

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



Attendance: List of Members name 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 several 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 bylaws process.

Bylaws were passed at the special members meeting earlier in the year.

Preamble... should formally note that the By-laws and the Operational Policy replace the old constitution.

Club Purpose... should be returned to the original approach of changes require membership approval, i.e. noted in policy with a ** indication. This was altered at last moment due to an expressed concern of item debate at the Annual Meeting. The Operational Policy moved a great deal of the 'membership-must-approve-every-change constitution' into board control... this is an easy, logical, and respectful item to retain with the membership.

Nomination Process

Individuals or members wishing to nominate another, interested in a director position will contact the nominating committee. The nominating committee will submit a recommended list of directors to the membership at the General Meeting. The recommended list of directors will be presented with a motion for approval as a single motion with a single vote for approval. This should be part of the final annual motions section of the agenda.

Membership

6... Honorary members.... remove the date of Oct15. Doesn't seem needed or in practice followed.

Board Member Duties

...Transferred responsibility for water and electrical from Clubhouse to Storage (where in practice it is being handled)... as per a Director candidate observation during Annual Meeting.

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8. New Business

- **Presentation of new TBYC Operational Policy.** Alongside the bylaws this document will replace the old Constitution. Presentation made by Andrew. Document will continue to be reviewed as necessary. It is important for the Club to have such a document to ensure the safety of members.

Nomination Process

Individuals, or members wanting to nominate another who are interested in a director position should contact the nominating committee. There are no longer nominations from the floor. The nominating committee presents its recommendations to the members present at the meeting.

Motion: The members present approve the recommended Board of Directors for the upcoming year. All in favour?

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

Bylaws state 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 Haill 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 Haill as 2024 Honourary Members.

Richard/Tim. Carried.

Each were presented with a plaque as thanks

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 Haill
- **Docking** - Don DeBruyne
- **Launch & Haul** - Mitch Sandberg

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Selection of new Directors - Two (2) Year Term

No members put forward their names for open positions prior to the meeting. The following are the nomination Committees nominations for open director positions.

- **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.

Did not adjourn simply put the following motion on the flow for the easy of completing meeting.

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