**Attendance:** Hugh Briggs, Chris Saunders, Tim Radul, John Watson, Rob Van Wyck, Vic St. Don, James Reid, Terry Cano, Brian Dobson, Daniel Dimond, Paul Morralee, Steve Currie, Kathleen Michalchuk, Vic Miller, Andrew Haill, Lindsey MacDonnell, Brian MacDonnell, Geoff Hall, Kyle Stroomer, Chris Winn, Shannon Whale, Chris Unsworth, Brian Krocken, Bob van der Ploeg, Richard Matheson, Don DeBruyne, Morgan Ellis, Chris Saunders, Rowan Seymour. Regrets: Nick Kovachis, Jim Heald.

**1. Acceptance of Agenda.** Hugh Briggs **Tim Radul/James Reid Carried**

**2. Approval of 2020 AGM Minutes.** Hugh Briggs **Rob Van Wyck/Brian** Dobson Carried.

**3. Correspondence.** Rowan Seymour. None.

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

**Motion: To accept the Treasurer’s Report.** **Chris/Rene St. Jacques** Carried.

Report attached.

**Motion: To accept the Financial Statements from 2020**. **Chris/Tim Radul**. Carried.

Report attached

**5. Annual Committee Reports**

1. **Commodore Report** - Hugh Briggs
2. **Membership** – Kyle Stroomer
3. **Social Committee** – Shannon Whale
4. **Community Involvement** – Paul Morralee
5. **Bulletin** – Andrew Haill
6. **Mission Clubhouse** – Paul M. per Jim Heald
7. **Storage** – Andrew H. per Nick K.
8. **Docking** – Don DeBruyne
9. **Launch & Haul** – Daniel Dimond Q. What attention is paid to succession planning for operators? A. Yes. Training has happened and Richard is keen to train people too. Q. What is the timeline for breaking up the old TL? A. Plan to dismantle it with volunteer labour during this winter.
10. **Racing Fleet Captains Report** – Geoff Hall Q. Is there consideration for ‘white sails’ in the racing fleet? A. Yes. Rating committee can provide your boat with a NSHCP non spinnaker handicap.
	* **NMCA/LMPHRF report** – Rene St. Jacques
11. **Marina Advisory Committee** – Lindsey MacDonnell Q. Has there been discussion of metering power users to pro-rate by usage? A. Yes however redoing the power system would be prohibitive cost so not practical. The commercial docks might be metered however.
12. **Long Range Planning** – Tim Radul Q. Is Spar on the list of future destinations? A. Yes. It was started last winter and will continue to plan and do the required paperwork on the off-season.
13. **Facilities Report** – Richard Matheson

Reports attached.

**Motion: To accept committee reports as presented**. **Shannon W. / Rob VW** Carried.

**6. Old Business**

# 7. New Business

- Hugh Briggs to chair a committee to ensure compliance with Not-for-Profit status and processes. Q. Brian MacDonnell, John Watson and Daniel Dimond, Andrew Haill volunteer to join the committee.

**Motions from the floor:**

**Motion: That the Thunder Bay Yacht Club commit to the planning and design for a new or improved Clubhouse with construction to beginning as soon as practical**. **Rob VW/ Brian Dawson**

**Amendment: (Chris/Daniel 19.2 carried)**

**Amended motion:**

**That the TBYC commit to the planning and design for a new or improved clubhouse facility for presentation of proposals at the fall AGM 2022. Defeated by majority. (1 in favour)**

**Motion: That the LRP committee be directed to explore the feasibility of improvements or construction of a new clubhouse with a report returned to the membership within one year. John W/ Vic M. Carried by majority.**

**8. Board Elections.** Terry Cano

* Nominating Committee Report

The following positions will continue their term:

* Clubhouse - Jim Heald
* Membership - Kyle Stroomer
* Storage – Nick Kovachis
* Community Engagement: Paul Morralee

Nominations from the Floor - Two Year Terms

Commodore – Vic Miller acclaimed

Vice Commodore – Tim Radul acclaimed

Rear Commodore – Rowan Seymour acclaimed

Treasurer – Chris Saunders acclaimed

Secretary – Lindsey MacDonnell acclaimed

Bulletin – Andrew Haill acclaimed

Docking – Don Debruyne acclaimed

Launch & Haul – Daniel Dimond acclaimed

Fleet Captain Sail – Geoff Hall acclaimed

Marina Advisory Committee – Bob van der Ploeg nom by Shannon W. acclaimed

Social Committee- Shannon Whale acclaimed

**9. Annual Motions**

Motion to: Thank last year’s executive for their time and services to the Club. **Tim/ Lindsey** Carried.

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. James **Reid/Brian Dobson**. Carried

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

**-** Honourary Membership nomination**: Tim/Andrew** unanimous

I would like to make a motion that Nick Kovachis be made an honorary member. Nick has always been a TBYC member that has given himself selflessly in many avenues towards the needs of the TBYC and others. Whether its being on a committee, performing great works of labour building and repairing the facilities, or just plain helping out any member that is in need of assistance, Nick exemplifies the best of human nature. For this and many more wonderful things, this is the least we can do to honour him. We need more role models like Nick Kovachis.

**11. Motion to adjourn. Tim.**