

1. Welcome by Graham Gee

MINUTES OF:

SUNSHINE COAST YACHT CLUB SOCIETY ANNUAL GENERAL MEETING OF MEMBERS

DATE: ___April 7, 2024___

TIME: ___ 4.18 PM ___

PLACE: ___Gibsons Public Market , Gibsons , B.C. ___

CHAIR: Graham Gee

CALL THE MEETING TO ORDER AND APPOINT minute taker

AFTER CONFIRMING THAT A QUORUM IS PRESENT, THE CHAIR CALLS THE MEETING TO ORDER AS FOLLOWS:

THE CHAIR:“Welcome to the Annual General Meeting of the SUNSHINE COAST YACHT CLUB SOCIETY. My name is Graham Gee and I am a Director and the President of the Society. I have been asked by the Directors to be the Chair of the meeting and will call the meeting to order. John Sverre will take the minutes of today’s meeting on my behalf.”

QUORUM and AGENDA

THE CHAIR:“I confirm that a quorum is present (required number 4; actual number attending 24 paid up and allowed to vote; total members paid up 34) and notice having been given in the proper manner. I also confirm that the agenda for today’s meeting has been approved by the Directors. I declare that this meeting is regularly and duly called and is now ready for the transaction of business.”

1. APPROVAL OF THE 2023 MINUTES:

The Chair: I move that the 2023 minutes be accepted. Motion by David Sverre and Seconded By Alison Davies.

No discussion and motion carried unanimously (24)

2. FINANCIAL STATEMENTS FOR the Society including Budget for February 1 2024 to January 31 2025

THE CHAIR:“The financial statements of the Society have been completed and copies have been distributed in advance. I move that the financial statements be accepted for information purposes.

Motion by Rolf Braun; Seconded By Marc Soprovich

No discussion and motion carried unanimously (24)

3. WAIVER/APPOINTMENT OF AUDITORS

THE CHAIR:“It is proposed that auditors for the Society for the following year 2023 be waived.

Motion by Marc Soprovich and Seconded by David Sverre

No discussion and motion carried unanimously (24)

4. DETERMINATION OF NUMBER OF DIRECTORS

THE CHAIR:“I move that the number of Directors of the Society be determined at 5. These positions are:

- President (Known as “Commodore”)
- Vice President (Known as “Vice Commodore”)
- Treasurer
- Secretary (Known as “Communications Officer”)
- Fleet Captain

Motion by David Pritchard and Seconded by David Sverre

No discussion and motion carried unanimously (24)

5. ELECTION OF DIRECTORS

THE CHAIR:“any nominee for election as a Director will provide consent before his election.I nominate as Directors of the Society to hold office until the next annual election of Directors or until their successors are elected or appointed:

- President (Known as “Commodore”)-nominated Graham Gee
- Vice President (Known as “Vice Commodore”)- nominated Cliff Sutton
- Treasurer -currently nominated John Sverre
- Secretary (known as Communications Officer)- nominated David Pritchard
- Fleet Captain - currently nominated David Guy

Motion by Rolf Braun and Seconded by Patrick LaGrandeur

No discussion and motion carried unanimously (24)

THE CHAIR:“I declare the following persons to have been elected Directors

- President (Known as “Commodore”) - Graham Gee
- Vice President (Known as “Vice Commodore”)- Cliff Sutton
- Treasurer- John Sverre
- Secretary (Known as Communications Officer)- David Pritchard
- Fleet Captain David Guy

6. OTHER BUSINESS:

- Racing schedule- As per calendar on Website and attached to AGM.
- Regatta- July 20/21 2024 as shown on calendar
 - Race committee:
 - Run the weekly races, including starts and the recording of finish times
 - Set up buoys (marks) as required
 - Determine the course to be run
 - Awards committee
 - Purchase race trophies and prizes for the race series & regatta including engraving, distribute awards
 - Regatta committee-
 - Plan annual regatta, including advertising, sponsorship, course and race committee and any other regatta events
 - Race Scoring
 - Provide for the scoring of Sunday races and the regatta races, thanks Tomek for volunteering
 - Website maintenance
 - Thanks to David Guy
 - maintain calendar, course charts, SIs, and all the forms on the website,. Maintain membership spreadsheet, maintain email lists on Google
 - Newsletter- Please Contribute!
 - Edit newsletter including sourcing and authoring articles
 - SCYC to host a pub night & buy a round of beverages to celebrate all race competitors and acknowledge race series winners (date to be determined).





o SCYC to add a long distance day race on Sunday June 2nd either to Bowen Island or to the White Islets.

o Peter Heiberg offered SCYC a buoy, cable & heavy weight to be used as a race mark, further discussions to be held by the club executive to investigate.

7. Motion to Termination of the meeting moved by Rolf Braun seconded by David Sverre

No discussion and motion carried unanimously (24)

Meeting terminated at 4.50 PM Sunday April 7, 2024

To	DAVID PRITCHARD  Person  Person
Cc	 Person
Bcc	 Person
Subject	AGM minutes
