

## AGM Minutes – October 22, 2021

<b>Date: October 22, 2021</b>	<b>Annual General Meeting</b>
<b>Time: 5:30pm EDT</b>	<b>Location: virtual</b>
<b>Present:</b>	<p><b>Board of Directors:</b> Zac Baum, Bob Greenhalgh, Rob Hemming, Valerie Lavigne, Kate MacLennan, Hugh McGugan, John O'Dwyer, Barbara Pike</p> <p><b>Staff:</b> Don Adams, Sarah Case, Gen Manning, Nick Allinson, Katie Sweeting, Patrick Godbout, Jamie Gordon</p> <p><b>PSA Presidents &amp; Executive Directors &amp; Cadet Representative:</b> Tanya Chamberlain, Kevin Black, Stacey Gibb, Angela Cromarty, Connor Boyle, Phil Burns, Jeff Dejean, Glenn Lethbridge, Natalie Matthson, Eric Hill, Frank Denis, Sharon Mills, Ellen MacPhail, Brenda Reeve</p> <p><b>Attendees / Members:</b> 114 attendees. 40 voting members were represented at the meeting - see <b>Annex A.</b></p>
<b>Meeting Recording:</b>	<a href="#">Click here to view the virtual AGM</a>

	<b>Agenda Item</b>	<b>Discussion / Motions</b>	<b>Actions</b>
1.0	<b>Call to Order</b>	<p>Hugh McGugan, Chair, called the 2021 Annual General Meeting of Sail Canada to order and welcomed attendees to the Sail Canada virtual AGM.</p> <p>It was noted that after the formal AGM, attendees are invited to stay online for an Inclusivity, Diversity and Equity panel discussion and a World Sailing Update.</p>	
2.0	<b>Adoption of Agenda</b>	<p>The agenda of the meeting will deal with the business matters of the AGM, and include information detailing what has taken place since the last AGM and what is to come in the next year, as part of the Operational report.</p> <p>It was established that proper notice was given, a quorum was present and the meeting was duly constituted.</p>	
2.1	Declaration of Conflicts of Interest	No conflicts of interest were declared.	
3.0	To receive and if thought fit, to adopt the minutes of the <a href="#">Annual General Meeting of members held on October 16, 2020</a>	<b>Motion AGM 10/22/21 #1: To dispense with the reading of minutes from 2020 AGM meeting and to approve the minutes from that meeting as presented with the notice of meeting.</b>	<b>N Matthson / S Gibb Carried</b>
4.0	To receive the <a href="#">Report of Nominating Committee and to elect members to</a>	Todd Irving, the Chair of the Nominating Committee, presented the report of the Nominating Committee. There was one candidate for the position of Chair and 4 candidates for 2 Director at large positions.	

