

Ontario Sailing Association
Annual Meeting Minutes
For the fiscal year ending March 31st, 2022

Held October 3rd, 2022
Virtual Meeting via Zoom

(Details of those In Attendance at the Annual Meeting is located following the Minutes)

CALL TO ORDER

Meeting was called to order at 7:06pm ET by Chair of the meeting, President of the Board of Directors, Jeff Dejean.

QUORUM

There was a confirmation that in attendance were appointed representatives from more than the required thirty-three member organizations and quorum was achieved.

APPROVAL OF THE AGENDA

On a motion duly made by Burlington Sailing & Boating Club and seconded by Bluffer's Park Yacht Club be it resolved that the Agenda of the 2022 Ontario Sailing Annual Meeting are approved as presented.

CARRIED

APPROVAL OF MINUTES

On a motion duly made by Dalhousie Yacht Club and seconded by National Yacht Club be it resolved that the Minutes of the 2021 Ontario Sailing Annual Meeting are approved as presented. CARRIED

REPORTS

NOMINATING COMMITTEE

Peter Bradley, Chair, Nominating Committee summarized that the nominating committee had a healthy interest in the Director positions coming due for election by the Members. Directors that are continuing their terms as outlined in the Report of the Nominating Committee include:

- Ron Owston, Reef Boat Club – 1 year remaining,
- Paul Cairolì, Cedar Island Yacht Club – 1 year remaining,
- Alexandria Cushing, Maple Leaf Fund – 1 year remaining,
- Felicity Rodness, RCYC – 1 year remaining,
- Laurie Schroeder-Parkhill, Oakville Yacht Squadron – 1 year remaining,
- Jeff Dejean, Ashbridges Bay Yacht Club – 2 years remaining.

Each of the candidates running for election was invited to speak briefly, voting for Directors through the online service Election Buddy then continued to be available to all representatives of members organizations to cast votes.

PRESIDENT REPORT

Jeff Dejean, President of the Board shared some highlights of the corporation's activities

- Emerging from the pandemic, it has been a difficult pivot and different change of pace from how we normally operate. 2019 was a watermark year but programs struggled to run in 2020. revenues were down but there was a continuous interest in courses, so things have generally

been improving since then. During the pandemic there were no changes to fee structures and while we continued to offer valuable services to help navigate the challenges. With inflation, we will look to review fee structures in the coming year to remain fiscally viable.

- Government support to Ontario Sailing directly as well as to share with member organizations has been needed and appreciated.
- A new Strategic Plan was published in early 2022, for the period of 2022-2026. It is available on the website, encourage everyone to take a look. There was great involvement from a wide variety of people across the province and we thank everyone for their input to shape our vision for the coming years.
- Thank the staff and all the volunteers at Ontario Sailing for all of their hard work throughout the pandemic and ongoing as well my fellow Directors and especially the Members for the support of Ontario Sailing.

EXECUTIVE DIRECTOR REPORT

Glenn Lethbridge, Executive Director shared recognition of several partners and stakeholders and their contributions to the work of Ontario Sailing.

- Thank you to volunteer committee members, staff, contractors, and host clubs that supported our Instructor and Race Officials Training programs.
- Thanks to partners in some of our exciting new ventures including Suzuki Canada and Boating Ontario in new programs for our clubs, the organizations partnering with us in our Main Sail program and the Coaching Association of Ontario for their support through a coaching grant.
- We also thank all our Member Organizations for their support with a special welcome to several new Member Organizations,
- Ontario Sailing's has several other ongoing community partners including the Province of Ontario, Ministry of Tourism, Culture and Sport, the Canadian Sport Institute Ontario, Sail Canada the other provincial sailing associations and many more who play key roles in our success.
- Also thanks the staff and volunteers of Ontario Sailing for their ongoing support of sailing as we look to growth in the future.

AUDITED FINANCIAL STATEMENTS

Eric Kaveckas, Treasurer, presented the unqualified audit report from our independent Audit Firm, Hilborn LLP based on the 2022 Financial Statements prepared by staff and approved by the Board.

On a motion duly made by Island Yacht Club and seconded by Humber Bay Sailing Center be it resolved that the Audited Financial Statements for the period of April 1, 2021, to March 31, 2022 are received as presented. CARRIED

APPOINTMENT OF AUDITORS

On a motion duly made by Barrie Yacht Club and seconded by Harbourfront Centre - Sailing & Powerboating be it resolved that Hilborn LLP Auditors are appointed for the 2022-2023 Fiscal Year. CARRIED

AMENDMENT TO BYLAWS

Jeff Dejean, President provided an overview of the three areas of the By-laws that are impacted by the proposed By-law amendments

- Definition of "Act".

- Timelines for Nomination Committee.
- Removing Call to Order Reference

On a motion duly made by Newport Yacht Club and seconded by Bronte Harbour Yacht Club be it resolved that the Proposed By-Law Amendments are approved as presented. CARRIED

ELECTION OF DIRECTORS

Election Buddy, the selected online election system was closed and the final results of the voting directly from Election Buddy was shared with those in attendance.

The results indicated the candidates selected to commence three-year terms as Directors of Ontario Sailing Association are Stephen Brickell, Caitlin Murray and Carol Trupke.

On a motion duly made by Royal Canadian Yacht Club and seconded by Collins Bay Yacht Club be it resolved that the results of the Directors Election as Presented by Election Buddy are accepted as presented. CARRIED

RECOGNITION OF OUT-GOING DIRECTORS

Jeff DeJean thanked Emily Hill who is retiring from the Board of Directors after six years for all of her contributions. He also thanked Eric Kaveckas for his term as a Director and Treasurer through COVID-19.

TERMINATION

On a motion duly made by Port Dover Yacht Club and seconded by Port Credit Yacht Club be it resolved that the Ontario Sailing Annual Meeting is terminated at 8:11pm ET CARRIED

In Attendance

Member Organizations

Ashbridges Bay Yacht Club
Barrie Yacht Club
Belwood Lake Sailing Club
Bluffers Park Yacht Club
Boulevard Club
Bronte Harbour Yacht Club
Burlington Sailing & Boating Club
Cedar Island Yacht Club
Collins Bay Yacht Club
Dalhousie Yacht Club
Fifty Point Sailing Club
Harbourfront Centre Sailing & Powerboating
Humber Bay Sailing Centre
Island Yacht Club
Mimico Cruising Club
National Yacht Club

Newport Yacht Club Stoney Creek Inc
Oakville Yacht Squadron
Port Credit Yacht Club
Port Dover Yacht Club
Royal Canadian Yacht Club
Sail Georgian Bay
Sail Parry Sound
Toronto Sailing & Canoe Club
Whitby Yacht Club

Directors, Guests, and Staff

Peter Bradley
Stephen Brickell
Paul Cairoli
Alexandria Cushing
Jeff DeJean
Emily Hill
Sumit Jhas
Eric Kaveckas
Glenn Lethbridge
Cam Lymburner
Caitlin Murray
Ron Owston
Lisa Roddie
Felicity Rodness
Laurie Schroeder-Parkhill
Carol Trupke

DRAFT