

**BSSC 2023 Annual General Meeting**  
**February 7, 2023, 19:00**  
**Virtual Attendance (via Zoom)**

**Members present: Dale Miller, Rob Bechard, Rob Perverseff, Tod Baudais, Connor Boyle, Geoff Karjala, Monique Mayer, Cindy Miller**  
**Guest: Angela Cromarty – Executive Director SaskSail**

**1 Welcome**

- a) Dale calls meeting to order
- b) Quorum achieved (more than 25% voting members present)

**2 Approval of Agenda**

- a) Amendment to add Racing Director on Executive list - Dale
- b) Approve as amended – Connor motion/Rob B second - Unanimous

**3 Minutes from January 26, 2022, Annual General Meeting**

- a) No amendments. Approve. Rob B motion/Rob P second – Unanimous

**4 Reports**

- a) Harbour Master
  - No report
- b) Sailing School
  - Included in Commodore's report
- c) Racing
  - Included in Commodore's report
- d) Communication
  - No report
- e) Social
  - No report
- f) Commodore's Report
  - We started the year off with a very late thaw. There was still ice on the lake at the beginning of May.
  - As soon as the ice was off the lake, our **Eb's Sunset Racing Series** returned on May 11 after a two-year hiatus. We were able to run this series every Wednesday night until the end of June with support from members, associate members and SaskSail. Overall: Connor Boyle 1<sup>st</sup>/Jake Watters 2<sup>nd</sup>
  - **Mountain Madness** was held June 4-5. A big thanks to our club volunteers and volunteers from the Saskatoon Sailing Club and Regina Sailing Club who helped make this a successful event for all the racers.
  - We once again had a very successful **Mobile Sailing School**, filling all spots that were provided. The sailing school ran from June 20 -26.
  - During July and August activities at the club were individual member sailings.
  - We wrapped up this year with a **Corn Roast Fun Sail**. Our turn out was small but we got on the water.

- Last recorded sail of the year at BSSC was Thanksgiving Monday October 10.
- Our membership numbers are small with under 30 members, but we have a good group of core members who get things done.

Respectfully submitted,

Dale Miller  
BSSC Commodore

- g) Motion to receive reports
  - Tod motion/Connor second - Unanimous

## **5 Financial Statement**

- a) Statement Review
  - Rob B reviewed the statement. See attached report.
  - This was the last year for loan repayment for the shore rehabilitation that was required secondary to the ice damage 5 years ago.
  - Motion to approve financial statement 2022 – Connor motion/Geoff second - Unanimous
- b) Auditor/Reviewer
  - i) Membership resolves not to appoint an external auditor in the fiscal year December 1, 2022 to November 30, 2023. Rob P motion/Tod second. Unanimous
  - ii) Membership resolves not to appoint an external financial reviewer for the fiscal year December 1, 2022 to November 30, 2023. Rob P motion Geoff second. Unanimous

## **6 Commodore's Cup Presentation**

Presented by Dale Miller BSSC Commodore

Our **2022 Commodore's Cup Award** goes to **Jake Watters**.

He was instrumental in restarting the Eb's Sunset Series at BSSC. Jake was always there helping at the races, posting, and calculating results after each race. He did a lot of teaching.

Thank you, Jake, for all your help in 2022!

## **7 Confirmation of Acts of Directors**

That all acts, deeds, contracts, accounts, resolutions, proceedings, elections, appointments and payments by the Directors and Officers of the Corporation for the last fiscal year of the Corporation, preceding this meeting be and the same is hereby approved, ratified, and confirmed.

- Rob B motion/Geoff second. Unanimous

## **8 Business Arising from Minutes**

### **9 New Business**

a) Shore line remediation. Dale had discussed with Amy. If the shore buckles again secondary to ice damage, the suggestion is to simply cut the lower sheet and drag it out. Unlikely that provincial approval will be required. Last year when the sheet buckled, stakes were put in.

b) New Sail Canada policies. Connor and Angela presenting. Deadline for clubs is March 31. Connor will send template to be filed out and action seminar to be put on. In summary, Sail Canada is developing national standardization regarding police record checks and code of conduct for volunteers. Policies will include dispute resolution, abuse, harassment, Safe Sport, whistler blowing, etc. SaskSail will coordinate meeting with clubs and review the new policies. There will be a fee for background checks depending on the type of work being done. Angela will confirm pricing.

Motion to reimburse members for getting background or security checks as club volunteers or as required for club duties. Rob B motion/Tod second. Unanimous.

c) Portable Toilets. For adaptive sailors. To be decided at next executive meeting. SaskSail will reimburse. Adaptive sailing program will require club volunteers. Cost: \$250/month/toilet. Likely would require 3 months.

### **10 Calendar of Events**

- a) Set dates for BSSC Events
- Opening Weekend - May 6
  - Sunset Series - May 10-June 28
  - Mountain Madness Regatta - Jun 3-4
  - National Sailing Days (Canada Sail) – TBD at next executive meeting. (? June 17/June 18 as backup)
  - Sailing School Opti - June 24-25
  - Sailing School Adults/Youth - June 26-30
  - Youth Race Week - Aug 21-24
  - Youth Provincial Regatta – Aug 25 (Presented by Saskatchewan Sailing Association)
  - Corn Roast Fun Sail - September 9
  - Closing Weekend - September 16
  - 2023 AGM Date Tuesday Jan 30, 2024

All in favour of above dates.

- b) Confirm completion of approval forms for SSCA
  - Each event requires a sanctioned event form to be submitted to SaskSail for approval. This is required for insurance purposes. All approved events will then be entered into the official SaskSail calendar.

## **11 Election of Directors**

Commodore – Cindy Miller  
Vice-Commodore – Rob Bechard  
Past-Commodore – Dale Miller  
Treasurer – Rob Bechard  
Secretary – Rob Perverseff  
Harbour Master – Tod Baudais  
Communications – Tod Baudais  
Social director –  
Members at large – Connor Boyle/Geoff Karjala  
Racing Director – Dale Miller

Motion to approve directors. Rob B motion/ Rob P second. Unanimous.

## **12 Adjournment**

- Motion to adjourn. Rob P motion/ Rob B second. Unanimous