

Battlefords Sailing Club
2016 Annual General Meeting – Agenda
March 6, 2016

- 1) Call meeting to order at 1:00 pm.
- 2) Acceptance of Agenda
- 3) Minutes of previous meeting
- 4) Business Arising out of Minutes of previous meeting
- 5) Correspondence
- 6) Treasurer's Report
- 7) Executive Committee Reports
 - Harbour Master
 - Bingo
 - Regatta
 - Membership
 - Sailing School
 - Rentals
- 8) New Business
 - Deck Replacement
 - General Maintenance
- 9) Election of Offices
 - Commodore
 - Vice Commodore
 - Rear Commodore
 - Harbour Master
 - Executive at Large
- 10) Committee Assignments
 - Sailing School
 - Bingo
 - Regatta
 - Membership
 - Rentals
 - Socials
 - Webmaster
 - Safety Officers & Equipment
- 11) Appointment of Secretary-Treasurer
- 12) Signing Authority
- 13) Next AGM Date
- 14) Adjourn

Battlefords Sailing Club
2016 Annual General Meeting – Minutes
March 6, 2016

Present: Joe Gerlinsky, Bev Nash, Bernie Nash, Jocelyn Ritchie, Mike Ritchie, Noreen Barclay, Mark Barclay, Lorraine Lehman, Les Lehman, Dave Smith, Kathy Johnson, Noreen Hoffart

1) Meeting called to order:

Joe called the meeting to order at 1:02 pm.

Recording Secretary – Noreen Hoffart

2) Acceptance of Agenda:

Motioned by: Kathy Seconded by: Jocelyn
To accept the agenda as circulated.

Carried.

3) Minutes from 2015 AGM:

Motioned by: Bernie Seconded by: Kathy
To accept the 2015 AGM minutes as circulated.

Carried.

4) Business Arising from Previous Minutes:

None.

5) Correspondence:

None.

6) Treasurer's Report:

Report circulated. Joe verbally read the 2015 Treasurer's Report. It was recommended that the Executive set up a meeting with Shane Fluney to discuss the bingo license and what items qualify for it. Recommended that the Executive Meeting be scheduled for March 31, 2016, at 7:00 pm, at Joe's residence.

Motioned by: Kathy Seconded by: Dave
That Jocelyn be appointed to send a letter to the Village of Meota requesting abatement in taxes for 2016.

Carried.

Motioned by: Kathy Seconded by: Bernie
To accept the Treasurer's Report as presented.

Carried.

7) Executive Committee Reports:

Regatta Report:

Report circulated. Mike verbally read the 2015 Regatta Report

Motioned by: Joe Seconded by: Dave
That Joe researches the requirements for the Battlefords Sailing Club to host a handicapped / special needs regatta in the future.

Carried.

Motioned by: Mike Seconded by: Mark
To include a Trailer Sailor Regatta as part of the 2016 Regular Regatta for the weekend of July 23 & 24, 2016.

Carried.

Motioned by: Joe Seconded by: Mark
To continue with "Wednesday on the Water" night including kayaking and "fun racing" for the 2016 season.

Carried.

Motioned by: Joe Seconded by: Dave
To accept the Regatta Report as presented.

Carried.

Membership Report:

Report circulated. Noreen Hoffart verbally read the 2015 Membership Report. Joe advised that the Sask. Sailing 2016 Club Membership Listing for the Battlefords Sailing Club must be submitted to the Sask. Sailing Club Association before June 30, 2016; and a follow-up list, if any, must be submitted before September 15, 2016, to ensure appropriate insurance coverage; and supplied a copy the required application form.

The 2016 membership fees will remain the same as 2015 as follows:

If paid by May 1 st		If paid after May 1st	
Single	\$150.00	Single	\$195.00
Family	\$170.00	Family	\$215.00

Motioned by: Kathy Seconded by: Mike
To accept the Membership's Report as presented.

Carried.**Harbour Master's Report:**

Report circulated. Mark verbally read the 2015 Harbour Master's Report and thanked all members for their continued commitment to keep the clubhouse maintained inside and outside.

Motioned by: Mark Seconded by: Kathy
To accept the Harbour Master's Report as presented.

