

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.** Cam McWhirter/Terry Cano
3. **Approval of 2024 TBYC AM Minutes.** Don DeBruyne/Chris Winn. Carried
4. **Correspondence: Members Handout**
5. **Financial Statements and Treasurer's Report** – Treasurer David Saunders. Report provided in member package.

Motion: To accept the Treasurer's Report. David Saunders/Patrick Morrage.

Discussion: are we audited on our financials. Yes we are. It's not a full financial audit but a review due to the size of our operation.

Glenn – miscellaneous expenses at the office- why have those costs increased substantially

Motion: To accept the Treasurer's Report and the Financial Statements of 2025. David Saunders/Patrick Morrage

Motion (member): To approve the selection of an accounting firm to review the finances of the Club. Patrick Morrage/Nick Kovachis

6. Annual Committee Reports

Commodore Report – Tim Radul. Report provided in member package

A lot of great effort from Directors and members alike.

Membership – Shannon Whale. Report provided in member package

No questions

Social Committee – Aaron Tator. Report provided in member package

Aaron not in attendance. Secretary read report

No Questions

Community Relations – Paul Morralee. Report provided in member package

Paul not in attendance. Secretary read report.

No questions

Newsletter – Andrew Haill. Report provided in member package

No questions

Mission Clubhouse – Jim Heald. Report provided in member package

No questions

Storage – Nick Kovachis. Report provided in member package

Are there plans to cut down the trees along the fence along Jones? Yes they will be addressed.

Daniel Dimond - How does it work with existing members purchasing new boats. What is the expectation for them with the storage being full? NK- yes if another request comes in we will start a wait list. We are encouraging new members

Don from race committee – how do we sit with derelict boats? Currently none are left, we have cleared all the ones we could. 10 boats removed in the last two years. Moved several to the back of the yard that have been stacked tight together.

Docking – Don DeBruyne. Report provided in member package

DD- there is enough material and supplies on hand should we ever have any damage we can repair immediately.

Richard manages the active document for docking for

Glenn- How does it work for dock availability surrounding launch and haul

Chris Winn- appreciates the system as a boater who is over at Prince Arthur's Landing.

Richard – all members are granted 3 days free docking at the Club during launch and haul season

Graeme Saukko-Sved – Can help with the updating of the map of the yard.

Launch & Haul – Mitch Sandberg. Report provided in member package

Mitch not in attendance. Nick provide update. Purchased an extra winch that remains in storage should we ever require one.

Had failure of a drive wheels and the had volunteers take it all apart and a part machined and had it back up and running in 7 days.

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Cause slight congestion on the docks for that week but we quickly recovered. Machine is still operating well and we continue to maintain it so it runs for years to come.

No questions

Fleet Captain Sail – Cam McWhirter. Report provided in member package

Cam – looking for feedback on how to get more boats to do the Spar Channel. No JAM fleet this year but happy to get it going again if there is interest

Why is a PHRF certificate important? Rene- you are supporting the math and the volunteers that keep the program running. Keeps us as a body involved and keeps racing competitive.

Marina Advisory Committee – Chris Unsworth. Report provided in member package

Questions- Can we be notified ahead of time who is planning to move. CU- No if you are looking to request a move nothing will be decided

Glenn- if 80% of the boats are 30ft long how are they going to accommodate everyone.

CU- the city also has clearance ratios for boats that have motors sticking out.

Going back to the MAC with our recommendation to consider above ground tanks for the fuel tank replacement

Nick K – What is the sway of the MAC?

City dictates the budget even with the marina operating independently.

What about the wifi? No additional upgrades made as there was not much interest and the City didn't see the benefit it paying more for a service that didn't have much interest.

Long Range Planning – Chris Saunders. Report provided in member package

Suggestion to have the moors inspected next year. Great task for the

Looking for suggestions for new destinations for future moors.

Facilities Report – Richard Matheson. Report provided in member package

Patrick – do we have any issues with vandalism or break and enters. Nothing for a couple of years.

CS – limited coverage of the yard is covered by security cameras. We have had to pull footage for certain Motion as we missed Richard Glenn/Vic.

Motion: To accept committee reports as presented. Glenn/Don race committee boat. Carried

7. Old Business

- **NK – storage we are full 12 gauge electrical corde or heavier gauge After November 1st any lighter ones remaining will be cut**
- **TR- buy the correct length of corde multiples will not be connected.**

8. New Business

- **Presentation - NMCA and Mid-West PHRF update** – Rene St. Jacques

Federal parkland from Trowbridge to Rosspoint? down to the slates to SUNORA is a group utilizing the area

Looking to protect the existing moorings

State of the art facility was breaking ground in Nipigon but the site is no longer usable due to the discovery of a burial ground.

Looking at new sites.

Interacting with tourists through

- **Presentation to Honourary Members** - Richard Matheson

Richard and Daniel Quenville for their continued efforts and hard work launching and hauling boats safely and effectively.

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

- **Mention of the role change of the Rear and Vice Commodore positions**

Rowan Seymour – Now that the policies and the bi-laws are completed. Original model being reinstated

- **Mention of the Member Handbook that was created and circulated**

AH – the Handbook includes key items from our policies to make a nice easy to read members handbook. It outlines membership information and requirements that perhaps a not everyone is aware of.

- **Mention of the Safety Awareness Document** intent to identify various risk aspects and provide suggestions to help keep members safe and reduce potential liability.-high risk environment. Looking for input *for additional Safety related documents and program which are intended to be developed.*

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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 – where should he be?

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

Newsletter - Andrew Haill and Cara Croves – Cara has removed herself, election is no longer required, Andrew Haill will continue in this position

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.

Glenn/Janine Chiasson. Carried.

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. Chriss Winn/terry Cano. Carried.

Motion: To thank last year's executive for their time and services to the club. Richard/Rob. Carried.

11. For the good of the Club.

- As a new member – looking for volunteer opportunities
- Grass cutting map of an area that requires maintenance.
- Question? What is the long range plan for growing the club if we are currently full? We have looked into purchasing more property but there is not too much available. NK- we have always been able to adapt and make space. Doesn't mean we won't continue to do the same going forward but at present short of putting boats on the road we are full.
 - o Don – what are we doing with the boats that never see water/ It's a challenge and it takes time to get rid of boats on the property that need removing.
 - o Rebecca Saunders- what constitutes a derelict boat? Are they paying their fees, are they sea worthy. NK – not suitable to put in the water or safe to be launched. They are paying their dues and providing insurance so that is what it makes difficult.
 - o Glenn- can we make a policy so we can ask
 - o NK- we are not closed for membership just for storage
 - o SW – we have suggested working on the members that are not launching but we haven't pushed the topic yet.
- VM- as an 'older' member it is a great organization that works well and runs well. If you are new or haven't been involved, I encourage you to do so. If the executive needs a hand, I am happy to lend a hand.

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- AH- thank you Tim for your efforts over the past two years

12. Immediate Board meeting for assignment of Director positions.
Carried.

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

13. Adjournment
Motion to Adjourn. Lindsey