

November 20th, 2025
TBYC – Annual Meeting
7pm, Mission Clubhouse



1. **Attendance:** List of Members name taken at door.
2. **Call to order, Review of voting, and Acceptance of Agenda.**
3. **Approval of 2024 TBYC AM Minutes.**
4. **Correspondence:**
5. **Financial Statements and Treasurer's Report** – Treasurer David Saunders

Motion: To accept the Treasurer's Report. David S.

Motion: To accept the Treasurer's Report and the Financial Statements of 2025.

Motion (member): To approve the selection of an accounting firm to review the finances of the Club.

6. **Annual Committee Reports**
Commodore Report – Tim Radul. Report provided in member package
Membership – Shannon Whale. Report provided in member package
Social Committee – Aaron Tator. Report provided in member package
Community Relations – Paul Morralee. Report provided in member package
Newsletter – Andrew Hail. Report provided in member package
Mission Clubhouse – Jim Heald. Report provided in member package
Storage – Nick Kovachis. Report provided in member package
Docking – Don DeBruyne. Report provided in member package
Launch & Haul – Mitch Sandberg. Report provided in member package
Fleet Captain Sail – Cam McWhirter. Report provided in member package
Marina Advisory Committee – Chris Unsworth. Report provided in member package
Long Range Planning – Chris Saunders. Report provided in member package
Facilities Report – Richard Matheson. Report provided in member package

Motion: To accept committee reports as presented.

7. Old Business

8. New Business

- **Presentation - NMCA and Mid-West PHRF update** – Rene St. Jacques
- **Presentation to Honourary Members** - Richard Matheson

Motion: The Club will recognize the outstanding contributions of these members with Honourary Membership for the 2026 season.

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9. Board Elections.

Nominating Committee Report - Vic Miller

The following positions will continue their term:

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

Selection of new Directors - Two (2) Year Term

One member nomination was brought forward prior to the meeting, and the remaining nominations were brought forward by the nominating committee. The following is a list of nominations for open director positions. A member's vote will be done for positions with more than one nomination.

Commodore – Rowan Seymour

Vice Commodore – Chris Saunders

Rear Commodore – Lindsey MacDonnell

Past Commodore – Tim Radul

Treasurer - David Saunders

Secretary – Nadine Elmehriki

Social – Aaron Tator

Newsletter - Andrew Haill and Cara Croves

Docking - Don DeBruyne

Launch & Haul - Mitch Sandberg

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

Commodore to thank outgoing Board members for their efforts and service to the Club. (Vic Miller)

10. Annual Motions:

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 thank last year's executive for their time and services to the club.

11. For the good of the Club.

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12. Immediate Board meeting for assignment of Director positions.

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

13. Adjournment

Motion to Adjourn.