



**Powell River Yacht Club**  
c/o Breakwater Books and Coffee  
4726 Marine Ave, Powell River, BC V8A 4L2



March 25, 2015

**Powell River Yacht Club**  
**Annual General Meeting Held March 25, 2015 7:00 PM**  
**The Elm Room, 5000 Joyce Ave, Powell River, BC**

**Adoption of Previous Minutes** - Moved by Derek Day and seconded Brian Kyle that the previous minutes be adopted. Carried

**Business Arising from the previous minutes** - None

**Reports from the Officers**

**Treasurer -**

Anne Tait reported that the Club had a good year financially. We have \$5,000 in our account and our outstanding loan has been repaid in full. The Small Boat Program has paid off all of the debt that has accrued with the building of the new dock, with the help of Corporate Donations. The Club is totally debt free. We still have financial obligations of Insurance and WCB, but there is sufficient funds in the account to pay these amounts.

**Commodore -**

Terry spoke on Safety and the Quality of Safety we have to be aware of as a Sailing and Cruising Club. A special meeting was held this year for this specific purpose to make everyone aware of what can happen if not prepared. He also mentioned that the Racing had gone very well this year and it seemed that **Saturday** was a new First Nation Term for **No Wind**.

Terry stated that the Cruising outing portion did not do as well as we would have liked it to do, but finished up with a bang at the Jazz Festival in Pender Harbour.

Terry also commended Ruth Kjorren and Brian Kyle for the wonderful job they have done in the building and development of the Small Boat Program.



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### **Secretary -**

Joyce Genttner reported that there was nothing new to report and no correspondence to relay.

### **Reports from the Committees:**

#### **Small Boat Program -**

Brian Kyle reported that the Small Boat Committee had a great year. Our new dock is 90% complete, in large part because of the participation of a few Club members who worked very hard to accomplish this. This year, we would like to add racks to the docks to store lasers and 420's.

There was more participation in the Sailing Courses this year, and more participation by adults than in previous years.

He would like to see Club members use the Club boats, when they aren't being used in the sailing school programs.

Brian stated that he would like to see more participation in 2015. All of our information of what is happening is shown on the Website. We do need more volunteers to help with the programs and asked that people place their names on the Volunteer Sheets after the meeting if they were at all interested.

He mentioned that he had applied for a Grant from Community Forest and would like to obtain a new, more dependable, Coach Boat with the funds received from them, if approved.

Brian and the Small Boat Program are having an ongoing conversation with the City as to what we can do on the docks and felt that 2015 would be a great year.

#### **Keel Boat Racing -**

Kim Brown reported that it had been a good year for the Racing Program. We did have good weather for some of the races even though there was not a lot of wind for a few of the races. There were 4 or 5 boats participating on a regular basis with a good number of crew involved. We have had to tighten up our safety and communication standards



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because of the incident this year, which brought the necessity to the forefront. All in all, it was a good year for racing.

### **Cruising -**

Anne Leaman reported on the Cruising adventures that had taken place in 2014. The outings most enjoyed were Homfray Lodge and the Jazz Festival in Pender Harbour, for which there were very good turnouts,

She would like to see more participation this year, and would like to see more motor boats participating in the outings. We have been very fortunate to have a few motor boats offering to take passengers for day cruises.

### **Membership-**

Louise Fribance spoke regarding the Membership. There are presently 76 members currently registered in the club, which is down from 120 members last year. There are 8 new members.

Terry Nordeault has updated the website to facilitate the payment of the membership fees on-line.

The membership dues are currently:       \$115 Family  
  85 Single

Louise Fribance was thanked for producing the new Banner showing our new Logo.

### **Approval of the Annual Financial Statements**

Louise Fribance moved and Dan Dyble seconded to accept the Treasurer's Report and Statements as presented. Carried

### **Approval of the Annual Meeting**

It was agreed a quorum had been reached.



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### **Amendments of the Constitution and By-Laws**

There were a few proposed changes to the Constitution and By-Laws, which were brought forward for a vote. Terry explained what these Changes involved.

5.7 Change the number of Executive Meetings each year from a mandatory 10 to 6. A quorum for the meetings of the Board shall be 50% of the Board plus one.

6.4 The Editor of the Jib Sheet was removed as a Director, as this position is not being utilized. The Commodore is sending out communication to the Club each month in a different format

7.3 Presently, there is a restriction on the number of years a person can serve on the Executive. This restriction has now been removed.

Kim Brown asked Terry to clarify and explain further this last point regarding the number of years allowed in office, and why it was decided to remove this restriction.

A show of hands was requested for the vote. Passed.

Brian Kyle moved and Anne Leaman seconded to accept the Amendments of the Constitution and By-Laws as presented. Carried

### **Misc Business**

Kim Brown spoke regarding the Club Trophies. The Club currently has a large number of Trophies, which are scattered throughout the membership, and he thought they should be all brought together and placed in one location.

### **Election of Officers and Directors**

The Election Committee, which consisted of Kim Brown, Louise Fribance and Anne Tait, have met and have contacted members of the Club to try to produce a Slate of Officers to run for the 2015 year for the Board of Officers and Directors of the Powell River Yacht Club.

They did obtain some volunteers to stand and Commodore, Terry Nordeault, also asked for any Nominations from the Floor. There were none to come forward.



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As no one came forward, the nominations were closed.

Kim reported that there had been a real problem getting people to stand for any position.

The following slate of Officers and Directors were installed by acclamation.

Past Commodore:	Terry Noreault
Commodore:	Kim Brown
Vice Commodore:	Blake Hoffert
Treasurer:	Anne Tait until new treasurer can be found
Secretary:	Joyce Ganttner
Membership:	Louise Fribance
Keel Boats:	Lauritz Chambers
Cruising:	Anne Leaman
Public Relations:	Monique Labush
Small Boat:	Brian Kyle

Terry mentioned that the Club desperately needs a volunteer to take the **Treasurer's** position. The Board will continue to search for a Treasurer and appoint to the position when found.

Terry thanked Dan Dyble for his 10 years of service on the Board.

Our new Commodore, Kim Brown, then thanked Terry Nordeault for his contribution as Commodore .

**Adjournment:**

Dan Dyble moved and Heather Dyble seconded the meeting be adjourned at 7:40.

Carried

Safe Boating,

Kim Brown  
PRYC Commodore

<http://powellriverjibsheet.blogspot.com/> and our website at [www.powellriveryachtclub.ca](http://www.powellriveryachtclub.ca) .