**Attendance:**

**1. Acceptance of Agenda.**

**2. Approval of 2021 AGM Minutes.**

**3. Correspondence.** Lindsey MacDonnell

**4. Financial Statements and Treasurer’s Report –** Chris Saunders

**Motion: To accept the Treasurer’s Report.** Chris/

**Motion: To accept the Financial Statements from 2021**. Chris/

**5. Annual Committee Reports**

1. **Commodore Report** – Vic Miller
2. **Membership** – Kyle Stroomer
3. **Social Committee** – Shannon Whale
4. **Community Relations** – Paul Morralee
5. **Bulletin** – Andrew Haill
6. **Mission Clubhouse** – Jim Heald
7. **Storage** – Nick Kovachis
8. **Docking** – Don DeBruyne
9. **Launch & Haul** – Daniel Dimond
10. **Fleet Captain Sail** – Geoff Hall
11. **Marina Advisory Committee** – Bob VanderPloeg
12. **Long Range Planning** – Rowan Seymour
13. **Facilities Report** – Richard Matheson

**Motion: To accept committee reports as presented**.

**6. Old Business**

# 7. New Business

- **Motions from the floor:**

**8. Board Elections.**

* Nominating Committee Report

The following positions will continue their term:

* **Commodore- Vic Miller**
* **Vice Commodore- Tim Radul**
* **Rear Commodore- Rowan Seymour**
* **Past Commodore- Hugh Briggs**
* **Treasurer- Chris Saunders**
* **Secretary- Lindsey MacDonnell**
* **Bulletin- Andrew Haill**
* **Docking- Don DeBruyne**
* **Launch & Haul- Daniel Dimond**
* **Marina Advisory Committee- Bob VanderPloeg**

Nominations from the Floor - Two Year Terms

* **Social-**
* **Clubhouse-**
* **Membership-**
* **Storage-**
* **Fleet Captain Sail-**
* **Community Engagement-**

**9. Annual Motions**

**Motion: to thank last year’s executive for their time and services to the Club.**

**Motion: to approve the Board to carry out actions and business for the coming year as necessary to manage the affairs of the Club on behalf of the general membership.**

**Motion: to increase the Annual Membership dues for Full Members of the Thunder Bay Yacht Club from $167.20 to 176.99. Chris/Bob.**

**Motion to: Amend the Constitution to create a Race Crew Membership Class as follows;**

1. **Race Crew Members will follow the same process as associate members and will be entitled to the same privileges.**
2. **The Race Crew Membership dues will be set at $50 annually but may subsequently be changed by the Board of Directors in consultation with the Fleet Captain Sail.**
3. **$25 from the Race Crew Membership dues will be allocated to general club revenue; the balance of the dues will be directed to the keelboat racing budget. Bob/Geoff.**

**Motion to: Reduce the number of sponsors required for Associate Membership from two to one. Kyle. Andrew.**

**10. For the good of the club**

**11. Motion to adjourn**