

	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		
	a. <u>Communications</u> – James Hollis presented attached slide report. b. Seeking Deputy Communications O	Comms O	
	c. <u>Dinghy Sailboat</u> - a. Kevin Stevens presented attached slide report.	Dinghy Capt	
	d. <u>Foreshore</u> – a. Attached slide report presented by Henry Bonde. b. Member questions around reciprocal usage. A member was turned away from Nanaimo for Covid reasons in 2021. Another member Brenda Scoriah, reported generous and extensive West Coast reciprocal usage. c. Exec thanked Henry for service to the club.	Foreshore O	
	e. <u>Kayak</u> – 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	

	<p>g. <u>Membership</u> –</p> <p>a. Attached slide report presented by Jim Benninger.</p>	Membership Officer	
	<p>h. <u>Rear Commodore</u> –</p> <p>a. Attached slide report presented by James Hollis.</p> <p>b. Thanked volunteers for clubhouse cleaning.</p>	Rear Commodore	
	<p>i. <u>Training</u> –</p> <p>a. Attached slide report presented by Marcel Rivest.</p> <p>b. Robert Thompson is assisting Marcel with upcoming BCC course planning.</p>	Trg Officer	
8	OLD BUSINESS		
	<p>a. John Cloke reviewed slides outlining CER's, write offs and ongoing expenditures.</p> <p>b. CER for Kayak/SUP storage(Sea container – Ongoing.</p> <p>c. 2021 • Bar Stock write off • Some removal of minor unaccounted items (old engine, sink etc)</p> <p>d. 2022 • No write-offs anticipated</p>	A/Commodore	
9	NEW BUSINESS		
	<p>(1) <u>Operating Budget for 22/23</u> – 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.</p> <p>(2) <u>Business Plan for 22/23</u> – 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.</p> <p>(3) <u>CERs - New Commercial BBQ (James Hollis)</u> \$5,000 to replace the assortment of BBQs we currently use, Keel Boat Engine Replacement \$24,000 for Lifecycle replacement of Peter Duck's diesel engine. MOTION by James Hollis, seconded by Marcel Rivest to approve</p>		Carried
			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		
	<p>(1) <u>Commodore</u> - LCol Philip Bohac was elected by acclamation.</p> <p>(2) <u>Vice Commodore</u> – Capt John Cloke was elected by acclamation.</p> <p>(3) <u>Secretary</u> – MCpl Derrick Mondry was elected by acclamation.</p> <p>(4) <u>Treasurer</u> – MCpl Shannon Green was elected by acclamation.</p> <p>(5) <u>Rear Commodore</u> - James Hollis was elected by acclamation.</p> <p>(6) <u>Foreshore Officer</u> - Maj. Brett Banadyga was elected by acclamation.</p> <p>(7) <u>Keelboat Captain</u> - Mr Roch Massicotte was elected by acclamation.</p> <p>(8) <u>Dinghy Captain</u> – Maj Kevin Stevens was elected by acclamation.</p> <p>(9) <u>Kayak Captain</u> – Mr Graham Edwards was elected by acclamation.</p> <p>(10) <u>Membership Officer</u> – Mr Tim Williams was elected by acclamation.</p> <p>(11) <u>Training Officer</u> - Mr Marcel Rivest was elected by acclamation.</p> <p>(12) <u>Communications Officer</u> – Mr James Hollis was appointed.</p> <p>(13) <u>Assistant Comms O</u> (appointed) Regular / Ordinary OPEN (to be appointed by Commodore)</p> <p>(14) <u>Kayak Event Coordinator</u> (appointed) Regular / Ordinary OPEN (to be appointed by Commodore)</p> <p>Motion by James Hollis, seconded by Marcel Rivest to elect executive members into positions as listed.</p> <p>The Commodore thanked outgoing members.</p>	A/Commodore	Carried

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