

**Ontario Sailing Annual General Meeting Minutes**  
**Sunday, January 18, 2015**  
**Salon 105 West, Main Floor, Direct Energy Centre, Toronto**

Meeting called to order @ 10:04 am.

Mark Searle, President

Mark Searle welcomed everyone to the meeting. A special welcome to Paddy Boyd, Sail Canada, Executive Director and Ontario Sailing Board Members.

Mark Searle, President

Mark Searle asked for a Motion to approve the Minutes of the AGM of January 19, 2014.

Motion: Tom Bolland  
Second: Don Fitzsimons  
**Carried**

Report of the President and Executive Director

Mark Searle, President  
Glenn Lethbridge,  
Executive Director

- Mark introduced Ontario Sailing staff and thanked them.
- Mark had the Ontario Sailing Board Members stand to be acknowledged.
- Mark had the past Presidents of Ontario Sailing stand to be recognized.
  
- Glenn spoke of supporting the youth sailors as they are the future of sailing ... Ontario Sailing continues to focus on growing the sport.
- Glenn indicated some stats::
  - \$108,000 grant from the Province of Ontario (recreation fund) to hire a program manager for the 'Get Out on the Water' campaign (an Ontario Sailing / ROWONTARIO initiative). So far, over 80 clubs have signed up for the program. The Clubs that participate will open up their doors for an open house / try it day. They will have access to many webinars, marketing packages, etc. to help them make their day a success and get more people into our Clubs.
  - \$434,000 grant from the Province to fund the Shells and Sails Program. The Club Assessment tool is helping member Clubs become better at what they do from an organizational standpoint.
  - \$70,000 from the Province in Quest for Gold funds to help athletes with their training costs.
- Thank you to everyone for attending.
- Reminder that the LOCCA AGM will follow the Ontario Sailing AGM ... start time 12:30pm.

Report of the Treasurer

Tom Bolland, Treasurer

- Tom asked for a Motion to accept the Auditor's Report of March 31, 2014.
  
- Tom asked for a Motion to appoint the Auditing Firm of Hilborn LLP as Auditors at a fee to be set by the Board of Directors for 2014/2015.

Motion: Michael Hart  
Second: Peter Bradley  
**Carried**

Motion: Ian Scott  
Second: Kevin Corcoran  
**Carried**

- Tom asked for a Motion to approve the actions of the Board of Directors.
  - 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: Carolyn Weckesser  
 Second: Kevin Corcoran  
**Carried**

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

Mark Searle, President

- Mark Searle asked for a Motion to Accept the Annual Report

Motion: Donna Scott  
 Second: Peter Bradley  
**Carried**

Donna Scott thanked the Nominating Committee (Joanne Abbott & Leo Reise). There would be an election as a result of Thomas Fogh stepping down.

Donna Scott, Nominating Committee Chair

- The Nominating Committee’s recommendation for the 2015 Board of Directors is: Tom Bolland, Peter Bradley, Graham Fraser, Andrew Hallett, Michael Hart, Susan Houston, Ron Kobrick, Stephanie Mah, Mark Searle, Carolyn Weckesser, and David Zeni.
- Donna Scott made a Motion that the membership accept those named as 2015 Board of Directors for Ontario Sailing Association.
- Election for the one vacancy on the Board.
  - The candidates, Jay Kirkpatrick and Gregory Scott, were each given three minutes to speak.
  - Ballots were collected and counted. Scrutineers were Wendy Loat, Chair, Ontario Sailing Judges’ Committee and Robert Stewart, Chair, Sail Canada Judges’ Sub-Committee.
  - Announcement of Election results – Winner Jay Kirkpatrick.
  - Donna Scott asked for a motion to destroy the ballots.
- Mark indicated that Ontario Sailing had two very qualified and sincerely interested candidates apply for the Board position. While the bylaws dictate how the Ontario Sailing Board is put together (12 members), Mark extended an invitation to Gregory Scott to join the Board as a non-voting member (upon Board approval).

Second: John Weakley  
**Carried**

Motion: Ian Scott  
 Second: Tom Bolland  
**Carried**

Mark Searle, President

2015 Ontario Sailing Board of Directors:

|                         |                   |                            |
|-------------------------|-------------------|----------------------------|
| President               | Mark Searle       | Port Credit Yacht Club     |
| Treasurer / Secretary   | Tom Bolland       | Barrie Yacht Club          |
| VP-Training             | Graham Fraser     | Maple Leaf Fund            |
| VP-Racing               | Stephanie Mah     | Westwood Sailing Club      |
| VP-Business Development | Carolyn Weckesser | Ashbridge’s Bay Yacht Club |
| VP-Recreation           | Susan Houston     | Sarnia Yacht Club          |
| Director                | Ron Kobrick       | Island Yacht Club          |
| Director                | Peter Bradley     | Nepean Sailing Club        |
| Director                | Andrew Hallett    | Algoma Sailing Club        |
| Director                | David Zeni        | Toronto Windsurfing Club   |
| Director                | Michael Hart      | Muskoka Lakes Association  |
| Director                | Jay Kirkpatrick   | Maple Leaf Fund            |

