

November 30th., 2023
TBYC – Annual General Meeting
7pm, Mission Clubhouse



Attendance: List taken at door for records.

1. Acceptance of Agenda: Aaron/Rene. Carried.

2. Approval of 2022 AGM Minutes: Kathleen/Hugh. Carried.

3. Correspondence: None.

4. Presentation by Rene St Jacques: Midwest PHRF- mention of new sails and how they are now affecting ratings. Encouraging boaters to get involved as fees are nominal to participate and there is a lot of support and information. Lake Superior National Marine Conservation Area – provide safe harbours and mooring. Keeping the TBYC in correspondence to keep up relationships and conversations.

5. Financial Statements and Treasurer's Report – Chris Saunders Treasurer's Report provided and circulated.

Motion: To accept the Treasurer's Report. Chris/Daniel. Carried.

2022 Financial Statements provided and circulated.

Motion: To accept the Financial Statements from 2022. Chris/Don. Carried.

6. Annual Committee Reports

- a) **Commodore Report** – Vic Miller is completing his two-year term as Commodore. He has enjoyed the experience, has seen firsthand that the Club has longevity and would like to recognize the efforts of the executive over the past two years for keeping the club running and keeping things together.
- b) **Membership** – Kyle Stroomer. Report provided and circulated.
- c) **Social Committee** – Aaron Tator. Report provided and circulated.
- d) **Community Relations** – Paul Morralee. Report provided and circulated.
- e) **Bulletin** – Andrew Hail. Report provided and circulated.
- f) **Mission Clubhouse** – Graeme Saukko-Sved. Report provided and circulated.
- g) **Storage** – Nick Kovachis. Report provided and circulated.
Questions: Are there any abandoned masts on the current mast racks? And do we keep an eye on the ones that continue to sit? There are a couple that have accumulated. Some are sold if possible or they are scrapped if need be. Do we have any current capacity issues in the yard? Derelict boats are an ongoing project and continuously worked on. Several have already been removed from the yard with plans to remove others. There are currently 4 sites in the yard that are open.
- h) **Docking** – Don Debruyene. Report provided and circulated. Waiting list ongoing- steady increase in requests for docking at the Club as rates continue to increase at the Marina.
- i) **Launch & Haul** – Daniel Dimond. Report presented at meeting. Mast crane was the main project this year. Crane was listing to one side. JML came to inspect and recertify the crane. Excess material was removed, connecting hardware was replaced. House of crane was levelled and moved closer to the bank and the crane was painted. JML came back with a report on their findings. Many volunteers helped get this project completed this summer and their efforts were very much appreciated. The travel lift also received more repairs and some equipment was replaced. A subcommittee was formed to assess the long-term viability of the lift and to come up with strategies as to how we may proceed in the future.
- j) **Fleet Captain Sail** – Bob Vander Ploeg. Report provided and circulated. Lots of new participation this year both by boats and new sailors. Fleet managed to grow, and social aspect was reintegrated and well received.
- k) **Marina Advisory Committee** – Sean Fillion. Report provided and circulated.
- l) **Long Range Planning** – Rowan Seymour. No report at this time.
- m) **Facilities Report** – Richard Matheson. Report provided and circulated.

Motion: To accept committee reports as presented. Rene/Tim. Carried.

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7. Old Business

- **Introduction/update on the ONCA bylaw requirements.** – PowerPoint presentation given by Andrew Hail to inform the Membership of the requirements as a Not-for profit Club to develop a set of by-laws in compliance with the new Act. There is a great deal of work involved in writing the bylaws as well as corresponding procedures and potential manual for Members. It is the plan for the Board to put together a subcommittee to tackle this project over the winter so the proposed bylaws can be presented to the membership in the Spring in the hopes to have it passed and subsequently registered with the government.

Motion to amend the agenda and add an update to the Constitution. Hugh/Andrew. Carried.

- **Constitution Update presented by Hugh.** Hugh has gone through several years of updates and changes to the constitution that were voted on at previous AGMs but the document itself was never updated. It has now been updated to reflect those changes.

Motion to accept the constitution as updated.

Discussion: Members not comfortable voting without seeing the document ahead of the meeting.

Mention that these constitutional changes have already been voted on at previous AGMs and approved and they do apply. So, there should be no argument as to those changes, the document itself has only been updated to now reflect all the changes.

Vote: 1 against. Carried.

8. New Business

- **Presentation of the Code of Conduct Policy.** Past couple of years there have been incidents that have prompted the Board to introduce a Code of Conduct Policy.

