

**Ontario Sailing Annual General Meeting Minutes**  
**Sunday, January 20, 2013**  
**Direct Energy Centre, Salon 101, Toronto**

Meeting called to order @ 10:05 am.

Donna Scott, President

Donna Scott welcomed everyone to the meeting.

Donna Scott, President

Donna Scott asked for a Motion to approve the Minutes of the AGM of January 22, 2012.

Motion: Jim Dike  
Second: Ian Scott  
**Carried**

Report of the President and Executive Director

Donna Scott, President

- Donna Scott thanked the volunteers, staff, Board, and Ministry. “It was an amazing and successful year!” Special thanks to all sailors, the Provincial Team and those that have risen to the National Team. Financially Ontario Sailing is in excellent shape. Donna Scott introduced Tom Bolland, Treasurer.

Report of the Treasurer

Tom Bolland, Treasurer

- Tom Bolland asked for a Motion to accept the Auditor’s Report of March 31, 2012.
- Tom Bolland asked for a Motion to appoint the Auditing Firm of Hilborn Ellis Grant at a fee to be set by the Board of Directors for 2012/2013.
- 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.”
  - Tom Bolland asked for a Motion to approve the actions of the Board of Directors.

Motion: Pat Lymburner  
Second: Ron Kobrick  
**Carried**

Motion: Jim Dike  
Second: David Sprague  
**Carried**

Motion: John Weakley  
Second: Hugh Reid  
**Carried**

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

Donna Scott, President

- Donna Scott asked for a Motion to Accept the Annual Report

Motion: Ashley Lewis  
Second: Nigel Spink  
**Carried**

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

Jim Dike

- Jim Dike introduced the new members of the Board of Directors: Peter Bradley, Nepean Sailing Club; Andrew Hallett, Algoma Sailing Club; and Carolyn Weckesser, Ashbridge’s Bay Yacht Club.
- Jim Dike announced the retiring members of the Board of Directors: Jeff Beitz: Wally Hogan, Maple Leaf Club; and Donna Scott, Mimico Cruising Club.

Jim then introduced the 2013 Board:

President	Mark Searle	Port Credit Yacht Club
Treasurer	Tom Bolland	Barrie Yacht Club
VP-Training	Graham Fraser	Maple Leaf Club
VP-Racing	Thomas Fogh	Port Credit Yacht Club
VP-Business Development	Carolyn Weckesser	Ashbridge's Bay Yacht Club
VP-Recreation	Susan Houston	Sarnia Yacht Club
Board	Ron Kobrick	Island Yacht Club
Board	Stephanie Mah	Westwood Sailing Club
Board	Peter Bradley	Nepean Sailing Club
Board	Andrew Hallett	Algoma Sailing Club
Board	David Zeni	Toronto Windsurfing Club

Jim cast his single vote to approve the Nominating Report.

**Carried**

Glenn Lethbridge thanked and recognized the retiring Board of Directors:

Glenn Lethbridge

- Jeff Beitz
- Wally Hogan (Maple Leaf Club)
- Donna Scott (Mimico Cruising Club)

Jeff Beitz and Wally Hogan were not present. Jim Dyke and Mark Searle presented Donna Scott with a watch embossed with the Ontario Sailing logo thanking her for her invaluable years of service.

Ontario Sailing Awards were announced and presented.

The winners were as follows:

<b>AWARD</b>	<b>WINNER</b>	<b>ACCEPTING</b>	<b>PRESENTING</b>
Gill North America Sailor of the Year	Greg Douglas	Greg Douglas	Colin Clark and Even Lewis
Hans Fogh Developing Sailors of the Year	David Mori & Justin Barnes	Brian Mori & Mary Helen Barnes	Hans Fogh
Fogh Marine Youth Sailors of the Year	Jean-Mattieu Bolland & Benjamin Strickland	Tom Bolland & Benjamin Strickland	Hans Fogh
Women's Sailing Association – Female Junior Sailor of the Year	Ali ten Hove	Ali ten Hove	Donna Scott
Joanne Abbott – Female Sailor of the Year	Violet Stafford	Murray McCullough	Joanne Abbott
Bud Roulstone Leadership Award	Rob Frost	Rob Frost	Pat Roulstone & Graham Fraser
Regatta of the Year	Kingston Yacht Club's Shark World Championship	Paul Davis	Murray McCullough

