

Tiddly Cove Yacht Club | minutes

Meeting date | time 11/16/2017 8:00 PM - 10:00 PM

Meeting location Vancouver Maritime Museum, 1905 Ogden Ave, Vancouver V6J 1A3

Executive Officers	Harry Pratt (Commodore) Lois MacDonald (Rear Commodore) Phil DeGeller (Treasurer) Frank Rogers (Fleet Captain) Achilles Dolhaine (Past Commodore, Acting Vice Commodore) Simon Hill, Jo-Ann Heinz, Curtis Wensley (Directors) Cecilia Wong (Secretary) Gerry Heinz (Social Director)		
Present (20)	Achilles Dolhaine Bruce Strong Frank Rogers Jackee Hui Lois MacDonald Phil DeGeller	Andrei Vassilenko Doug Henning Gerry Heinz Jo-Ann Heinz MC Marciniak Ron Fiedler	Bruce McClacherty Ernie Fiedler Glen Mitchell Judith McClacherty Nick Koubrak Simon Hill
Guests (1)	Tony Tran		

AGM MEETING MINUTES

Call to Order

Harry Pratt called the meeting to order at 8:05 PM.

Approval of Minutes

All members in attendance have received a copy of minutes from the 43rd AGM meeting.

Moved/Seconded Frank Rogers/Doug Henning that the minutes of the 43rd AGM meeting dated Nov 17, 2016 be accepted. All in favor. **Motion Carried.**

Officer's Report

Commodore's Report (Harry Pratt)

Looking back in 2017, there were many events including:

1. Members' meetings with sail trim clinic, movie night and racing start sequence and flags themes.
2. Racing events including summer short series, and English Bay Scramble
3. Cruising events including Vancouver boat show, Wicklow meetup, Sail past and Commodore's BBQ, and Alder Bay Raft-up.
4. We have quite a few new members: Doug Henning, Glen Mitchell, Doug and Patti, Bruce Strong, Jackee Hui, Ron Fiedler, Nick Koubrak, Connie Leung, Glen Hodgkinson and Alex Millar.

Moved/Seconded by Lois MacDonald/Doug Henning that the Commodore's Report be accepted. All in favor. **Motion Carried.**

Vice Commodore's Report (Achilles Dolhaine)

TCYC currently has 52 active members.

Treasurer's Report (Phil DeGeller)

A copy of the balance sheet is provided.

1. There has been a 15% increment in membership fee.
2. We did not make huge profit in English Bay Scramble

3. There have been high expenses in the last couple of years.
4. We currently have ~\$2000 less in assets
5. Overall, we are in good shape, and will need to focus on earnings and membership.
6. One note to bring up, the invoice date of insurance and storage do not align to our fiscal year.

A breakdown by racing program has been provided.

1. English Bay Scramble – sponsors covered 60% of cost, lots of prizes, this event is growing, more people are coming to the after-party. Caterer gave a discount because of dissatisfied participants who did not get proper meal.
2. Other racing program – Last Chance Regatta, Near Year’s Race, Spring Tune-up, Passage Island and Summer Shorts. A lot of races have better attendance this year.

Moved/Seconded by MC Marciniak/Lois MacDonald that the Treasurer’s Report be accepted. All in favor. **Motion Carried.**

Fleet Captain's Report (Frank Rogers)

1. Racing program puts the money in the bank and why the club exists.
2. TCYC is reputable for racing program – from New Year’s Day Race to Last Chance Regatta, TCYC offered 18 races in total. Attendance is steady, on average 10 boats in regular events, summer shorts 25 boats, English Bay Scramble 45 boats, Sail Past 10 boats. We would like to keep the programs running.
3. Several boats have volunteered their boat for Race Committee: Jackee Hui, Jo-Ann and Gerry Heinz, Glen Mitchell, Frank Rogers
4. Sponsors: North Sails, Skookum, Karen Weiner
5. Good reputation for prizes, working to constantly improve our events
6. There were 2 Surveys done, and we continue to improve.
7. There is a Remembrance Day Race organized by Vancouver Rowing Club with 10 boats participated, and more than half are TCYC boats.
8. TCYC runs good races, good courses, keep things moving along, interesting races which includes English Bay Scramble and New Years’ Day.

