

Ontario Sailing Annual General Meeting Minutes
Sunday, January 22, 2012
Direct Energy Centre, Salon 101, Toronto

Meeting called to order @ 10:00 am. Donna Scott, President

Donna Scott welcomed everyone to the meeting.

Donna Scott asked for a motion to approve the Minutes of the AGM of January 16, 2011. Motion: Jim Dike
Second: Ian Scott
Carried

Donna Scott thanked the Ontario Sailing staff, Board and Ministry. Donna Scott introduced Craig Pattinson. Donna Scott

Donna Scott recognized and thanked the retiring Board Members: Donna Scott

- Craig Pattinson
- Clark Cada
- Keith Hobbs
- Paula Foscarini
- Christine Short
- Anne Sanderson

Craig Pattinson discussed the Treasurer's Report that is in the Annual Report. Craig Pattinson
Treasurer

Motion to accept the Auditor's Report of March 31, 2011. Motion: Craig Pattinson
Second: Mark Searle
Carried

Motion to appoint the Auditing Firm of Hilborn Ellis Grant at a fee to be set by the Board of Directors for 2011/2012. Motion: Craig Pattinson
Second: John Weakley
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."

Motion to approve the actions of the Board of Directors. Motion: Craig Pattinson
Second: Joanne Abbott
Carried

Donna Scott asked if there were any questions for other Directors & Committee Chairs. There were no questions from the floor. Donna Scott

Donna Scott asked for a motion to accept the Annual Report. Motion: David Sprague
Second: Ron Kobrick
Carried

Jim Dike, Nominating Committee Chair, reviewed the Nominating Committee Jim Dike

Report. Jim thanked the Nominating Committee members Joanne Abbott, Leo Reise, Carolyn Gagnon, Paul Davis and Tobin Young.

Jim then introduced the 2012 Board:

President	Donna Scott	Mimico Cruising Club
Treasurer	Tom Bolland	Barrie Yacht Club
VP-Training	Graham Fraser	Maple Leaf Club
VP-Racing	Mark Searle	Port Credit Yacht Club
VP-Business Development	Wally Hogan	Maple Leaf Club
VP-Recreation	Susan Houston	Sarnia Yacht Club
Board	Ron Kobrick	Island Yacht Club
Board	Thomas Fogh	Port Credit Yacht Club
Board	Stephanie Mah	Westwood Sailing Club
Board	Jeff Beitz	Outer Harbour Centreboard Club
Board	David Zeni	Toronto Windsurfing Club

Jim cast his single vote to approve the Nominating Report.

Carried

Ontario Sailing Awards were announced and presented.

The winners were as follows:

AWARD	WINNER	ACCEPTING	PRESENTING
Provincial Champion: Optimist	Owen McNeil	Owen McNeil	Evan Lewis
Provincial Champion: 29er	Linor Berezin & Katherine McEwen	Dan Berezin	Evan Lewis
Provincial Champion: Radial	Austin Stein	Meredith Megarry	Evan Lewis
Provincial Champion: 420	Sam Thompson, Jeremy Korb & Billy Fuse	Sam Thompson & Billy Fuse	Evan Lewis
Provincial Champion: Laser	Sharath Kunnanath	Sharath Kunnanath	Evan Lewis
E. Aileen Clarke Ontario Single Handed Sailing Championship	Royal Canadian Yacht Club	RCYC Delegate	Aileen Clarke
Edward Ison Ontario Double Handed Sailing Championship	Royal Canadian Yacht Club	RCYC Delegate	Ted Ison
George Blanchard Overall Award	Royal Canadian Yacht Club	RCYC Delegate	Mark Searle
Gill North America Sailor of the Year	Chris Dold	Evan Lewis	Colin Clark
Joanne Abbott – Female Sailor of the Year	Meredith Megarry & Emily McIlquham	Meredith Megarry & Emily McIlquham	Joanne Abbott
Regatta of the Year	Mobility Cup – RHYC & BS&BC	RHYC & BS&BC Members	Mark Searle
Hans Fogh Developing Sailor of the Year	Sharath Kunnanath	Sharath Kunnanath	Hans Fogh
Fogh Marine Youth Sailor of the Year	Hugh Macrae	Chris Walmsley	Thomas Fogh
Women’s Sailing Association – Female Junior Sailor of the	Violet Stafford	John Stafford	Donna Scott

Year			
GAM on Yachting Award of Excellence	Derek Hatfield and Velux Canada	<i>Presented previously at Golf Classic</i>	
Bud Roulstone Leadership Award	Ethan Holtzer	Ethan Holtzer	Pat Roulstone
President's Award	Marilea McAllister & Ethel Thayer	Ian McAllister	Past Presidents: Todd Irving, Ron Kobrick, Jim Dike & David Sprague

Megan Medlock, Ontario Sailing Program Director, gave a presentation on the new CANSail Learn to Sail program. She explained that 2012 will be a transition year and gave an overview on the program and plan for implementation.	Megan Medlock
Megan Medlock presented a flag to a representative from Sail Georgian Bay for being the first school to complete an initial Ontario Sailing School Audit	Megan Medlock
CYA's Board Member, Todd Irving, brought greetings from CYA. He spoke of the new look for the CYA that is coming, of sailing focused success of Ontario athletes, of the Canadian Sailing Team and looking forward to the 2012 Olympics and of the new CANSail learn to sail program being launched this year.	Todd Irving
Bruce Hannah brought greetings from the Lake Ontario Cruising Clubs Association (LOCCA).	Bruce Hannah
Stephanie Mah, Ontario Sailing Board Member, introduced Allen Doppelt who gave a presentation on Ontario's new Not-For-Profit Corporations Act, 2010.	Stephanie Mah Allen Doppelt
Glenn Lethbridge, Ontario Sailing Executive Director, spoke on several events for the upcoming 2012 year: <ul style="list-style-type: none"> - Ontario Sailing Grand Prix Youth Development Series - Ontario Sailing Regional Youth Championships - Racing Tactics Seminars Glenn also reminded clubs to turn in their membership information for their club.	Glenn Lethbridge
Evan Lewis, Athlete Development Committee Chair, spoke briefly on the new focus of On Water Nutrition that Ontario Sailing will be helping clubs implement during regattas in 2012	Evan Lewis
Donna Scott introduced Rosemary Helmer who spoke about the LSSA regatta which will take place June 23 rd – 24 th , 2012 with June 22 nd being a training day.	Donna Scott Rosemary Helmer
Donna Scott reminded everyone of the upcoming "Mad Men Gala" on March 31 st . This will be Ontario Sailing's 10 th annual <i>Celebration of Sailing</i> gala. It will be held at The Boulevard Club in Toronto and will be fun and fantastic evening!	Donna Scott
Donna Scott reminded everyone to fill out their ballot forms to be entered into	Donna Scott

the draw for a Blackberry Playbook.	
Donna Scott asked if there was any other business.	Donna Scott
Donna Scott asked for a motion to adjourn at 11:40 am.	Motion: Jim Dike Second: Keith Hobbs Carried