

5950-1 (19WCYC-Sect)

6 Mar 2024

Distribution List

MINUTES OF 19 WING COMOX
YACHT CLUB AGM HELD AT THE
OFFICER'S MESS 19:00 HRS 28 Feb 2024

Chair:	LCol Fil Bohac	Commodore	Elected
Secretary:	Sgt Derrick Mondry	Secretary	Elected
Present:	Maj Kevin Stevens	Vice Commodore	Elected
	Maj Ian Golding	Keelboat Captain	Elected
	MCpl Shannon Green	Treasurer	Elected
	Ms. Paulette Hendry	Membership Officer	Elected
	Mr. James Hollis	Rear Commodore/ Acting Comms O	Elected Appointed
	Mr. Graham Edwards	Kayak Captain	Elected
	Mr. Marcel Rivest	Asst Foreshore Officer	Appointed
	Mr. Alan Phillips	Foreshore Officer	Elected
	Mr. Ben Douglas	Bar Manager	Appointed
	Mr Robert Thompson	Asst Training Officer	Appointed
Absent:	Maj Marc Archambault	Deputy Keelboat Capt	Appointed
	Capt Fahim Awan	Training Officer	Elected
Guests:	nil (PSP unable to attend due to availability)		

Introductory Remarks:

The meeting was called to order at 19:00 hrs.

ITEM	DISCUSSION	ACTION BY	STATUS
1	AGENDA		
	Commodore Fil Bohac presented the slide show agenda.	Commodore	
2	DETERMINATION OF A QUORUM		
	58 (26%) club members attended the AGM and a quorum was not present; the members present were considered to represent a good cross-section of the membership and their interests. <i>[note: Commodore will request that this be accepted as quorum.]</i>	Commodore/ PSP	

	contacting him if they are aware of suitable keelboats for sale.		
	c. <u>Foreshore</u> – Alan Phillips presented slide 15. Berthage application will be accepted after April 1 2024. A member mentioned that at least one local marina is requiring \$3 million liability insurance. Question about club mooring time limits was asked; mooring ball use will be allowed on a case-by-case basis. A member asked if club keelboats carried proof of insurance and it was confirmed that they do. Tidal grid update was requested and it is an RP Ops responsibility. Executive will continue to follow up.	Commodore	
	d. <u>Training Officer</u> – Slide 16 was presented by the Commodore as Fahim is on TD.	Commodore	
	e. <u>Dinghy Captain</u> – Slide 17 was presented by Andrew Fraser.	Dinghy Captain	
	f. <u>Paddlesports Captain</u> – Slides 18 and 19 were presented by Graham Edwards.	Paddlesports Captain	
	g. <u>Communications</u> – Slide 20 was presented by Commodore. Members indicated that they would be more likely to volunteer for tasks if they knew specifically what they were committing to in advance. Requests for engagement have been too vague previously.	Comms O	
8	STRATEGIC PLAN		
	The Commodore presented slides 21-23 on the strategic plan and volunteer engagement.	Commodore	
9	BERTHAGE CHANGES		
	The Commodore presented slide 24, and an extraordinary GM will be called or a resolution voted	Commodore	

	<p>2. Para 11 – establish Cruise Captain (appointed) position</p> <ul style="list-style-type: none">• Responsible for planning and organization of keelboat activities and events (cruises) <p>3. Para 12 a – Foreshore Committee to include Foreshore O, Vice Commodore, and Points Representative one other member endorsed by the Commodore</p> <p>A MOTION was proposed by Brian Arbic, seconded by Greg Boyd to accept the following By-Law changes, after some discussion to amend the proposed amounts: <u>By-Laws (cont'd)</u></p> <p>4. Para 15 b – update of financial authorities:</p> <ul style="list-style-type: none">i. Commodore: not exceeding \$1000 \$2000.ii. Executive Committee: not exceeding \$1000 \$10,000iii. Membership (AGM Approval): exceeding \$2000 \$10,000iv. The Executive Committee, in consultation with the FS&R Director or his/her delegate, may authorize exceptional recurring and non-recurring expenditures of both a capital and non-capital nature greater than \$2000 \$10,000 and not exceeding \$5000 \$20,000 for any one item or project only when the expenditure is deemed urgent and essential by said Committee, to the continuation of the club activities or preservation of assets. <p>5. Para 15 c – CERs in excess of \$15,000 must be submitted to endorsed by the Executive Committee in writing and with detailed substantiation at least 90 30 days prior to an AGM...</p>		Carried
			Carried