President's Award	Lynne Beal & Douglas Creelman	Lynne Beal & Douglas Creelman	Past Presidents: Jim Dike, Todd Irving, Ron Kobrick, David Sprague, Michael Vollmer
GAM on Yachting Award of Excellence	Mike Milner	<i>Presented previously.</i>	
Provincial Champion: Optimist	Max Daviau	Max Daviau	Mark Searle & Evan Lewis
Provincial Champion: 29er	Linor Berezin & Katherine McEwen	Mark Searle & Evan Lewis	Mark Searle & Evan Lewis
Provincial Champion: Radial	Robert Lalonde	Robert Lalonde	Mark Searle & Evan Lewis
Provincial Champion: 420	Ryan Smith & Evan DePaul	Ryan Smith & Evan DePaul	Mark Searle & Evan Lewis
Provincial Champion: Laser	Connor Ward	Connor Ward	Mark Searle & Evan Lewis
Provincial Champion: Open Bic	Maxim Chouinard	Mark Searle & Evan Lewis	Mark Searle & Evan Lewis
E. Aileen Clarke Ontario Single Handed Sailing Championship	Royal Canadian Yacht Club	Todd Irving & Greg Douglas	Aileen Clarke
Edward Ison Ontario Double Handed Sailing Championship	Kingston Yacht Club	Paul Davis, Ali ten Hove, Rob Frost, & Benjamin Strickland	Ted Ison
George Blanchard Overall Award	Royal Canadian Yacht Club	Todd Irving	Donna Scott & Mark Searle

Sail Canada President Alan Lombard brought Greetings from Sail Canada. He spoke about how impressed he was in the amount of work that volunteers put into the sport of sailing. He also indicated that Ontario Sailing is a leader and he values how important the relationship is between the Provinces and the Country.	Alan Lombard
Donna Scott spoke about the impact that water levels are having on the Clubs.	Donna Scott
Sail Canada Executive Director Paddy Boyd spoke about the new Racing Rules of Sailing 2013-2016 and the significant changes to the Canadian Prescriptions in regards to membership. In order to race in a regatta, one must be a member of Sail Canada either directly through Sail Canada or through one of the provincial bodies.	Paddy Boyd

<p>Krista Slack from the Redpath Toronto Waterfront Festival reminded everyone that the Tall Ships would be coming to Toronto on June 20-23, 2013. Toronto is the only port to host the full fleet of ships together as they travel throughout Ontario commemorating the bicentennial of the War of 1812. Attendees will be able to tour the decks and meet the crews of these majestic historic ships while they enjoy the music, dance, shows, and food of the Festival. They are anticipating 1.2 million in attendance.</p>	<p>Krista Slack</p>
<p>Rebecca Norton from Shells &amp; Sails (a joint venture of Ontario Sailing and ROWONTARIO) discussed their three main objectives to help both the Sailing and Rowing Clubs in Ontario.</p> <ol style="list-style-type: none"> <li>1. Increase the capacity at the Clubs through their “Club Asset Tool.”</li> <li>2. Increase participation in Sailing by going out to the Clubs</li> <li>3. Increase and encourage a partnership within the communities between two sailing clubs or a sailing club and a rowing club.</li> </ol>	<p>Rebecca Norton</p>
<p>Donna Scott reminded everyone to support Ontario Sailing’s Partners &amp; Sponsors listed on the back of the Annual Report and on the Partner/Sponsor Board.</p>	<p>Donna Scott</p>
<p>Donna Scott reminded everyone of the upcoming “Viva La Fiesta” Gala on Saturday, April 6, 2013. This will be Ontario Sailing’s 11<sup>th</sup> annual <i>Celebration of Sailing</i>. It will be held at The Boulevard Club in Toronto and will be fun and fantastic evening!</p>	<p>Donna Scott</p>
<p>Glenn Lethbridge thanked and recognized the staff of Ontario Sailing.</p>	<p>Glenn Lethbridge</p>
<p>Bruce Hannah of LOCCA reminded everyone of their Annual General Meeting taking place at 12:30pm.</p>	<p>Bruce Hannah</p>
<p>Donna Scott asked if there was any other business.</p>	<p>Donna Scott</p>
<p>Motion to adjourn at 11:20 am.</p>	<p>Motion: Donna Scott  Second: Mark Searle  <b>Carried</b></p>