

**Surrey Sailing Club
Minutes of the 2009 Annual General Meeting
("AGM")**

Held Saturday October 17th, 2009-11-8

**Location: Surrey Sailing Club
Blackie Spit, Crescent Beach, Surrey B.C.
Meeting called to Order at 7:53 PM**

Present: **Executive 2009**

Paul Jenkins	Commodore
Ken Stephens	Vice-Commodore
Doug Honey	Rear-Commodore
Darren Redies	Fleet Captain
Mark Fitzsimmons	Staff Captain
Lynda Hearn	Honorary Secretary
Rob Dyck	Honorary Treasurer
Vacant	Junior Program Director

Rob Raymond	Social Director
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General Membership

1. The Members present established a quorum for the matters before the AGM.
2. The AGM was called to order by Paul Jenkins, Commodore.
3. The Agenda for the 2009 AGM (the "Agenda") was available to the membership of the Club 14 days prior to the AGM and was also distributed at the AGM.

The minutes of the 2008 Annual General Meeting were available at the AGM and no new business arose from those minutes. Lynda Hearn scanned the minutes briefly to ensure that no new business was overlooked.

Over the 2009 period there was no Correspondence for consideration.

4. Regular Business:

Following consideration, discussion and a vote by the members present it was moved, Seconded and carried to approve:

- The Agenda for the 2009 AGM
- The Minutes of the 2008 Annual General Meeting
- The reports received from the Commodore

- The reports received from the Vice-Commodore, Rear-Commodore, Fleet Captain Staff Captain and Honorary Treasurer
- The officers for 2009/2010 who shall be as follows:

Paul Jenkins	Commodore
Ken Stephens	Vice-Commodore
Rob Raymond	Rear-Commodore
Colin Huggett	Fleet Captain
Jay Besteman	Staff Captain
Lynda Hearn	Honorary Secretary
Rob Hall	Honorary Treasurer

Ex-Officio	
Rob Dyck	Social Director
Bernard Cohen	Webmaster/Race Report Editor
Annette Kristiansen	Tell Tale Editor
Michael Trevorrow	Dolly Maintenance
Candy Hall	Archive & Historian

5. Reports as attachments from the Commodore and Vice- Commodore.

6. Rear Commodore – Doug Honey

This was Doug's first year on the Executive and he expressed heartfelt thanks to all the members who came out on Opening Day which is fondly referred to now as "Clean-Up" day. And two new members Dave and Heather Wilkes showed their handy work as they almost single handedly built our new laser rack. Doug also appreciated the care and attention Ken, Vivian and Jessica gave our newly renovated (2008) Clubhouse.

7. Staff Captain – Mark Fitzsimmons

Warm thanks to the members for a great sailing season with no real problems on the crash boats – the kids took good care of the equipment.

8. Fleet Captain – Darren Redies - list of Trophy Awards attached.

Thanks also extended to Alec Hunt whose experience in the clubhouse Tower is invaluable to the racing program. Darren was pleased to recognize the input of his fellow sailors, Rob Dyck for blending handicaps, Doug Honey with twinning trophies and Paul Jenkins for his direction and equity on the handicap of both SSC/Portsmouth to create fairness amidst the fleet. Overall over 30% of the membership sailed in at least one race over the season with 25 members taking home the "hardware".

9. Honorary Treasurer – Rob Dyck

Attached is comprehensive report and highlights with net income provided on the Report.

Adoption of Treasurer's Report, Paul Jenkins motioned, membership general seconded, waived requirements for an auditor.

10. 2009/2010 accept the new Executive nominations, no other volunteers from the meeting - closed and accepted.
11. Old Business:
 - The Porta-Bote was sold this year for \$2000. A picture is worth a lot!!! Seems there was a cheer in the room.
 - I have also attached a letter which was drafted by Paul Jenkins regarding the Wickson Point of Blackie Spit Park. Ongoing discussions will be held with City Officials regarding appropriateness of both the natural greenspace of the Point and the parking options east of the compound.
 - Ramp and beach access – a broader issue which has been raised at many past meetings and well beyond the scope of our Club as we are not exclusive to the access. We may have an opportunity to address the current problems through discussions with the City of Surrey and other initiatives planned in the coming year.
12. New Business:
 - The Executive were approached in November 2008 to act as the host Club for the BC Summer Games 2010. Georgia Stephens will coordinate and chair the Event – discussions have already been underway with Kevin Black. We will have an update on timing and the Club's involvement in the Tell Tale.
 - Georgia Stephens made a tremendous impact in many facets of her involvement in the Club this year and we are proud to recognize her achievements. She is the recipient of the Clift Scholarship so that she can continue her studies and development. Motion seconded by Darren Redies, all in favour.
 - Christmas Celebrations will be hosted this year at Rob and Cathy Dyck's. Saturday December 12th, 2009 at 7:30 PM.
13. Motion to adjourn the Meeting, seconded by Rob Hall. 9:03PM.