Carried.**Club Rental's Report:**

Lorraine provided a verbal report for the 2015 Club Rentals

Motioned by: Kathy Seconded by: Mark
To accept the Club Rental's Report as presented.

Carried.**Bingo Report:**

Jocelyn provided a verbal report for the 2015 Bingos; and supplied a schedule for the 2016 bingos. A minimum of 10 club members are required for each bingo. All bingos are held at the Game X Bingo Hall in North Battleford. As bingos are the club's main source of fundraising and that the club is so small, it is hoped that members will continue to help with the bingos after fulfilling their minimum commitment; otherwise, we wouldn't be able to operate the club for the full year.

The Club has one **large bingo** each year; and for 2016 is **on Saturday, April 16th** – which is also our 1st bingo for 2016; therefore, ALL club members are required to attend this bingo as it will be a packed house with large jackpot payouts.

Motioned by: Noreen Barclay Seconded by: Jocelyn
That the **minimum bingo commitment** (to avoid the club cashing the bingo check (assurance fee) be set as follows:
Single Membership – minimum 3 bingos
Family Membership – minimum 3 bingos for each adult over 18 years old.

Carried.

Motioned by: Jocelyn Seconded by: Mark
That the **bingo check** (assurance fee) be set as follows:
Single Membership - \$150.00
Family Membership - \$225.00
And that you either work the bingos or pay the fees.

Carried.

Motioned by: Bernie Seconded by: Bev
To accept the Bingo Report as presented.

Carried.**Sailing School Report:**

Mike provided a verbal report for the 2015 Sailing Schools. In the Opti class there were 4 youths & 3 adults. For the Adult class there was no registrations; therefore, the class was cancelled.

Motioned by: Joe Seconded by: Mark
That we keep the regular Opti School class for 2016; and that we try a split the Adult class for afternoon / evenings for 2016 with the dates to be determined.

Carried.

Motioned by: Mark Seconded by: Mike
That for 2016 we look into the feasibility to hire an instructor to teach boating safety classes, at no cost to club members; and at a nominal / cost recovery fee for non-club members.

Carried.

Motioned by: Dave Seconded by: Les
To accept the Sailing School Report as presented.

Carried.

8) New Business – Deck Replacement & General Maintenance:

The Club's deck is in dire straits and needs to be replaced due to general safety and liability concerns.

Recommended that a committee to include Joe, Mark, Mike and Bernie be formed to plan and organize the deck's replacement.

9) Election of Officers:

Commodore – Joe Gerlinsky advised that he would remain as Commodore for 2016.

Jocelyn moved cease of nomination.

Carried Unanimously.

Vice Commodore – Mike Ritchie be appointed as Vice Commodore for 2016.

Rear Commodore – Noreen Barclay remain as Rear Commodore for 2016

Harbour Master – Mark Barclay remain as Harbour Master for 2016

Executive at Large – Kathy Johnson & Bernie Nash remain as Executive at Large for 2016

Motioned by: Joe Seconded by: Dave

To accept the Election of Officers for 2016.

Carried.

10) Committee Assignments:

Sailing School – Mike, Jocelyn, Mark, Noreen Barclay, Dave

Bingo – Jocelyn

Regatta – Mike & Dave

Memberships – Noreen Barclay (fees, registrations & key distribution); Noreen Hoffart (email correspondence)

Rentals – Lorraine

Socials – Kathy Johnson

Webmaster – Mike & Dave

Safety Officers & Equipment - Joe, Mark & Dave

11) Appointment of Secretary-Treasurer:

Shane Fluney advised that he will remain as the Club's Treasurer for 2016.

Motioned by: Kathy Seconded by: Mike

That Shane Fluney remains as the Club's Treasurer for 2016.

Carried.

12) Signing Authorities:

Signing Authorities for 2015 were Shane Fluney, Joe Gerlinsky and Mark Barclay.

Motioned by: Jocelyn Seconded by: Kathy

That the 2016 Signing Authorities, any two of the three, remain as Shane Fluney, Joe Gerlinsky and Mark Barclay.

Carried.

13) Next Annual General Meeting:

February 3, 2017 at 7:00 pm. Venue to be determined.

14) Adjourn:

Motioned by: Dave

To adjourn the meeting at 3:50 pm.

Carried.