

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



Attendance:

1. Call to order, Review of voting, and Acceptance of Agenda.

2. Approval of 2023 TBYC AGM Minutes

3. Correspondence

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

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

Motion: To accept the Treasurer's Report.

Motion: To accept the Financial Statements from 2024.

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

6. Annual Committee Reports

- a) **Commodore Report** – Tim Radul.
- b) **Membership** – Shannon Whale.
- c) **Social Committee** – Aaron Tator.
- d) **Community Relations** – Paul Morralee.
- e) **Newsletter** – Andrew Haill.
- f) **Mission Clubhouse** – Graeme Saukko-Sved.
- g) **Storage** – Nick Kovachis.
- h) **Docking** – Don DeBruyne.
- i) **Launch & Haul** – Mitch Sandberg.
- j) **Fleet Captain Sail** – Bob Vander Ploeg.
- k) **Marina Advisory Committee** – Morgan Ellis.
- l) **Long Range Planning** – Chris Saunders.
- m) **Facilities Report** – Richard Matheson.

Motion: To accept committee reports as presented.

7. Old Business

- follow-up to ONCA and TBYC bylaws process.

8. New Business

- Presentation of new TBYC Operational Policy.

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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
- **Newsletter** - Andrew Hail
- **Docking** - Don DeBruyne
- **Launch & Haul** - Mitch Sandberg

Selection of new Directors - Two Year Term

- **Marina Advisory Committee**
- **Social**
- **Clubhouse**
- **Membership**
- **Storage**
- **Fleet Captain Sail**
- **Community Engagement**
- **Secretary** (one year – mid term)

Motion: after each to accept selection

Commodore to thank outgoing Board members for their efforts and service to the Club.

10. Annual Motions.

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

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.

11. For the good of the Club...

12. Motion to adjourn... meeting requested to remain in order for ...

13. 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.

End...