19 Wing Comox

5950-1 (19WCYC-Sect)

Feb 2022

**Distribution List** 

## MINUTES OF 19 WING COMOX YACHT CLUB AGM HELD ONLINE VIA ZOOM 19:00 HRS 23 Feb 2022

Chair: Secretary:	Capt john Cloke MCpl Derrick Mondry	A/Commodore Secretary	Elected Elected
Present:	Capt James Hollis	Rear Commodore/	Elected
		Acting Comms O	Appointed
	MCpl Shannon Green	Treasurer	Elected
	Mr. Roch Massicotte	Keelboat Captain	Elected
	Mr. Graham Edwards	Kayak Captain	Elected
	Mr. Henry Bonde	Foreshore Officer	Elected
	Maj Kevin Stevens	Dinghy Captain	Elected
	Mr. Jim Benninger	Membership Officer	Elected
	Mr. Marcel Rivest	Training Officer	Elected

Absent:

Guests:

## **Introductory Remarks:**

The meeting was called to order at 19:05 hrs.

ITEM	DISCUSSION	ACTION BY	STATUS
1	HOUSEKEEPING		
	A/Commodore John Cloke outlined Zoom items and agenda.	A/Commodore	
2	DETERMINATION OF A QUORUM		
	TBD by 19WComd, less members attended the Zoom meeting than previous but this was attributed to Covid19 climate.	A/Commodore/ PSP	
3	APPROVAL OF AGENDA & PREVIOUS MINUTES		
	Motion to approve the minutes of the previous AGM was introduced by James Hollis and seconded by	A/Commodore	Carried

	Marcel Rivest.		
4	INTRODUCTORY REMARKS		
	The A/Commodore put the AGM presentation on screen.	A/Commodore	
5	CHANGES TO CONSTITUTION AND BYLAWS		
	James Hollis outlined proposed changes/updates to Constitution & Bylaws outlined in the slide show.  Motion by James Hollis, seconded by Marcel Rivest to adopt the changes to the By-Laws and Constitution as presented.		Carried
6	TREASURER'S REPORT		
	Shannon Green reviewed attached slide report.	Treasurer	
7	DIVISION REPORTS		
	<ul> <li>a. <u>Communications</u> – James Hollis presented attached slide report.</li> <li>b. Seeking Deputy Communications O</li> </ul>	Comms O	
	c. <u>Dinghy Sailboat</u> - a. Kevin Stevens presented attached slide report.	Dinghy Capt	
	<ul> <li>d. Foreshore – <ul> <li>a. Attached slide report presented by Henry Bonde.</li> <li>b. Member questions around reciprocal usage. <ul> <li>A member was turned away from Nanaimo for Covid reasons in 2021. Another member Brenda Scorah, reported generous and extensive West Coast reciprocal usage.</li> <li>c. Exec thanked Henry for service to the club.</li> </ul> </li> </ul></li></ul>	Foreshore O	
	e. Kayak – a. Attached slide report presented by Graham Edwards. b. Looking for an assistant and social director. c.	Kayak Captain	
	f. <u>Keelboat</u> – a. Attached slide report presented by Roch Massicotte.	Keelboat Captain	

	g. <u>Membership</u> – a. Attached slide report presented by Jim Benninger.	Membership Officer	
	h. Rear Commodore — a. Attached slide report presented by James Hollis. b. Thanked volunteers for clubhouse cleaning.	Rear Commodore	
	<ul> <li>i. <u>Training</u> –</li> <li>a. Attached slide report presented by Marcel Rivest.</li> <li>b. Robert Thompson is assisting Marcel with upcoming BCC course planning.</li> </ul>	Trg Officer	
8	OLD BUSINESS		
	<ul> <li>a. John Cloke reviewed slides outlining CER's, write offs and ongoing expenditures.</li> <li>b. CER for Kayak/SUP storage(Sea container – Ongoing.</li> <li>c. 2021 • Bar Stock write off • Some removal of minor unaccounted items (old engine, sink etc)</li> <li>d. 2022 • No write-offs anticipated</li> </ul>	A/Commodore	
9	NEW BUSINESS		
	<ol> <li>Operating Budget for 22/23 – John presented attached slide report that was also included in AGM package. Motion presented by James Hollis, seconded by Marcel Rivest to adopt annual operating budget as presented.</li> <li>Business Plan for 22/23 – Sent out as an attachment and slide presentation review. Goals: • Engine replacement of Peter Duck • Proactive Building Maintenance • Redefine Local Area for Kayak/SUP use • Purchase commercial grade BBQ • Lifecycle of kayak equipment • Continued dinghy operation.</li> <li>CERs - New Commercial BBQ (James Hollis) \$5,000 to replace the assortment of BBQs we currently use, Keel Boat Engine Replacement \$24,000 for Lifecycle replacement of Peter</li> </ol>		Carried
	Duck's diesel engine. <u>MOTION</u> by James Hollis, seconded by Marcel Rivest to approve		Carried

	the Capital Expenditure Request (CER) in the amount of \$5000 for commercial grade BBQ and in the amount of \$24000 for an engine replacement for Peter Duck.		
10	ELECTION OF EXECUTIVE COMMITTEE		
	(1) Commodore - LCol Philip Bohac was elected by acclamation.  (2) Vice Commodore - Capt John Cloke was elected by acclamation.  (3) Secretary - MCpl Derrick Mondry was elected by acclamation.  (4) Treasurer - MCpl Shannon Green was elected by acclamation.  (5) Rear Commodore - James Hollis was elected by acclamation.  (6) Foreshore Officer - Maj. Brett Banadyga was elected by acclamation.  (7) Keelboat Captain - Mr Roch Massicotte was elected by acclamation.  (8) Dinghy Captain - Maj Kevin Stevens was elected by acclamation.  (9) Kayak Captain - Mr Graham Edwards was elected by acclamation.  (10) Membership Officer - Mr Tim Williams was elected by acclamation.  (11) Training Officer - Mr Marcel Rivest was elected by acclamation.  (12) Communications Officer - Mr James Hollis was appointed.  (13) Assistant Comms O (appointed) Regular / Ordinary OPEN (to be appointed by Commodore)  (14) Kayak Event Coordinator (appointed) Regular / Ordinary OPEN (to be appointed by Commodore)  Motion by James Hollis, seconded by Marcel Rivest to elect executive members into positions as listed.	A/Commodore	Carried

11	OPEN DISCUSSION			
	Roch congratulated new exectioning the Executive. Don Jar to join for a trip to Desolation Simone Vatthauer asked about a sun shade with the new roof the request has not been consenough. Roch reiterated that the many issues over time prevent installation. Hamish Murray incominutes have not been posted several years.	rel invited members Sound next week. It the ability to install She suggested Sidered seriously here have been ting the planned dicated Executive		
12	CLOSING REMARKS			
	Nil.			
13	Adjournment			
	MOTION to adjourn meeting at 20:37 proposed by James Hollis and seconded by Marcel Rivest was carried.			Carried
	J. Cloke Capt A/Commodore 250-818-9364  RECOMMENDED/NOT RECOMMENDED	M Sec 250-3	Mondry MCpl cretary 39-2435 NOT APPROVE	
	K. Elmore Mgr. FS&R 8542	Snr M	Moorhead Mgr. PSP 1246	

## **Enclosures:**

- AGM Info Package 23 Feb 2022

## **Distribution List:**

Info:

D/W Commander
Sr Mgr. PSP
Recreation Coordinator – Ms. Natasha Neave
Club President – LCol Philip Bohac
Club Secretary – MCpl Derrick Mondry
NPF Accounting Manager