2014 Ontario Sailing Awards were announced and presented.  
The winners were as follows:

| <b>AWARD</b>  | <b>WINNER</b>                             | <b>ACCEPTING</b>                                 | <b>PRESENTING</b>   |
|---|---|--|---|
| Ontario Sailing LORC Championship                           | Jim McGuinness                            | Jim McGuinness                                   | Wendy Loat  |
| Gill North America Sailor of the Year                       | Keven Piper<br>Jordin Clark<br>Tom Nelson | Jordin Clark<br>Tom Nelson                       | Colin Clark - Gill North America  |
| Hans Fogh Developing Sailors of the Year                    | Patrick Wilson<br>Arie Moffat             | Patrick Wilson                                   | Murray McCullough<br>Mark Searle  |
| Fogh Marine Youth Sailor of the Year                        | Galen Richardson                          | Galen Richardson                                 | Mark Searle   |
| Joanne Abbott – Female Sailor of the Year                   | Brenda Bowskill                           | Brenda Bowskill                                  | Murray McCullough   |
| Angus ‘Bud’ Roulstone Leadership Award                      | Max Crothers                              | Max Crothers                                     | Pat Roulstone   |
| Regatta of the Year   | 2.4mR Worlds                              | Irene McNeill<br>Anne Sanderson<br>Sandy Steffan | Glenn Lethbridge  |
| President’s Award   | Donna Scott                               | Donna Scott                                      | Past Presidents Todd Irving, David Sprague, and Michael Vollmer & Current President Mark Searle |
| GAM on Yachting Award of Excellence                         | Alan Johnson & Windsor Yacht Club         | Alan Johnson<br>Rick Zangari                     | Mark Searle   |
| Provincial Champion: Laser                                  | Colton Ladouceur                          | Colton Ladouceur                                 | Tom Bolland   |
| Provincial Champion: Radial                                 | Aleksander Magi                           | Aleksander Magi                                  | Tom Bolland   |
| Provincial Champion: Optimist                               | Galen Richardson                          | Galen Richardson                                 | Tom Bolland   |
| Provincial Champion: 29er                                   | Alexander Koschate & Reece Pillinger      | Alexander Koschate & Reece Pillinger             | Tom Bolland   |
| Provincial Champion: 420                                    | Gray Snyder & Jack Porter                 | Gray Snyder & Jack Porter                        | Tom Bolland   |
| Provincial Champion: T293                                   | Timothy Walker                            | Timothy Walker                                   | Tom Bolland   |
| E. Aileen Clarke Ontario Single Handed Sailing Championship | Royal Canadian Yacht Club                 | Drew Sutherland                                  | Aileen Clarke   |
| Edward Ison Ontario Double Handed Sailing Championship      | Bronte Harbour Yacht Club                 | Kevin Corcoran                                   | Edward ‘Ted’ Ison   |
| George Blanchard Overall Award                              | Bronte Harbour Yacht Club                 | Kevin Corcoran                                   | Glenn Lethbridge  |

Ontario Sailing has partnered with McKeil Marine in Hamilton. McKeil Marine generously donated a jacket as a prize for filling out a ballot at the Ontario Sailing booth during the week of the Toronto International Boat Show. Michael Vollmer chose the ballot signed by Norman Pearl from the ballot box as the winner of the jacket.

Glenn Lethbridge,  
Executive Director

|   |   |
|---|---|
| <p>Paddy Boyd indicated that 2015 would be a very busy year at the regatta level in Ontario (Pan Am Games, Laser World Championships, Laser Masters World Championships, Laser Youth Radial World Championships and Lightning World Championships). These couldn't happen without the work of the clubs, volunteers, race officers, judges, etc. and Sail Canada thanks you!</p> <p>Sail Canada's role is to support, develop and advocate on behalf of sailors and Clubs and they couldn't do that without the great support of Ontario Sailing and Glenn Lethbridge.</p> <p>Paddy thanked Sail Canada's sponsors Volvo, Helly Hansen, Rolex, and Skipper's Plan Insurance.</p> <p>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, Executive Director, Sail Canada</p>                  |
| <p>Mark reminded everyone of the upcoming Celebration of Sailing Gala "Under the Big Top" on Saturday, April 11, 2015. This will be Ontario Sailing's 13<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>Mark Searle</p>  |
| <p>Mark reminded everyone to get their nominations in for the Legends of Ontario Sailing Award ... Deadline January 31, 2015.</p>   | <p>Mark Searle</p>  |
| <p>Mark reminded everyone to support Ontario Sailing's Partners &amp; Sponsors listed on the back of the Annual Report and on the Ontario Sailing website.</p>  | <p>Mark Searle</p>  |
| <p>Draws for purchased ballots:<br/>Sailing Watch – ticket #8419<br/>McKeil Marine Toque &amp; Ontario Sailing Team Polo Shirt – ticket #8279<br/>Ontario Sailing Shirt &amp; Notebook – ticket #8346<br/>Ontario Sailing Shirt &amp; Notebook – ticket #8276<br/>Ontario Sailing Rash Guard – ticket #8413<br/>Ontario Sailing Rash Guard – ticket #8293</p>   | <p>Mark Searle</p>  |
| <p>Motion to adjourn at 11:36 am.</p>   | <p>Motion: Donna Scott<br/>Second: Ian Scott<br/><b>Carried</b></p> |