

**Ontario Sailing Annual General Meeting Minutes**  
**Sunday, January 19, 2014**  
**Direct Energy Centre, Salon 101, Toronto**

Meeting called to order @ 10:03 am.

Donna Scott,  
Past 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 20, 2013.

Motion: Ron Kobrick  
Second: Jim Dike  
**Carried**

Report of the President and Executive Director

- Donna Scott read the Report as listed in the 2013 Annual Report.

Donna Scott,  
Past President

Presentation of Ontario Sailing's new Strategic Plan for 2014 – 2020

Peter Bradley

Report of the Treasurer

Tom Bolland, Treasurer

- Tom Bolland asked for a Motion to accept the Auditor's Report of March 31, 2013.

Motion: John Weakley  
Second: Peter Bradley  
**Carried**

- 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 2013/2014.

Motion: Ian Scott  
Second: Peter Bradley  
**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.”

- Tom Bolland asked for a Motion to approve the actions of the Board of Directors.

Motion: Carolyn Weckesser  
Second: John Weakley  
**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: Graham Dougall  
Second: Thomas Fogh  
**Carried**

Donna Scott, Nominating Committee Chair, reviewed the Nominating Committee Report.

Donna Scott

- Donna Scott thanked the other members of the Nominating Committee ... Joanne Abbott and Leo Reise
- Donna Scott introduced the new member of the Board of Directors: Michael Hart, Muskoka Lakes Association.

Donna then introduced the 2014 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
Board	Michael Hart	Muskoka Lakes Association

Donna Scott cast her single vote to approve the Nominating Report.

**Carried**

Glenn Lethbridge thanked and recognized the retiring Volunteer:

- Donna Scott (Mimico Cruising Club)

Glenn  
Lethbridge

Glenn presented Donna Scott with a jacket embroidered with the Ontario Sailing logo thanking her for her invaluable years of service.

2013 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	Lee Parkhill	Allan Parkhill	Colin Clark & Murray McCullough
Hans Fogh Developing Sailors of the Year	Adam MacDonald	Paul Davis	Hans Fogh & Chris Hewson
Fogh Marine Youth Sailor of the Year	Matti Muru	Matti Muru	Hans Fogh & Chris Hewson
Women's Sailing Association – Female Junior Sailor of the Year	Olivia Mew	Robert Mew	Murray McCullough & Chris Hewson
Joanne Abbott – Female Sailor of the Year	Brenda Bowskill	Brenda Bowskill	Susan Houston & Chris Hewson
Bud Roulstone Leadership Award	Rob Frost	Paul Davis	Pat Roulstone
Regatta of the Year	Golden Horseshoe Yacht Racing Association – GHYRA Regatta Week	John McMullen	Glenn Lethbridge

AWARD	WINNER	ACCEPTING	PRESENTING
President's Award	Irene McNeill	Irene McNeill	Past Presidents: Jim Dike, Ron Kobrick, Donna Scott, David Sprague, Michael Vollmer
GAM on Yachting Award of Excellence	Gary Howard  Canada Summer Games Team: Chris Hewson Emily Hill Steven Jarvis Bronwyn Richardson Benjamin Strickland Katherine McEwan Jean-Mathieu Bolland Aaron Wong-Sing Peter Wood Ian Hill	Gary Howard  Chris Hewson Emily Hill Steven Jarvis Bronwyn Richardson Benjamin Strickland Katherine McEwan Tom Bolland Peter Bradley Peter Bradley	Glenn Lethbridge  Glenn Lethbridge
Provincial Champion: Optimist	Aleksander Magi	Aleksander Magi	Chris Hewson
Provincial Champion: 29er	Billy Fuse & Sam Thompson	Billy Fuse	Chris Hewson
Provincial Champion: Radial	Forrest Wachholz	Tom Bolland	Chris Hewson
Provincial Champion: 420	Pat Wilson & Max Wood	Pat Wilson & Max Wood	Chris Hewson
Provincial Champion: Laser	Peter Brickell	Peter Brickell	Chris Hewson
Provincial Champion: Open Bic	Rebecca Heller	Hugh McGugan	Chris Hewson
Provincial Champion: T293	Owen Sewell	Owen Sewell	Chris Hewson
Provincial Champion: RSX	Olivia Mew	Robert Mew	Chris Hewson
E. Aileen Clarke Ontario Single Handed Sailing Championship	Port Credit Yacht Club	Cam Lymburner & Jeremy Martin	Aileen Clarke
Edward Ison Ontario Double Handed Sailing Championship	Kingston Yacht Club	Paul Davis	Glenn Lethbridge
George Blanchard Overall Award	Royal Canadian Yacht Club	Dan Cunningham	Glenn Lethbridge

<p>Sail Canada Executive Director Paddy Boyd brought Greetings from Sail Canada. He spoke about how Ontario Sailing is a leader and he values how important the relationship is between the Ontario Sailing and the other provinces and the Country.</p>	<p>Paddy Boyd</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 Red Carpet Gala on Saturday, April 12, 2014. This will be Ontario Sailing's 12<sup>th</sup> annual <i>Celebration of Sailing</i>. It will be held at The Oakville Club in Oakville and will be fun and fantastic evening! Tickets are limited and going fast!</p>	<p>Donna Scott</p>
<p>Donna Scott reminded everyone to get their nominations in for the Legends of Ontario Sailing Award ... Deadline January 31, 2014.</p>	<p>Donna Scott</p>
<p>Donna Scott reminded everyone about the Boating Business Magazine Charity Golf Tournament on June 10, 2014 to support Ontario Sailing's BOOM Program.</p>	<p>Donna Scott</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 11:18 am.</p>	<p>Motion: Donna Scott Second: Pat Lymburner <b>Carried</b></p>