

November 28th, 2024
TBYC – Annual Meeting
7pm, Mission Clubhouse



Attendance: List of Members names taken at door.

1. Call to order, Review of voting, and Acceptance of Agenda. Commodore Tim Radul as Chair made a call to order and made introductions. Reviewed the process for voting this evening for the open director positions. Acceptance of the Agenda Don D./Andrew H.

2. Approval of 2023 TBYC AGM Minutes. Minutes circulated to Membership prior to meeting and included in the Member package. Aaron T./Steve. Carried.

3. Correspondence: No correspondence received prior to meeting. A Member package is available at door which includes a copy of each Directors Report that will be presented.

4. Presentation - NMCA and Mid-West PHRF update – Rene St Jacques unable to attend this evening and remarks presented by Paul Morralee.

I attended the Parks Canada, National Marine Conservation Area's most recent meeting this week, where stakeholders, communities and Parks Canada staff came together to discuss three main topics: the Discovery Centre in Nipigon, growing Visitor Experiences, and Resource Conservation. The biggest topic was the Interpretive Centre site which is still going forward but will be moving to another location. Visitor experience continues to grow with new programs on the lake to engage visitors, from paddling in a freighter canoe to kayaking around the Silver Islet Docks and continuing efforts to develop destinations and activities for visitors coming out to Silver Islet. More action is taking place at other north shore communities. Terrace Bay has a new pavilion on the beach with some docking facilities that has gained some interest over the last year, especially with the Cruise Lines.

5. Financial Statements and Treasurer's Report – Treasurer David Saunders

Financial Statements are current for 2024. We recently changed our year-end financial date to be able to report at the Annual Meeting to Membership.

Report prepared by our accountant MNP

Copy of the Financial Report circulated to Membership

Motion: To accept the Treasurer's Report. David S./Andrew H. Amended to the following statement.

Motion: To accept the Treasurer's Report and the Financial Statements from 2024. David S./ Rowan S. Carried.

Motion (member): To approve the selection of an accounting firm to review the finances of the Club. David S/Brian. Carried.

6. Annual Committee Reports

a) Commodore Report – Tim Radul. Report provided in member package

b) Membership – Shannon Whale. Report provided in member package

c) Social Committee – Aaron Tator. Report provided in member package

d) Community Relations – Paul Morralee. Report provided in member package

e) Newsletter – Andrew Haill. Report provided in member package

f) Mission Clubhouse – Graeme Saukko-Sved. Report provided in member package

g) Storage – Nick Kovachis. Report provided in member package

h) Docking – Don DeBruyne. Report provided in member package

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- i) **Launch & Haul** – Mitch Sandberg. Report provided in member package
 - j) **Fleet Captain Sail** – Bob Vander Ploeg. Report provided in member package
 - k) **Marina Advisory Committee** – Morgan Ellis. No report provided
 - l) **Long Range Planning** – Chris Saunders. Not much to report. Has the intention of putting together a small group consisting of both Directors and members to draft a survey that will go out to the membership. Aiming for early Spring with the intention of asking what services the Club members are interested in the Club providing. It will also include other questions to gather feedback as we have not done a survey in a number of years.
 - M.) Facilities Report – Richard Matheson.**
- Motion: To accept committee reports as presented.** Steve/Brian. Carried.

7. Old Business

- **follow-up to ONCA and TBYC by-laws process.** By-laws were passed at the special members meeting in June. The Ontario Not-for-profit Corporations Act (ONCA) required the preparation and approval of a set of Act compliant governance by-laws. A committee met through the winter on this task. After Board review, the resulting TBYC By-laws were forwarded to members for information and brought to a special members meeting in early June where they were approved and passed. TBYC By-laws can be found in the website document section.

8. New Business

- **Presentation of new TBYC Operational Policy.** Alongside the bylaws this document will replace the old Constitution. Presentation made by Andrew.

The portions of the club's constitution not considered governance by ONCA and covered in the By-laws were the operational processes and they had to stand separately within a new club policy. During review, opportunity was taken to discuss and update these various operational areas. The result is the TBYC Operational Policy, and along with the TBYC By-laws, these two documents replace the constitution. The TBYC Operational Policy was recently passed by the Board and information sent to membership. It contains the more practical functioning aspects of the club and can be found in the website document section.

A brief overview of the policy was presented with a focus on those Operational Policy items most affecting and involving members, including the process of Director selection.

- **Presentation to Honourary Members by Richard –**

Operational Policy states we are not to exceed 3 Honourary members per year.

Motion: This year the TBYC will make an exception to exceed the limit of 3 Honourary Members to recognize the tremendous amount of time and effort put into getting significant projects completed this past year.

Steve/Brian. Carried.

Honorary Members 2024

Each year the club has the opportunity to recognize and honour members that have volunteered time and effort for the benefit of all members of the club. 2024 was another productive year for the Thunder Bay Yacht Club

An enormous amount of work was performed by members that volunteered to take on major projects.

This included work with the tug, cladding of the boathouse, major maintenance to the travel lift, ongoing yard electrical maintenance and countless hours of time spent restructuring club by laws and policies as required by the Ontario Government to maintain our not-for-profit status.

The Flag Officers recognize Dan Hedley, Marco Grigio, Dave Klages and Andrew Hail as Honourary Members for 2024. We cannot thank these members enough for their time and efforts to keep our club running like a well-oiled machine.

Motion to accept Dan Hedley, Marco Grigio, Dave Klages and Andrew Hail as 2024 Honourary Members.

Richard/Tim. Carried.

Each were presented with a plaque as thanks

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9. Board Elections.

● **Nominating Committee Report - Vic Miller**

The following positions will continue their term:

- **Commodore** - Tim Radul
- **Vice Commodore** - Rowan Seymour
- **Rear Commodore** - Chris Saunders
- **Past Commodore** - Vic Miller
- **Treasurer** - David Saunders
- **Secretary** - Lindsey MacDonnell
- **Social** – Aaron Tator Position moved below as it is up for election
- **Newsletter** - Andrew Hail
- **Docking** - Don DeBruyne
- **Launch & Haul** – Mitch Sandberg

Selection of new Directors - Two (2) Year Term

The following are the Nomination Committee candidates for open Director positions. No positions had more than one nominated candidate ... therefore all positions were acclaimed

- **Marina Advisory Committee** – Chris Unsworth
- **Clubhouse** – Jim Heald
- **Membership** – Shannon Whale.
- **Storage** – Nick Kovachis
- **Fleet Captain Sail** – Cam McWhirter
- **Community Engagement** – Paul Morralee
- **Social** – Aaron Tator

Motion to accept the above selected members to fill the current open positions on the TBYC Board of Directors.

Vic/Bob. Carried

Commodore to thank outgoing Board members for their efforts and service to

the Club. Tim wishes to thank all the hard work completed this past year and is looking forward to the projects for this Fall and early next Spring.

10. Annual Motions.

Motion: to thank last year's executive for their time and services to the Club. Tim/Brian. 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/Vic. Carried.

11. For the good of the Club. Everyone looking forward to another great year. Members appreciate the information presented.

13. Immediate Board meeting for assignment of Director positions.

Prior to adjournment a Board meeting was called to order to address the following motion as required by the governance process.

Motion: That the new Directors/Officers to be assigned by the Board to the positions selected by the membership. Tim/Andrew. Carried.

14. Adjourned. Motion to adjourn. Paul