



Annual General Meeting

November 7, 2017 (19:00-21:00h)

Whitehorse Public Library

- 1) Introduction of board members and other public attendees
 - In attendance:
 - o Chris Wearmouth, Josef Tulach, Myles O'Brien, Jen Meurer, Shannon Jones, Isabelle Gagnon, Dave Hildes, Lee Johnson, Asher Johnson, Albert Ferro, Andrew Malloy
- 2) Take in memberships for 2017/2018 season
- 3) Albert Ferro as the meeting minutes taker approved
- 4) AGM Agenda
 - Approved unanimously
- 5) 2016 AGM minutes approval and presidents report
- 6) Presidents Report – Chris Wearmouth
 - Amendments – No
 - Additions – No
- 7) Financial Statements
 - It is a good idea to begin to depreciate our assets 5-6% annually
 - Begin to insure assets
 - List assets individually ex) 2015 Laser; 2013 Laser' 2016 coach boat
 - Break apart and show the \$1600 for BC Sailing; the remainder goes to YBSS for revenue
 - Approved unanimously
- 8) New Board of Directors
 - Presentation of the new openings in the board (President, Vice-President
 - 30 days from AGM 2017 YBSS needs to meet to secure the board for next year
 - Our faithful president will step down from board for next season
- 9) Nominations for board members/directors for 2017/2018 season:
 - a. Josef Tulach
 - b. Albert Ferro
 - c. Ulrich Trachsel
 - d. Jonathan Alsberghe
 - e. Angus Cathcart
 - f. Isabelle Gagnon
 - i. All in favour?
 1. Approved unanimously

- 10) Volunteers/members for 2017/2018 season:
 - a. Shannon Jones – Member only
 - b. Lee Johnson – Interested in volunteering
 - c. Myles O’Brien – volunteer
 - d. Andrew Malloy – volunteer
 - e. Jen Meurer – volunteer/grant application
 - f. Chris Wearmouth – volunteer

- 11) The tale of the missing spars
 - An on-going lookout

- 12) Purchase more boats
 - Shipping costs is a barrier

- 13) Acquire land for more boat storage

- 14) Meeting adjourned (20:16h)

Post AGM Discussion

Thoughts for the up-coming year (2017/2018)

- Should kid’s camp be two weeks long?
- Call out for volunteers
 - o Communicate with board and volunteer for recruitment
- First Aid
- Storage for boats
- Licence of Occupation for 2018
 - o Expansion
- Director to talk about each program at next AGM
 - o Kid’s Camp
 - o Adult Program
- Insurance for adult lessons
- Combine monthly adult series (3 drop in followed by one race night)
- BC Sailing
 - o Can a coach for the kid’s camp stay longer to do adult lessons
 - During evening
 - Different week