Moved/Seconded by Lois MacDonald/Doug Henning that the Fleet Captain’s Report be accepted . All in favor. **Motion Carried.**

New Members Presentation (Harry Pratt)

Harry Pratt welcomed and congratulated Ron Fiedler, Nick Koubrak, Connie Leung, Glen Hodgkinson and Alex Millar, who are accepted as new members tonight.

Ron Fiedler and Nick Koubrak have received their burgees.

Special Recognition Presentation (Achilles Dolhainte)

A lifetime membership was presented to Ernie Fiedler.

Proposed Amendments to TCYC Constitution (Lois MacDonald)

It is moved that Tiddly Cove Yacht Club designate itself as a “member-funded society”.

- This is a new designation allowed by the 2016 Societies Act and refers to a society that is funded primarily by its members to carry on activities for the benefit of its members. Such a designation subjects the society to few accountability measures and allows members to vote to distribute assets to their members if the society winds up.
- Question: Regarding gaming, will this affect our ability for parties?
Lois: We can still drink but cannot bet.

- Question: What if there is a deficit, will this pass on to the members?
Lois: Will need to look at the society's act. This should be addressed by the executives at that time.
Action Item: Lois to investigate.
- Question: Does the club operate on cash basis? Do we borrow money?
Lois: We don't borrow money. Based on our bylaws, we are not allowed to borrow money.
- Question: What is the benefit?
Lois: We have the option of choosing to vote as to the liquidation of the assets coming back to the members should TCYC be dissolved.

Moved/Seconded by Lois MacDonald/Judith McClacherty that TCYC to designate itself as a member-funded society. All in favor. **Motion Carried.**

Motion to update the Rear Commodore's duties.

- By deleting ratings and handicaps and add into the Fleet Captain's duties,
- By deleting club premises
- By adding cruising events.

Moved/Seconded by Lois MacDonald/MC Marciniak to update the Rear Commodore's duties. All in favor. **Motion Carried.**

Motion to reflect the provision in the Model by-laws for Societies and to clarify the status of a member in arrears.

- Currently we need 30% to reach a quorum, proposed to reduce to either 10% or one flag officer and 3 voting members.
 - Question: If change to 10% to have a quorum, could these people in the quorum modify a bylaw?
Lois: Yes. However, for a change of bylaw, will need to have a special meeting to notify the members and notice must go out to all members in advance.
 - Question: Do we allow proxy votes?
Lois: This is not allowed according to our bylaws.
 - Question: Is an associate member eligible?
Lois: This is an active member without a boat, so associate member is eligible.
- Add a new sub article stating that "A member whose annual dues are in arrears cannot vote at any meeting.

Moved/Seconded by Simon Hill/Glen Mitchell to update quorum and clarification of a member in arrears. All in favor. **Motion Carried.**

Action Item: These changes will be updated to our bylaws and sent over to Victoria.

Election of new Directors

New officers as follows:

Commodore	Jo-Ann Heinz
Vice Commodore	Lois MacDonald
Rear Commodore	Glen Mitchell
Past Commodore	Harry Pratt
Fleet Captain	Frank Rogers
Treasurer	Phil DeGeller
Secretary	Cecilia Wong
Social Director	Gerry Heinz
General Directors	Simon Hill, Achilles Dolhainte

New Business:

Announcements

- BC Sailing Annual Conference is on Sat Nov 18 at Jericho Sailing Centre from 10am – 3pm, lunch included. Morning to review strategic plan, and 3 different afternoon sessions, followed by BC Sailing awards.
- Christmas Dinner – all members are requested to attend. Dinner is on Dec 1, 2017 at Hurricane Grill.
- Shenzhen racing team are expected to come to Vancouver in summer to participate in racing programs.

Meeting is adjourned at 10pm.