



*Britannia Yacht Club, Inc.
Established 1887*

**MINUTES 119th ANNUAL GENERAL MEETING
Wednesday December 12, 2012 at 1900 hrs**

- | Serial | Item |
|---------------|--|
| 119.1 | <p>Call to Order</p> <p>Following confirmation that a quorum was present the Commodore called the meeting to order at 19:10.</p> |
| 119.2 | <p>Commodore's Opening Remarks & Memorial for Departed Members</p> <p>The Commodore welcomed all to the 119th AGM of the BYC. He noted that it had been a busy and very successful year. The 125th Anniversary Celebrations had been tremendously well received. He extended special thanks to the many volunteers who made it possible including Rod Miller, Chair of the 125th Committee, members Bev Brown, Janet Bayley, Marc Charbonneau, Al Malo and the GM, Paul Moore. He then paid tribute to the following Departed Members:</p> <p>Hugh Best, Frank Eadie, Mary Killick, Marion Eadie, Audrey MacDonald, Vernie Foy, Dorris O'Deall, Art Levesque, Ralph Nolting, and Mary Shaw</p> <p>The Commodore made special mention of Harold Beach who celebrated his 100th birthday recently. He has been a very active club member and shown long-term commitment to the BYC. He also highlighted Gavin Rolleston who was recently awarded the Ottawa Police Services Certificate of Bravery. He had rescued a novice sailor who managed to get in trouble near the Deschenes Rapids. Gavin abandoned his wind surfer and righted the dinghy and sailed it back to the club.</p> |
| 119.3 | <p>Approval of Minutes from AGM December 14th , 2011</p> <p>Moved that the minutes of the 118th AGM be accepted as published.</p> <p>Moved: Mary Bundy</p> <p>Second: Jane Agnew</p> <p>Carried</p> <p>Commodore's Report</p> |
| 119.4 | <p>Questions on Commodore's or Officer's & Director's Reports (Published earlier in the Full and By)</p> <p>The Commodore structured his annual report by using the three Strategic Priorities</p> |

that have guided the Club's management over the past year. The three Strategic Priorities are: 1) High Quality Programmes, 2) Effective Governance and Management, and 3) Financial Management. Progress had been made on all of the priorities and he briefly outlined the successes and challenges in each of the priorities.

119.5 Review and acceptance of the Audited Financial Statements

Moved to accept the Audited Financial Statements of 2011/2012 fiscal year.

Moved: Larry Bradley

Second: Mary Bundy

Carried

Moved to appoint KPMG as the external Auditor for 2012-13.

Moved: Bill Lumsdon

Second: William Finseth

Carried

119.6 Honorary Treasurer's Report, Questions on Financial Statements, and appointment of Auditor for 2012/2013

The Honorary Treasurer reported on a very successful year for the BYC. It is in the best financial position it has been in the last five years. The Club has eliminated its unrestricted deficit. That means that there is significantly more money available to apply to Capital projects.

119.7 Planning Committee Report – Q & A – Chair Long-term Planning Committee

The report had been provided to members earlier. Kirk reinforced the key elements of the written report. There were no questions.

119.8 Projects Report – Director Projects

Kelly Lyon, Director Projects outlined the projects that were successfully undertaken in the past year. The list included: the West Wall, Repairs to the Tennis fence, the purchase of a 75hp motor for the whaler, refurbishing the Dragon Bar with new carpet, bar tables and stools, and blinds for the new west wall windows. Because of the change in the water levels by about 1 m following haul out, planned repairs to the harbor walls project has been delayed until 2013. She also reported on the state of planning for the East Wall project. The project will be unveiled at a special general meeting when the design and planning have been completed.

119.9 Reports from Committees:

Property and Tax Committee: Konrad Lewinski provided a detailed report on the current situation regarding the property valuation and taxation issues. The information is considered confidential and details, if required, should be sought from

the BYC manager's office.

Report on Colin Blandy Fund: Kevin Frost reported on the activities of the Colin Blandy Fund over the past year. The fund supported high-performing youth sailors including Nick Kroeger who raced in the International University Match Racing competition in France, and Matt Soosalu and Sean Kaiser who campaigned in the 49er fleet events. He noted the history of the fund and the sources of revenue to keep it operational. Kevin is to be replaced as the chair of the Fund by Ron Schutt. The Commodore requested the meeting recognize the efforts of Kevin in developing high-performance sailing in the BYC.

Baskin Beach Trustees Report: Rod Miller, one of the Baskin Beach Trustees reported on the status of the beach and the history of the beach and its purchase by BYC members to commemorate members of the BYC who died in service during the Second World War. The annual events at the Beach including the August Long Weekend and Labour Day events were noted. He also pointed out that the Baskin Beach Association comprises up to 50 BYC members and that at present there are vacancies. Interested BYC members should contact Joan Yuile.

Britannia Yacht Club Foundation (BYCF) presentation.

- 119.10 Paul Dick, chair of the BYCF, provided a very positive and comprehensive report on the foundation. The capital is well invested and is generating a good return. He was particularly pleased to make the first grant of a cheque of \$6,000 to the Director of Youth Sailing for assistance in buying equipment. The foundation is seeking additional funds to build up the capital of the foundation; he encouraged all who would like to contribute to do so.

BREAK

- 119.11 Motion to Amend the Bylaw and Regulations – Proxy voting
Moved to amend the Bylaw and Regulations to permit proxy voting.
Moved: Larry Bradley
Second: John Irvin

The new Ontario Not-for-Profit Corporations Act will come into effect in October 2014. Among the changes required is the requirement for enabling proxy voting. After considerable discussion it was moved by Simon Fuller to Table the Motion and bring it forward at the next general meeting. Paula O'Sullivan seconded the motion to table. Carried.

Election of Honorary Life Members

The following were elected as Honorary Life Members of the BYC:

- 119.12 Rod Miller
Beverly Brown
Dave Brown
Al Malo

- Presentation of the Commodore's Award to Ms. Jane Agnew
- 119.13 In recognition of long service to the club the Commodore presented the Commodore's Award to Jane Agnew.
Ratification of Board's Actions for the year 2011/2012.
- 119.14 Moved: Phil Moorman
Second: George Clayburn
Carried
- Nominating Committee Report and Election of Board of Directors for the year 2012/2013.
- 119.15 The Chair of the Nominating Committee Rob Braden reported on the proposed slate of Officers and Directors for 2012/2013. He moved that the state be approved.
Move: Rob Braden
Second: David O'Sullivan
Carried
- 119.16 Introduction of Officers and Directors for 2012/2013
- 119.17 Adjournment 21:40:
Move: Konrad Lewinski