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	<a href="#">the Board of Directors</a>	<p>It was noted that bios and recorded statements from the candidates were available for viewing in advance of the meeting:</p> <p><u>Candidate for Chair:</u></p> <ul style="list-style-type: none"> <li>• Hugh McGugan – ON; <a href="#">Bio</a></li> </ul> <p><u>Candidates for Director at Large:</u></p> <ul style="list-style-type: none"> <li>• Zac Baum – ON; <a href="#">Bio</a> and <a href="#">Video</a></li> <li>• Torstein Braaten – ON; <a href="#">Bio</a> and <a href="#">Video</a></li> <li>• Kelly Lyon – ON; <a href="#">Bio</a> and <a href="#">Video</a></li> <li>• Ian Wooden – QC; <a href="#">Bio</a> and <a href="#">Video</a></li> </ul> <p>Todd Irving announced to the members that as only one nomination for Chair was received, Hugh McGugan was acclaimed Chair for a two year term.</p> <p>Voting members were directed to vote for the Directors at Large, by secret ballot, via the electionbuddy.com platform.</p> <p>Todd Irving declared Zac Baum and Kelly Lyon were elected to the Board of Directors for a 3 year term.</p>	
5.0	<a href="#">To receive the Annual Report</a>	<p>It was noted that the annual report was posted on <a href="http://www.sailing.ca">www.sailing.ca</a>.</p> <p>D Adams presented on activities that have taken place since the last AGM and highlighted plans for the upcoming year.</p>	
6.0	<a href="#">To receive the reports from the Provincial Sailing Associations and Cadets</a>	<p>It was noted that the provincial sailing association reports were posted on <a href="http://sailing.ca">sailing.ca</a>.</p> <p>Representatives from BC, AB, SK, ON, QC, and NS spoke briefly to their respective reports.</p>	
7.0	<a href="#">To receive the Report of the Audit Committee, to consider the audited financial statements for the year ended April 30, 2021; and to appoint the Association's auditors for the year ending April 30, 2022</a>	<p>Bob Greenhalgh, Treasurer and Finance Committee Chair, presented an overview of the Financial Statements for the year ended April 30, 2021.</p> <p>John O'Dwyer, Chair of the Audit Committee, presented the report of the Audit Committee, a summary of the audit oversight process for the fiscal year and recommendation of the Board to re-appoint the independent auditor.</p> <p><b>Motion 10/22/21 AGM #2: It was moved that the firm of Secker, Ross and Perry of Kingston, Ontario be appointed as the auditor for the year ended April 30, 2022.</b></p>	<b>B Pike / T Chamberlain Carried</b>
8.0	<a href="#">Adjournment</a>	<b>Motion AGM 10/22/21 #3: There being no further business, it was moved that the meeting be adjourned.</b>	<b>M Henderson / K MacLennan Carried</b>

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### Annex A

	Voting Members Attending the 2021 AGM	Prov	# of Votes	Name of Proxy Holder / Representative
1	Sail Alberta	AB	1	Stacey Gibb
2	Wabamun SC	AB	1	Kate MacLennan
3	BC Sailing	BC	1	Tanya Chamberlain
4	Royal Van YC	BC	6	Cedric Burgers
5	Royal Vic YC	BC	5	Erik van der pol
6	Simply Sailing	BC	1	Marnie Bragg
7	Black Sturgeon SC	MB	1	Phil Burns
8	Falcon YC	MB	1	Phil Burns
9	Gimli YC	MB	1	Phil Burns
10	Pelican YC	MB	1	Phil Burns
11	Sail Manitoba	MB	1	Phil Burns
12	West Hawk Lake YC	MB	1	Phil Burns
13	Sail NB	NB	1	Sharon Mills
14	Royal Nova Scotia YS	NS	7	Barbara Pike
15	Sail NS	NS	1	Eric Hill
16	Advantage Boating	ON	1	Ron Schute
17	Ashbridges Bay YC	ON	4	Paul Brennan
18	Britannia YC	ON	3	Lisa Shishis
19	CORK	ON	1	Janice Wilby
20	Etobicoke YC	ON	4	Irene McNeill
21	Georgian Bay SC	ON	1	Glenn Lethbridge
22	Hamilton Bay SC	ON	1	Mark Simpson
23	Lightning Class	ON	1	David Sprague
24	National Capital Able Sail Assoc.	ON	1	Hugh McGugan
25	Nepean SC	ON	4	Kelly Lyon
26	Ontario Sailing	ON	1	Glenn Lethbridge
27	Port Credit YC	ON	5	Glenn Lethbridge
28	Royal Canadian Sea Cadets	ON	1	Brenda Reeve
29	Royal Canadian YC	ON	9	Martha Henderson
30	Sail Parry Sound	ON	1	Glenn Lethbridge
31	Sturgeon Lake SC	ON	1	Kristin Kidd
32	Sail PEI	PE	1	Ellen MacPhail
33	Association Quebecoise de Voile Adaptee	QC	1	Natalie Matthon
34	CRYQ	QC	1	Natalie Matthon
35	Hudson YC	QC	2	Natalie Matthon
36	Pointe Claire YC	QC	1	Natalie Matthon



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37	Royal St. Lawrence YC	QC	2	Peter Hall
38	Voile Quebec	QC	1	Natalie Matthon
39	Prince Albert Sailing Club	SK	1	Connor Boyle
40	Sask Sailing	SK	1	Connor Boyle