Ontario Sailing Association

Annual Meeting Minutes

For the fiscal year ending March 31st, 2024

Held September 24th, 2024
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 7:07 PM ET by Chair of the Board of Directors, Jeff Dejean.

QUORUM
Through the use of Election Buddy voting software, there was a confirmation that in attendance were appointed Representatives from Member Organizations representing 87 votes, more than the required 47 votes required for 20% of our overall member organizations at the record date on August 26th, 2023, therefore achieving quorum.

APPROVAL OF THE AGENDA
On a motion duly made by Lasalle Mariners Yacht Club and seconded by Happy Sailing be it resolved that the 2024 Ontario Sailing Association Annual Meeting Agenda is approved as presented.
CARRIED

APPROVAL OF MINUTES
On a motion duly made by Sail Parry Sound and seconded by Kanata Sailing Club, to approve the Minutes of the 2023 Annual Meeting of the Ontario Sailing Association as presented.
CARRIED

REPORTS
CHAIR REPORT
Jeff Dejean, Chair of the Board shared some thoughts on the corporation's status and future. He commented how the excellent participation at this year's annual meeting from member organizations is very encouraging. As we seek to grow sailing it's important to ensure that we bring the community to prospective sailors. Let's look outwards to find new sailors and look for ways to generate exposure to sailing. As an example, in situations with a full harbor and a waitlist, perhaps a boat sharing programs can generate more sailors for the future despite physical constraints.
Jeff reminded everyone that Sail Canada's annual meeting will be on October 30. All organizations here should also attend that meeting and vote for the new Sail Canada Directors. At least one candidate is from Ontario, Peter Bradley, who is an Ontario Sailing Past President with experience on Sail Canada committees. There may be other Ontario-based candidates as well. Please review all the Sail Canada information when posted and be equally engaged in that process.

Jeff noted that this meeting concludes his time as Chair of the Board, and he thanked all Ontario Sailing stakeholders for their generosity of their time contributing to sailing in the province. He noted the retirement of Glenn Lethbridge and highlighted his anticipation for where the new leadership at the Board level and the staff level take Ontario Sailing.

EXECUTIVE DIRECTOR REPORT

Glenn Lethbridge, Executive Director, thanked everyone for being here and recognized everyone for their ongoing volunteer work and the value that volunteering their time has on helping the sport overall. Glenn thanked Ontario Sailing Directors stepping off the board after tonight including Jeff Dejean, Felicity Rodness, and Carol Trupke. As well, he thanked the staff for their day to day-to-day efforts on behalf of the all the organizations and sailors to make sailing one of the top ranked sports in the Province of Ontario.

Glenn noted it is his final Annual Meeting for Ontario Sailing, sharing that it was a privilege and honour to work with every one of the members of Ontario Sailing, Instructors, Coaches, Learning Facilitators/Evaluators, Officials and especially the staff and board of Ontario Sailing.

Glenn concluded by challenging everyone to look to do something different this year to help grow the sport. Reach out to a new community within the catchment area of your club, run a new learn to program, host a regatta, Able Sail Program or challenge your club to invite more people to enjoy your clubs' activities and sailing events.

AUDITED FINANCIAL STATEMENTS

On a motion duly made by Etobicoke Yacht Club and seconded by Stony Lake Yacht Club, to receive the Audited Financial Statements for the period April 1, 2023, to March 31, 2024.

CARRIED

APPOINTMENT OF AUDITORS

On a motion duly made by North Bay Yacht Club and seconded by Burlington Able Sail, to appoint Hillborn LLP Auditors for the 2024-2025 Fiscal Year.

CARRIED

ELECTION OF DIRECTORS

On a motion duly made by Collins Bay Yacht Club and seconded by Cathedral Bluffs Yacht Club, be it resolved that the slate of the Directors for the terms indicated as presented by the Nominations Committee, Chris Winsor, Tom Bolland, Greg Douglas, and Doug Folsetter are elected to the Board of Directors.

CARRIED

RECOGNITION OF OUT-GOING DIRECTORS

Jeff Dejean thanked Directors who are not returning to the Board, both Felicity Rodness , and Carol Trupke who also took on the role as the Secretary. Glenn Lethbridge also thanked the Directors and especially Jeff Dejean who has been in the role of Chair.

TERMINATIONOF MEETING

On a motion duly made by Quinte Sailability and seconded by Trident Yacht Club, be it resolved that the 2024 Ontario Sailing Association Annual Meeting be terminated.

CARRIED

Annual Meeting is terminated at 7:42 PM ET.
IN ATTENDANCE

Member Organizations

Able Sail Toronto
Alexandra Yacht Club
Barrie Yacht Club
Bay of Quinte Yacht Club
Beacon Marina Caesarea
Belwood Lake Sailing Club
Brakewinders Sailing Club
Britannia Yacht Club
Bronte Harbour Yacht Club
Burlington Able Sail
Burlington Sailing & Boating Club
Cathedral Bluffs Yacht Club
Champlain Sailing Club
Collins Bay Yacht Club
Conestoga Sailing Club
CORK/Sail Kingston Inc
Etobicoke Yacht Club
Etobicoke Yacht Club Junior Sail Program
Fanshawe Yacht Club
Fifty Point Sailing Club
Georgian Bay Sailing Coach
Grand Bend Yacht Club
Happy Sailing
Highland Yacht Club
Humber Bay Sailing Centre
Kanata Sailing Club
Lagoon City Yacht Club
Lake Joesph Yacht Club
Lakeshore Yacht Club
LaSalle Mariners Yacht Club
Launch Pad Windsurf & Foil Academy
Midland Bay Sailing Club
Mississauga Sailing Club
Muskoka Lakes Golf & Country Club
Newport Yacht Club
North Bay Yacht Club
Ottawa New Edinburgh Club
Outer Harbour Centreboard Club
Peterborough Sailing Club
Port Stanley Sailing Squadron
Queen City Yacht Club
Quinte Sailability
Reef Boat Club

Rondeau Yacht Club
Royal Canadian Yacht Club
Sail Georgian Bay
Sail Parry Sound
Sarnia Yacht Club
Scarborough Bluffs Sailing Club
St. James Town Sailing Club
Steel City Sailing
Stony Lake Yacht Club
The Oakville Club Ltd
Thunder Bay Yacht Club
Toronto Hydroplane & Sailing Club
Trident Yacht Club
Wavelength Sailing School
Westwood Sailing Club
Whitby Yacht Club
Windsor Yacht Club

Directors, Guests, and Staff
Tom Bolland
Peter Bradley
Stephen Brickell
Jeff Dejean
Greg Douglas
Doug Folsetter
Eric Kaveckas
Caitlin Murray
Felicity Rodness
Carol Trupke
Chris Winsor
Glenn Lethbridge
Cam Lymburner
Megan Medlock
Lisa Roddie