

Ontario Sailing Annual General Meeting Minutes
Sunday, January 17, 2010
Direct Energy Centre, Salon 101, Toronto

Meeting called to order @ 10:35 am

Donna Scott, President

Donna Scott introduced special guests in the room

Donna Scott asked for a motion to approve the Minutes of the AGM of January 18, 2009.

Motion: George
Blanchard
Second: Mark Searle
Carried

Donna Scott thanked the Ontario Sailing staff, Board and Ministry. Noted that Ontario Sailing received an increase of 18% in funding. Glenn introduced Sport Consultant Faye Blackwood. She recognized the 2009 Soling Worlds and 2009 Summer Games teams and noted Ontario Sailing is ranked 6th of 62 PSOs in funding. Also recognized Ontario Sailing's 40th year.

Carolyn Gagnon gave thanks to our sponsors through a game which involved naming the sponsor, what they do and whether or not they had a booth at the 2010 Boat Show. She encouraged all attendees to patronize our supportive sponsors.

Carolyn Gagnon

Donna Scott (in the noted absence of Christine Searle) asked for a motion to accept the Auditors Report of March 31, 2009. She also spoke of the positive feedback she received about Margaret Mummery.

Motion: Bernie Luttmer
Sr.
Second: Marilee
MacAllister
Carried

Donna Scott asked for a motion to appoint Auditing Firm of Hilborn Ellis Grant at a fee to be set by the Board of Directors for 2010.

Motion: Mike Vollmer
Second: Pat Lymburner
Carried

A call to motion to approve the actions of the Board of Directors.

Motion: Laurie Parkhill
Second: John Wheatley
Carried

Be it resolved that all Acts, Contracts, By-laws, Proceedings, Appointments, Elections, and Payments enacted, made, done and taken by Directors and Officers of the corporation on its behalf since the last Annual General Meeting, as the same are set out, or referred to in the Minutes of the Meetings of the Directors, or the Officers, or the Financial Statements be approved, ratified and confirmed.”

Donna Scott asked for a motion to accept the 2009 Annual Report

Motion: Susan Houston
Second: Marilee
MacAllister
Carried

Todd Irving, Nominating Committee Chair, reviewed the Nominating Committee Report, explaining that the report was mailed out December 21, 2009 to all member organizations. Todd thanked the Nominating Committee members

He then introduced the 2010 Board and cast his single vote to approve the Nominating Report.

Carried

Donna Scott thanked and recognized the retiring Board members: David Lewis, Christine Searle, Laura Hetherington and Bernie Luttmmer. Evan Lewis was present to accept a plaque on behalf of David Lewis. Christine Searle was not present.

Ontario Sailing Awards were announced and presented. The changes to the ranking trophies were explained.

The winners were as follows:

| Award | Winner | Accepting | Presenting |
|---|-----------------------------------|---|-------------------|
| Provincial Champ: Optimist | Meredith Megarry | Meredith Megarry | |
| Provincial Champ: 420 | Adam MacDonald/Rhys Cameron | Adam MacDonald/Rhys Cameron | |
| Provincial Champ: 29er | Michael Howarth/Erin Murray | Michael Howarth/Erin Murray | |
| Provincial Champ: Radial | Sarah Douglas | Sarah Douglas | |
| Provincial Champ: Laser | Greg Clunies | Martin Clunies (father) | |
| Provincial Champ: Windsurfer U15 | Artem Jr | Artem Jr | |
| Provincial Champ: Windsurfer U17 | Jessie Campbell | Jessie Campbell | |
| Provincial Champ: Windsurfer U19 | Max Robinson | Max Robinson | |
| Provincial Champ: Windsurfer Over 19 | Nick ? | | |
| Unistrut Performance U16 Trophy | Royal Canadian Yacht Club | Dan Cunningham | Todd Irving |
| E. Aileen Clarke Youth Performance U13 Trophy | Port Credit Yacht Club | Mark Searle | Aileen Clarke |
| Edward Ison Youth Performance U18 | Kingston Yacht Club | Ron Kobrick | Donna Scott |
| George Blanchard Overall Trophy | Kingston Yacht Club | Ron Kobrick | Donna Scott |
| Sailor of the Year | Lee Parkhill | Lee Parkhill | Mike Milner |
| Joanne Abbott – Female Sailor of the Year | Joanne Prokop | Ron Prokop (father) | Joanne Abbott |
| Regatta of the Year | DSAO – Mobility Cup | Bryan Doehler | Keith Hobbs |
| Hans Fogh Developing Sailor | Greg Clunies | Martin Clunies (father) | Hans Fogh |
| Youth Sailor of the Year | David Mori | David Mori | Donna Scott |
| Special Recognition of Canada Games Team | Joanne Prokop Evert McLaughlin | Ron Prokop (father) Terry McLaughlin | Faye Blackwood |

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| | Alanna Foscarini & Alison Ludzki Michael Blumer & Peter Soosalu Ashley Lethbridge & Chris Hewson | (father) Alanna Foscarini & Alison Ludzki Michael Blumer Ashley Lethbridge & Chris Hewson | |
| Boat for Sale – Award of Excellence | Laura Jarvis (Canada Summer Games Mission Staff) | Laura Jarvis | Glenn Lethbridge |
| Bud Roulstone – Leadership Award | Graham Fraser | Graham Fraser | Donna Scott |
| Presidents’ Award | Bernie Luttmer Sr | Bernie Luttmer Sr | Todd Irving, Mike Vollmer, Ron Kobrick, David Sprague |

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| Paddy Boyd and Gerry Griffin presented the CYA Award for Recreation Event of the Year to Sail Parry Sound. This was accepted by Carolyn Gagnon for the Big Sound Challenge. | |
| Rob Koci presented the Masters District 3 Championship trophy | |
| Eric Carlidge announced the Training Centres and Quest for Gold recipients and alternates. He congratulated them all and wished them success. Eric also introduced applications for the 2010 Provincial Championship Qualification Series. | |
| Paddy Boyd and Gerry Griffin congratulated Ontario Sailing Award winners and Paddy announced the CYA’s strategic vision. | |
| Tobin Young spoke on Property Tax Assessments and introduced Ron Meredith-Jones who also spoke of hoping to resolve tax issues on a permanent basis by lobbying politicians re: revised valuations of 400-550%. | |
| John Gullick offers greetings on behalf of Canadian Power Squadrons. | |
| Glenn Lethbridge announces the Hans Fogh Development Fund and John Kerr spoke a few words about Hans Fogh. Hans was present to offer a few words of thanks and encouraged everyone to support Ontario Sailing and this fund so we can continue to see the sport grow. | |
| Carolyn Gagnon gave information about Celebration of Sailing and Glenn Lethbridge offered information about Fogh Marine Ontario Sailing Ski Day. | |
| Donna asked for a motion to adjourn at 12:20 pm | Motion: Bernie Luttmer Second: Clark Cada Carried |