



# TORONTO WINDSURFING CLUB

## Toronto Windsurfing Club – Annual General Meeting

### TWC 2018 AGM MINUTES – November 24, 2018 at National Yacht Club

**Attendance of outgoing Board members:** Jay McKinnell, Andrée Gauthier (recording secretary), Tony Rothschild, Chuck McKay, Artem Lavrynenko, John Darling, Ivan Dimic. Ian Matthews (arrived later)

**Regrets from outgoing Board members:** Mohit Saxena, Ivaylo Gabrovsky. Kerem Usenmez (out of country)

**6:20 pm- Present Agenda:** adopted as presented

**6:25 pm- Approve Minutes of 2017 AGM:** Motion to adopt by Stephanie Todd, seconded Jeff Martin. All were in favour.

**6:30 pm- Auditor's Report for 2017:** Michael Keltz made the auditor's report, signaling a good year financially. Jay reported an 8% growth with main source of growth in youth camp and LTW. Of note is that the same people are returning to the program from the previous years. Report was posted on the TV screen for all to see and Michael Keltz explained it.

**6:45 pm- Move to appoint Auditor for 2018:** Motion adopted to appoint Keltz services by Jeff Martin and Bob Shuttleworth. All approved.

**6:45 pm- Financial Report by Treasurer for 2018:**

**6:55 pm- Elections to the 2019 Board:** Ask for candidates from the floor, followed by brief introductions by returning and new candidates. There are a total of 13 board members for 2019. Constantin Tanurkov, Ivaylo Gabrovsky and Mohit Saxena are stepping down. Peter Fodor, Harpal Sandu, Keli Schmidt and Tom Winskell have joined the board. All approved of this new board without the need for voting. No new members from the floor requested to join.



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The following 13 people were elected:

Keli Schmidt  
Peter Fodor  
Harpal Sandu  
Tom Winskell  
Andrée Gauthier  
Artem Lavrynenko  
Chuck McKay  
Ian Matthews  
Ivan Dimic  
Kerem Usenmez  
Jay McKinnell  
John Darling  
Tony Rothschild

7:00 pm- Other business: None

7:05 pm- Questions for candidates from the floor.

7:10 pm- Report on club volunteering: Andrée made a PowerPoint presentation on plans to improve the organization of club volunteering.

8:30 pm- Awards and presentations: Nick Cox made a report on results of the 2018 Wednesday Night racing from May to September (available on request). In addition Jay presented the "President's Award" for exceptional member services to the club, to Bob Shuttleworth for his continual help with boat maintenance and repair. Jeff MacIntosh presented the speed sail awards from 2014-2018.

9:00 pm- Adjourn meeting: Carried by acclamation.