

Ontario Sailing Annual General Meeting Minutes
Sunday, January 16, 2011
Direct Energy Centre, Salon 101, Toronto

Meeting called to order @ 10:31 am.	Donna Scott, President
Donna Scott welcomed everyone to the meeting.	
Donna Scott asked for a motion to approve the Minutes of the AGM of January 17, 2010.	Motion: Ron Kobrick Second: Marilea McAllister Carried
Donna Scott thanked the Ontario Sailing staff, Board and Ministry. Donna Scott introduced Craig Pattinson.	Donna Scott
Craig Pattinson discussed the Treasurer's Report that is in the Annual Report.	Craig Pattinson Treasurer
Motion to accept the Auditor's Report of March 31, 2010.	Motion: Craig Pattinson Second: Mark Searle Carried
Motion to appoint the Auditing Firm of Hilborn Ellis Grant at a fee to be set by the Board of Directors for 2010/2011.	Motion: Craig Pattinson Second: Paul Vayda Carried
Be it resolved that all Acts, Contracts, By-laws, Proceedings, Appointments, Elections, and Payments enacted, made, done and taken by Directors and Officers of the corporation on its behalf since the last Annual General Meeting, as the same are set out, or referred to in the Minutes of the Meetings of the Directors, or the Officers, or the Financial Statements be approved, ratified and confirmed."	
Motion to approve the actions of the Board of Directors.	Motion: Craig Pattinson Second: David Sprague Carried
Glenn Lethbridge introduced Al Will to discuss the proposed new Ontario Sailing By-laws.	Glenn Lethbridge
Al Will explained that a lot of amendments had been cleaned up and that they were proposing 12 Directors instead of 15 in 2011/2012. He explained that they had made subtle changes to the By-laws to bring them up to modern day.	Al Will Project Manager
Motion 'to approve as circulated the new Ontario Sailing Association's By-Laws.'	Motion: Al Will Second: Pat Lymburner Carried
Donna Scott asked if there were any questions for other Directors & Committee Chairs. There were no questions from the floor.	Donna Scott
Donna Scott asked for a motion to accept the Annual Report.	Motion: Chris Bailey Second: Ron Kobrick Carried

Todd Irving, Nominating Committee Chair, reviewed the Nominating Committee Report. Todd thanked the Nominating Committee members Jim Dike, Joanne Abbott, Leo Reise, and Tobin Young.

Todd Irving

Todd then introduced the 2011 Board:

President	Donna Scott	Mimico Cruising Club
Treasurer	Craig Pattinson	Maple Leaf Club
VP-Training	Graham Fraser	Maple Leaf Club
VP-Racing	Mark Searle	Port Credit Yacht Club
VP-Business Development	Wally Hogan	Maple Leaf Club
VP-Recreation	Susan Houston	Sarnia Yacht Club
Board	Keith Hobbs	Nepean Sailing Club
Board	Clark Cada	Britannia Yacht Club
Board	Ron Kobrick	Island Yacht Club
Board	Paula Foscarini	National Yacht Club
Board	Anne Sanderson	National Yacht Club
Board	Thomas Fogh	Port Credit Yacht Club
New Board	Tom Bolland	Barrie Yacht Club
New Board	Christine Short	Mooredale Sailing Club
New Board	Stephanie Mah	Westwood Sailing Club

Todd cast his single vote to approve the Nominating Report.

Carried

Donna Scott thanked and recognized the retiring Board of Directors:

Donna Scott

- Jeff Beitz (Parry Sound Sailing Centre)
- Carolyn Gagnon (Lake Joseph Yacht Club)
- Paul Brikis (RCYC)

Jeff Beitz and Paul Brikis were not present. Donna presented Carolyn Gagnon with a plaque.

Carolyn Gagnon gave thanks and recognition to our sponsors through a powerpoint presentation / game which involved naming the sponsor and what they do. She encouraged all attendees to support our generous sponsors.

Carolyn Gagnon

Carolyn introduced island dancers to remind all in attendance about the 2011 Ontario Sailing Celebration of Sailing Island Gala taking place at The Boulevard Club on April 2, 2011. Two dancers in hula attire had all those in attendance dancing along.

Carolyn Gagnon

Ontario Sailing Awards were announced and presented.

The winners were as follows:

AWARD	WINNER	ACCEPTING	PRESENTING
Provincial Champion: Optimist	Owen McNeil	Owen McNeil	Glenn Lethbridge
Provincial Champion: 29er	Ben Gravelle & Julian Howarth	Ben Gravelle & Julian Howarth	Glenn Lethbridge
Provincial Champion: Radial	Konrad Davy	Konrad Davy	Glenn Lethbridge
Provincial Champion: 420	Adam MacDonald & Rhys Cameron	Glenn Lethbridge	Glenn Lethbridge
Provincial Champion: Laser	Tom Ramshaw	Peter Ramshaw (father)	Glenn Lethbridge
E. Aileen Clarke Youth Performance Ranking Trophy U13 Award	Port Credit Yacht Club	Marilea McAllister	Aileen Clarke

Unistrut Central Youth Performance Ranking Trophy U16 Award	Kingston Yacht Club	Chris Walmsley	Mark Searle
Edward Ison Youth Performance Ranking Trophy U18 Award	Burlington Sailing & Boating Club	Sean Hewson	Mark Searle
George Blanchard Overall Award	Royal Canadian Yacht Club	Fred Eaton	Thomas Whorton
Sailor of the Year	Magnus Clarke, Rob Paterson & Rossi Milev	Magnus Clarke	Fred Eaton
Joanne Abbott – Female Sailor of the Year	Claire Merry	Donna Scott	Susan Houston
Regatta of the Year	CORK – National Qualifying Regatta	Tim Irwin	Mark Searle
Hans Fogh Developing Sailor of the Year	Greg Douglas	Sarah Douglas (sister)	Hans Fogh
Youth Sailor of the Year	Sarah Douglas	Sarah Douglas	Thomas Fogh
Women’s Sailing Association – Female Junior Sailor of the Year	Meredith Megarry	Meredith Megarry	Donna Scott
Boat For Sale Award of Excellence	Paul Davis	Tim Irwin	Glenn Lethbridge
Bud Roulstone Leadership Award	Ethan Holtzer	Ethan Holtzer	Pat Roulstone
President’s Award	Carolyn Gagnon	Carolyn Gagnon	Past Presidents: Todd Irving, Ron Kobrick, Michael Vollmer & David Sprague

CYA’s President Gerry Giffin brought greetings from CYA. He spoke of the Long Term Sailor Development Program, the countdown to the London 2012 Olympic Games, and thanked the staff, Board, and volunteers of Ontario Sailing.	Gerry Giffin
CYA’s Executive Director Paddy Body spoke of the London 2012 Olympic Games, the Own the Podium Program, and the Rolex Sailor of the Year Award Dinner on February 26, 2011. He then thanked everyone for their support.	Paddy Boyd
John Gullick offered greetings and best wishes on behalf of Canadian Power Squadrons.	John Gullick
Donna Scott asked if there was any other business.	Donna Scott
Donna Scott asked for a motion to adjourn at 11:44 am.	Motion: Donna Scott Second: Keith Hobbs Carried