officials.
- Will be circulated to the clubs and schools.
- Discussion on the Sail Canada AGM meeting.

## 12:00 Lunch and Registration

## 1:20 AGM called to order by President (Stacey Gibb)

- Introductions
  - Quorum met with 11 voting members in attendance.
- Motion to approve the agenda: Nollind van Bryce, second Glynis Dorey, approved.
- Motion to approve the AGM 2018 minutes.
  - DSS change to GSS.
  - Motion Nollind van Bryce, Second Wendy, approved.
- President's Report.
  - ASA's advancement of the Strategic Plan.
    - Revision did occur this year.
    - No new member clubs joined.
      - Came close to Sunshine Bay Yacht Club to signing up this year.
      - Working with Sylvan Lake as well.
    - Coaching is available from the ASA upon request and availability of ASA coaches.
    - Intent from the board is to be bottom up (get requests and ideas from the clubs) not a top down (tell the clubs what to do).
    - Ideally would like to get coaching requests at the beginning of the year to plan for the summer.
    - Increasing awareness of sailing: promoting club regattas and participation.
    - Add new stream of revenue and sponsorships. Working with the matrix from Sport Connect. Working at increasing funding.
    - Actively pursuing sailing at Western Canadian Summer Games
- Treasurer's Report
  - Motion to approve of financial statements as circulated. Motion: Phil Paxton, Second: KJ Lummis Carried.
  - Membership amount is the \$28. All the numbers have not been received by the member clubs.
  - Casino Account: Check to ensure the MOSS assets go into casino or other account.
  - Previous financials are accepted.
  - Casino distribution. Member boards were contacted regarding the volunteers. AGLC rules are followed to allot funds.

- New trailer is in capital assets.
  - 2020 review will be done by Bill Peddlesden and Ron Hewitt.
- Secretary's Report presented.
- Director's Reports presented.
  - Equipment.
  - Disabled sailing.
- Election of Officers –
  - President: Stacey Gibb
  - Treasurer: Phil Paxton
  - Director: John Cormack
  - Director Glynis Dorey
  - Director: Paula Patterson
  - Director: Yevgen Dombrovskiy
  - Motion for accept the nominees from Ron, Second: Nollind
  - Motion to accept: KJ Lummis, Second: Bill Peddlesden, Approved

4:05 Meeting termination motion: Nollind van Bryce

### **Quorum**

- 12 voting delegates

### **Voting Delegates**

- CYC – 2
- CYC Sailing School – 1
- GSC – 2
- GSC Sailing School – 1
- EYC – 1
- WSC – 2
- NASC – 1
- Newell Sailing Club – 1
- St. Mary's – 1
- Ma-me-o – 1
- Itaska – 1
- Great Slave – 2
- Great Slave Sailing School – 1
- DSAA – 1
- Calling Lake – 1
- GSS - 1
  
- Total possible voting delegates – 20
- Quorum – 10

ASA Bylaws are found under “About ASA” on this site ([here](#)). Bylaws define member organizations and voting delegates, and establish the number of voting delegates that

each member organization can send. The information that follows is intended to paraphrase the bylaws, but if there is a conflict, the bylaws prevail.

- Voting delegates must be active members of ASA and of the organization they represent. Please bring proof of membership.
- Some organizations are entitled to send more than one voting delegate, but each voting delegate has one vote. To cast multiple votes, the organization needs to send multiple voting delegates. The bylaws do not provide for proxy voting.
- Quorum is 1/2 the possible number of voting delegates. Both numbers will be published here.
- Community clubs may each send one voting delegate
- Sailing schools may each send one voting delegate
- Sailing clubs with 10 to 50 members may each send one voting delegate
- Sailing clubs with 51 to 100 members may each send two voting delegates
- Sailing clubs with over 100 members may each send an additional voting delegate for each additional 100 members

### **Election of Officers**

- The board consists of a President, a Treasurer, a Secretary, and two to four directors at large
- Officers are elected by majority vote of voting delegates at the AGM
- All board positions are open for election or re-election
- Nominations may be made from the floor at the AGM
- All directors must be active members of the association.