	<p>A MOTION was proposed by Ray Fountain, seconded by Paul Hendry to accept the following By-Law changes:</p> <p><u>By-Laws (cont'd)</u></p> <ol style="list-style-type: none"> 6. Para 21 – Security/Key Control – add text on access via Keycode 7. Para 22 – Facility users to provide a \$100 deposit, to be refunded on confirmation by Rear Commodore or his delegate (via Square) 8. Para 26 – clarification regarding signature of waivers 9. Para 41 b – A copy of ... \$2M Marine Liability Insurance shall accompany all berth requests...<i>(removed words in brackets from slide to satisfy motion)</i> 10. Para 41 c – no longer restrict vessels over 40' (delete sentence) 11. Para 42 – minor wording on how points are provided to Foreshore 12. Para 57 b and c – amend sail plan process to remove Commissionaire and allow electronic transmission. 13. Removed Annex A – Keelboat Rental Policy from ByLaws – will be a standalone document available on Website. 		
VOLUNTEERS OF THE YEAR			
	<p>The Commodore presented the award for Volunteer of the Year jointly to Marcel Rivest and Roch Massicotte.</p>		
ELECTION OF EXECUTIVE COMMITTEE			
	<p>Commodore – LCol Fil Bohac Vice-Commodore – Maj Kevin Stevens Treasurer – Maj Greg Boyd Secretary – MCpl Derrick Mondry Membership Officer - Ms. Paulette Hendry Rear Commodore – Mr. James Hollis</p>	Commodore	

	<p>Keelboat Captain - Maj Marc Archambault Dinghy Captain - MCpl Andrew Fraser Paddlesports Captain – Mr. Graham Edwards Foreshore Officer – Mr. Al Phillips Training Officer – Maj Fahim Awan</p> <p>Motion by Don Jerrold, seconded by Roch Massicotte to elect executive members into positions as listed.</p> <p>The Commodore presented Executive appointments as follows:</p> <ul style="list-style-type: none"> • Communications Officer - Mr. James Hollis • Bar Officer – Mr. Ben Douglas • Rear Commodore Assistant – Kelly Valentine • Assistant Training Officer – Mr. Robert Thompson • Assistant Foreshore Officer – Capt Al Rydman • Assistant Keelboat Captain – WO Matt Davidson • Assistant Paddlesports Captain – (vacant) • Assistant Dinghy Captain – (vacant) • Volunteer Coordinator – Cpl Cassandra Lowe 		Carried
12	OPEN DISCUSSION		
	<p>1) Club and Member boat cleaning will again be available through the Scuba Club.</p> <p>2) Goose Spit land transfer timeline and impacts was asked about, with nothing but speculation confirmed at this time.</p> <p>3) Marcel Rivest won bid for Peter Duck’s retired engine.</p>		
13	CLOSING REMARKS		
	<p>The Commodore emphasized that this is the member’s club and that he welcomes ideas, effort and time from the membership. He asked the membership to respond to calls for volunteers and to please be active supporters.</p>		

14	Adjournment		
	The MOTION to adjourn meeting at 21:09 as proposed by Paul Hendry and seconded by Don Jerrold was carried.		Carried

F. Bohac LCol Commodore 250-218-1973	D. Mondry MCpl Secretary 250-339-2435

Recommended / Not Recommended	Recommended / Not Recommended
K. Elmore Mgr. FS&R 8542	A.C. Moorhead Snr Mgr. PSP 8246

Recommended/ Not Recommended	Approved / Not Approved
K.R. Connerty LCol D/WComd 8206	J.P. Gagnon Col WComd 8200

Enclosures:

- AGM Slides 28 Feb 2024
- 19WCYC Budget 2024/2025

Distribution List (next Page)

Distribution List:

Info:

D/W Commander

Sr Mgr. PSP

Recreation Coordinator – Ms. Candice Livingston

Club President – LCol Fil Bohac

Club Secretary – MCpl Derrick Mondry

NPF Accounting Manager