

March 29, 2017

**Powell River Yacht Club
Annual General Meeting Held March 29, 2017 6:30 PM
The Cedar Room, 5000 Joyce Ave, Powell River, BC**

The meeting began with Commodore, Blake Hoffert, welcoming everyone and thanking them for attending this very important annual event.

Adoption of Previous Minutes - Moved by Ray Hogan and seconded Bob Johnson that the previous minutes be adopted. All approved. Carried

Business Arising from the previous minutes - None

Reports from the Officers

Treasurer's Report– Terry

GET FROM TERRY

Commodore – Blake Hoffert

Blake asked that new members stand up and introduce themselves.

Adrian Sparham, he used to be a member a few years ago and is interested in cruising
Tony Zagwin
Mike and Julie Young
Rick Ray, here to gather information.

Shared with all the members our desire to use the old barge terminal as a space for our club. We're in a waiting pattern. Still hoping to hear more from the city and back from the Coast Guard. Rob Southcott is trying to champion for us, and get the city more up to date with our wants and desires for the space.

Glad that we are making headway with new initiatives.

Bill Turner – ViceCommodore

Absent from the meeting but Blake wanted to take time to thank Bill for all the hard work organizing the Christmas Lights show, helping out with endless tasks. He was also instrumental in getting our Safety at Sea course that just happened and organizing radio VHF courses with Chris Coldham.

Secretary - Kelly Von Bargaen

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

Reports from the Committees:

Small Boat Program - Brian Kyle

Small boats had another great year. We are looking really good in terms of boats, docks, sheds. We still need to keep building. The new challenge is to present ourselves into the schools. Schools can result in more funds and more future members. It remains to be seen how schools will use our equipment.

Our youth sailing programs are generally books and successful. Same can be said for our adult program. We have a presence now, please keep the ideas coming.

Brian wanted to remind members that we have small boats available for use. Please contact us to set up a time so we can see you validate that you have the skills to operate these small vessels (flip boats, reenter etc.).

The program is set to more, and greater things.

In June and July we have 6 nights to get trained for small boats. Please see online for more details.

Racing - Lauritz

Had another good year. Looking forward to the spring series.

Hoping to attract new boats and crew.

One of his new projects is a renewed focus on safety training especially man-overboard drills. He also wants to encourage all the boats to have up to date radio equipment and knowledge on radio usage.

Cruising - Anne Leaman

Anne was absent from the meeting. Last summer was a bit of a bust since the cruising dates were often bad weather days. This year's cruising schedule might change up a bit.

Ray had the idea to have ad hoc cruising dates and posting on Facebook.

Public Relations – Monique Labusch

Monique would like more input from people regarding articles, pictures, and information to be posted on the websites.

Monique would also like to create reviews of each boat and crew so this information and photos can be posted on our website for the public to check out and see who are on the boats which are sailing and racing.

Ray Hogan wanted to know where he could send digital sailing photos. Monique and Blake said they could both use them.

Membership - Susan Connelly

Not much to report.

Miscellaneous

Rob Southcott wanted to update us on the old barge terminal. On April 22nd there will be a meeting for public comment on the south harbour area. The Coast Guard has submitted plans in a prefab fashion building. Kim brought up the idea that we should make sure Tlihamin is invited to the table since it's their traditional territory.

Approval of the Annual Financial Statements and Annual Meeting

The annual meeting and the financial statements were approved.

Election of Officers and Directors

The following slate of Officers and Directors were installed by acclamation. Gregory Blais offered up his name for the open position ViceCommodore.

Past Commodore:	Blake Hoffert
Commodore:	Bill Turner
Vice Commodore:	Greg Blais
Treasurer:	Terry Noreault
Secretary:	Kelly Von Bargaen
Membership:	Susan Connelly
Keel Boats:	Lauritz Chambers
Cruising:	
Public Relations:	Monique Labush
Small Boat:	Brian Kyle

Our past Commodore, Blake Hoffert, then thanked all of the directors for their contributions.

Adjournment:

The meeting was adjourned at 7:35. Carried