

Toronto Windsurfing Club – Annual General Meeting

MINUTES OF A.G.M. – Nov. 26, 2016 - National Yacht Club



Attendance by the Outgoing Board of Directors: Jeff Martin, Andrée Gauthier, Jay McKinnell, Tony Rothschild, Michael Shin, Ian Mathews, Charlotte Briedé, Lee Pen, John Darling (recording Secretary)
Regrets by Outgoing Board of Directors: Mohit Saxena, Colin Thomas, Bartek Lapinski

5:45 pm: Registration of members and proxies

6:00 pm: Agenda: adopted as presented

6:05 pm: Approve Minutes of 2015 A.G.M.: **Motion to Approve**

6:10 pm: Auditors Report for 2015: Michael Keltz presented, **Motion to Approve**

6:20 pm: Appoint Auditor for 2017: Michael Keltz' firm proposed; **Motion to Approve**

6:25 pm: Financial Report for 2016 by Treasurer: In the absence of Treasurer Mohit, Jay gave the informal report: revenues for the year reached \$195K, a more than 20% increase over the previous year due to increase in Learn To Windsurf and Kids Camp enrollment, with higher level instruction and volunteer participation, and good weather. New LTW gear purchases were up; half the increase in revenue will go into our bottom line, with a focus on major clubhouse upgrading for 2017.

6:35 pm: Elections for Board of Directors: Candidates speak from the floor

7:00 pm: Questions for candidates from the floor:

7:05 pm: Move to close elections: **Motion to Approve**

7:10 pm: Collect and count votes: carried out by Bob S. and Nick C.

7:10 pm: Other Business:

Andrée presented several volunteer sign-up sheets for members to sign indicating what areas they could and would like to contribute to the operation of the club in 2017. She outlined the role of volunteers and the process of describing specific duties in several areas which need to be set and assigned.

Jay briefly outlined the success of the LTW and Camp this year and plans to expand this major club activity in 2017.

John pointed out that in his view the club has reached a new higher level of operation as directors and key volunteers not on the board gain experience; as well as heightened expertise in LTW and youth training and coaching suggests the potential of several full-time instructors raising the value of TWC for City Parks as a youth and adult recreation and high performance site – at no cost to the City, in return for the privilege of occupying the beach property. John also mentioned the fact that the club has reached storage capacity, meaning that the SUP component if it is to expand as expected, will need to find alternate site (while SUPs will remain a feature of TWC).

7:30 pm: Dinner-Bufferet: commences

8:00 pm: Announce new Board of Directors: Bob S. and Nick C. announced all 12 candidates had received at least 50% of votes cast: Constantin Tanurkov, Mohit Saxena, Charlotte Briedé, Kerem Usenmez, Ivaylo Gabrovsky, Jay McKinnell, Tony Rothschild, Chuck McKay, Andrée Gauthier, John Darling, Artem Lavryenko, Ian Matthews. **Motion by Jerry Caplan, seconded by Cathy carried:** That all 12 candidates be accepted to the new 2017 board, the same size as 2016.

8:15 pm: Dessert Buffet: followed by music until closing