Members should always feel like they can come forward to discuss issues or recommendations and the Policy can always be modified or reviewed as needed. Board makes the decision as far as discipline. In the situation of an expulsion or suspension the member can request a meeting and plead their case, and the decision can be reversed should 75% of those in attendance deem it so. Action should be taken quickly by the Board even a Special Meeting of the Board should it be deemed necessary to determine a course of action. This Policy only applies to club property and Club sanctioned events. Concerns that Member needs to be more thoroughly defined within the Policy. This is only the first effort of the document, and the Board anticipated that there would be questions and concerns, and we are open to discussing this Policy further.

- **Presentation from the Launch and Haul Subcommittee on the current condition of the travel lift with recommendations for future inspection and repair or replacement.** (PowerPoint)

The Board is seeking members input on a path forward for the Club's Launch and Haul service. The subcommittee was formed to gather information and to bring options back to the Board for review.

Subcommittee provided background on the lift itself and conversations that have been had over the past several years. Manufacturer of our lift is no longer in business and the new manufacturer cannot provide most of the documents required for the machine. Members questioning if we can afford a new lift? Concerns about our currently lifting slip and whether it is rated for 25T. Update on the corrosion that was found at the splash line, but dive inspection showed very little other corrosion in the lifting slip. Would we consider another 25T lift? Yes but no used lifts available currently that offer anything more than our current lift has. Have we looked at a complete retrofit of the current lift? Idea was to hire someone to come and do an inspection, valuation, and estimate for a complete retrofit and to also tell us the current condition of the existing lift. Engine replacement is estimated at 20K, tires are no longer available, could retread the existing tires or look at a possible mining tire option. Should we choose to purchase a new lift a special members meeting could be held to reallocate current reserves. 450k cost less 130k reserve divided by the number of members is approximately \$1,300. Could look to offer a bond to members to pay \$1,300 upfront.

Many compliments to those who have put in the effort thus far with research. Should a decision need to be made a meeting would be held. Board spoke to the Boards decision to derate the lift as an effort to preserve the current lift.

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Decision as to how to proceed has been deferred to the next Board. This was simply a presentation of information.

9. Board Elections.

The following positions will continue their term:

- **Marina Advisory Committee**- Sean Fillion has stepped down from his position and was replaced by Morgan Ellis as he was nominated from the floor.
- **Social Committee**- Aaron Tator will remain as director
- **Clubhouse**- Graeme Saukko-Sved will remain as director
- **Membership**- Kyle Stroomer will remain as director
- **Storage**- Nick Kovachis will remain as director
- **Fleet Captain Sail**- Bob VanderPloeg will remain as director
- **Community Engagement**- Paul Morrale will remain as director

Nominations from the Floor – For new Two-Year Terms

- **Commodore**- Tim Radul brought forward by the nomination committee
- **Vice Commodore**- Rowan Seymour brought forward by the nomination committee
- **Rear Commodore**- Chris Saunders brought forward by the nomination committee
- **Past Commodore**- Vic Miller brought forward by the nomination committee
- **Treasurer**- Dave Saunders brought forward by the nomination committee
- **Secretary**- Lindsey MacDonnell brought forward by the nomination committee to serve another term
- **Bulletin**- Andrew Hail brought forward by the nomination committee to serve another term
- **Docking**- Don Debruyene brought forward by the nomination committee to serve another term
- **Launch & Haul**- 3 nominations – Mitch Sandberg, Sean Fillion and Daniel Dimond. Membership voted by secret ballot and Mitch Sandberg will serve the next two-year term.
- **Marina Advisory Committee** – Morgan Ellis nominated from the floor and accepted to finish the remaining term of one year

Discussion that next year the Board provide ahead of time a list of director candidate nominees prior to the AGM so members can know who they might potentially be voting on for a particular position. This should be information that is circulated ahead of time and not just presented at the meeting. Procedure will be addressed, and the Board will make a better effort to communicate with the Membership in terms of Director positions and the work happening at the Club.

10. Annual Motions

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

Andrew/Andrea. 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.

Richard/Tim. Carried.

Motion: That the financial reporting year end date change to the end of September to coincide with the upcoming changes to our Club's by-laws and to allow for more up to date financial reporting to the membership.

Glenn/Brian.

Amendment to include a specific date. See below.

Motion: That the financial reporting year end date change to September 30th to coincide with the upcoming changes to our Club's bylaws and to allow for more up to date financial reporting to the membership annually.

Bob/Morgan. Carried.

Motion: To assign the task of policy and procedure review to the Vice Commodore rather than the Rear Commodore for better distribution of workloads.

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Andrew/Dan. Carried.

11. For the good of the club. Paul wishes to extend a special thank you to Vic for his efforts and leadership the past two years.

12. Motion to adjourn. Daniel