

**BSSC 2024 Annual General Meeting**  
**February 1, 2024, 19:00**  
**In-person Attendance – Willow Country Restaurant**  
**Virtual Attendance - Zoom**

**Members present: Dale Miller, Rob Bechard, Rob Perverseff, Tod Baudais, Connor Boyle, Monique Mayer, Cindy Miller, James Briens, Angela Cromarty**

**1 Welcome**

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

**2 Approval of Agenda**

- Dale motion/Rob B 2<sup>nd</sup> - Unanimous

**3 Minutes from February 7, 2023 Annual General Meeting**

- Minutes read by Cindy
- No amendments. Approve minutes - Connor motion/James 2<sup>nd</sup> –

Unanimous.

**4 Reports**

- a) Harbour Master
  - Opening weekend a success. A couple of nice additions to the club - Dale and Rob B repaired the riding lawn mower and the 20hp motor. Boat parking allocation OK. Closing weekend a success. Dock needs repairs; it is SSCA property and will pay for repairs, BSSC will help maintain. Site looks OK. Next step will be to consider clubhouse and changerooms.
- b) Sailing School
  - Included in Commodore's report below.
- c) Racing
  - Included in Commodore's report below.
  - In addition to Commodore's report: Youth: 1<sup>st</sup> Nicholas/2<sup>nd</sup> Christopher
- d) Communication
  - No report
- e) Social
  - No report
- f) Commodore

**Commodores Report BSSC**

Blackstrap Sailing club is small but mighty. Our 2023 sailing season started off with a great turnout on May 6th opening day to get everything ship shape for the sailing season.

Our sailing program began with the running of Eb's Sunset Series that ran on Wednesday evening for the months of May and June. We had a consistent contingent of

2.4meter sailors participate and a few lasers to add a bit of variety. The most exciting race day was when the students from the Mobile sailing school were able to join in the racing fun. The Final results after all the many days of racing came down to the last day and the final few races. With Joe Gerlinsky edging out Travis Weins for the 1st place overall finish.

Our Blackstrap Mountain Madness race was scheduled to run on June 3. However due to low numbers we had to cancel.

The mobile sailing school this year attracted lower numbers than usual due to later advertisement of the classes and the classes were ran before school let out for the summer. This meant that we were only able to fill our evening class slots and the classes during the day only had 3 registrants. Feed back from some who inquired about lessons was that there wasn't enough time to book off work and that the kids were still in school.

We held our closing weekend September 17. There was a great turnout to get the club closed up for the season followed by a sail on Tod Baudais' C & C 26 footer skillfully captained by Joe Gerlinsky. We still had a few diehard sailors out even after we closed enjoying the warmer than normal fall weather.

Respectfully Submitted Cindy Miller

- g) Motion to receive reports
  - James motion/Dale 2<sup>nd</sup> - Unanimous

## 5 Financial Statement

### a) Statement Review

- Rob B reviewed the statement (sent out with meeting agenda). Made a bit of money. No Mountain Madness and lower numbers at sailing school.

Shoreline projects debts are paid.

- Motion to approve financial statement 2023

- James motion/Rob P 2<sup>nd</sup> - Unanimous

### b) Auditor/Reviewer

- i) Membership resolves not to appoint an external auditor in the fiscal year December 1, 2023 to November 30, 2024. Rob P motion/Connor 2<sup>nd</sup> Unanimous

- ii) Membership resolves not to appoint an external financial reviewer for the fiscal year December 1, 2023 to November 30, 2024. Dale motion/James 2<sup>nd</sup> Unanimous

## 6 Commodore Cup Presentation

Presented by Cindy Miller BSSC Commodore

Our **2023 Commodore Cup Award** goes to **James Briens**.

James has been a great help this year. Saving me from the thistles for which he has my gratitude. He has been instrumental in acquiring a new-to-us club boat for members to

use. He has kept our club site tickety-boo by maintaining the dock, adding venting to the sea can, pounding in the posts to make our launch area safer for everyone and this just names a few. Please congratulate James as the recipient of the Commodore Cup!

## **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.

- Angela motion/James 2<sup>nd</sup>. Unanimous

## **8 Business Arising from Minutes**

- Rob B suggested we should meet with the bank. Currently we use cheques only requiring 2 co-signers. We might need to change the signers, attest to them that we are still active, and consider paperless options. This will be further discussed by the executive.

## **9 New Business**

- No mechanism in the bylaws to replace a vacated officer position
- The precedent has been if someone vacates their position, a new member is appointed by the executive to fill in until the next AGM
- Any changes in our bylaws requires 21 days notice to membership
- Consider the following motion '21 days notice', to be voted at the next AGM for inclusion into our Bylaws:
  - Motion: "If an Officer of the Executive vacates their position subsequent to the AGM for any reason, the Executive will have the authority to appoint someone into the vacated role for the remainder of the year until the next AGM." - Rob P motion
- Further discussion of the site. Gate and dock require welding. Plan is to discuss clubhouse and changeroom maintenance strategy on work weekend.
- There is a seat on the SaskSail board for BSSC representation

## 10 Calendar of Events

### a) Set dates for BSSC Events

- Opening Weekend - May 5
- Sunset Series - May 8-June 26
- Mountain Madness Regatta - Jun 8-9
- Sailing School Adults/Youth – Will inquire for 1<sup>st</sup> or 2<sup>nd</sup> week of July (4days) – Require confirmation from SaskSail
- Sailing School Opti – Will inquire for July 6-7 or July 13-14 – Require confirmation from SaskSail
- Corn Roast Fun Sail(+/- Race) - September 5
- Closing Weekend - September 15
- Next AGM - Tuesday Jan 23, 2025

- Accept dates as presented. James motion/Rob B 2<sup>nd</sup> . Unanimous

### 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.

- MAP funding application

## 11 Election of Directors

Commodore – Cindy Miller

Vice-Commodore – Rob Bechard

Past-Commodore – Dale Miller

Treasurer – Rob Bechard

Secretary – Rob Perverseff

Harbour Master – James Briens

Communications – Tod Baudais

Social director – Angela Cromarty

Members at large – Connor Boyle/Dave Maenz

Motion to approve directors. Rob B motion/ Dale 2<sup>nd</sup> . Unanimous.

## 12 Adjournment

- Motion to adjourn. Rob B motion/ James 2<sup>nd</sup> Unanimous
- Meeting called at 19:56