

**Powell River Yacht Club  
Annual General Meeting  
March 16<sup>th</sup>, 2012**

**Adoption of Minutes from last AGM:** (Attached)

Motion to approve:

Moved by: Ray Hogan

Seconded by: Heather Dyble

In Favor: All Against: None

**Adoption of the Agenda:** (Attached)

Motion to approve:

Moved by: Brian Kyle

Seconded by: Dan Dyble

In Favor: All Against: None

**Report of the Commodore:**

**Vision** (Attached)

Motion to approve:

Moved by: Ray Hogan

Seconded by: Max Ferrier

In Favor: All Against: None

**Strategic Plan** (Attached)

Motion to approve:

Moved by: Heather Dyble

Seconded by: Linda Whitely

In Favor: All Against: None

**Treasurer's Report**

Motion to approve budget.

Moved by: Gerard Nachtegaele

Seconded by: Max Ferrier

In Favor: All Against: None

## **Election of Officers:**

### **Vice Commodore**

Dan Dyble installed by acclimation.

### **Secretary:**

Marlene Rempel installed by acclimation.

### **Treasurer:**

Ann Tait installed by acclimation.

### **Publicity Director;**

Louise Fribance installed by acclimation.

### **Social/Cruising Director:**

Deirdre Saunders installed by acclimation.

### **Race Director:**

Brian Kyle installed by acclimation.

### **Equipment Director:**

Kevin Hagon installed by acclimation.

### **Membership Director:**

Constance Roy installed by acclimation.

### **New Executive:**

Commodore: Max Ferrier

Vice Commodore: Dan Dyble

Treasurer: Ann Tait

Secretary: Marlene Rempel

Publicity; Louise Fribance

Social/Cruising: Deirdre Saunders

Race Director: Brian Kyle

Equipment Director: Kevin Hagon

Membership Director: Constance Roy

### **Adjourned: 20:30**

A short social with toasts to the new executive, good fellowship and a selection of snacks provided by Quality Foods. A very successful AGM. Congratulations to all that participated.

**Powell River Yacht Club AGM Minutes**  
**11<sup>th</sup> March 2011 7pm**  
**Poplar Room, Recreation Complex**

Directors present  
Gerard Nachtegale Commodore  
Max Ferrier vice Commodore  
Dan Dyble Treasurer  
Constance Roy Publicity  
Mike Pederson Membership

Directors Missing  
Randy Kirk Equipment  
Jessica Dohm Secretary

Minutes taken by Max Ferrier

Last Years minutes could not be voted on because we didn't have them (Jessica)

Accept 2011 Agenda  
Moved Bruce  
2<sup>nd</sup> Charlotte Adomeit

Commodore Gerard, Executive Introduced

Last year's events

We have travelled a long way in the last year and we have further to go this year.

Gerard gave a report of last years events

Video show

Gerard talked about Youth sailing and how important it is to the club to go forward and he believes this is the way

We have bought various dinghies, optis and 420 we have an interest free loan of \$10000 to be paid back over 3 years with extension if we want.

Explanation of sailing costs plus training

We will have PRYC Burgees available in 3 weeks

Treasurers Report Dan Dyble

Never got any amounts, please fill in

Secretary Jessica Dohm absent

Publicity Constance no comment

Cruising and social Laura Kew did a great job last year Commodore thanked her for her efforts. She gave a report on last year. Very Successful

Equipment Director absent

Dan said the equipment is stored at his house; we will assess what we have and make a report

### Election of Officers

Commodore	Gerard	Nachtegaele	Acclamation		
Vice Com	Max	Ferrier	Acclamation		
Treasurer	Dan	Dyble	Acclamation		
Secretary	Marlene	Remple	Acclamation		
Publicity	Mike	Pederson	Acclamation		
Social/Cruising	Deirdre	Saunders	Acclamation		
Race Director		TBA	Acclamation		
Membership	Constance	Roy	Acclamation		

Bruce QF said he thought we had done well to keep this thing afloat with what is going on in the harbour

Max said we want to encompass all boaters, paddlers etc

Brian Kyle ???? Asked if we could make a flow chart up with where we are going to be handed out

Adjournment 8.10pm

Moved Dan

2<sup>nd</sup> Heather

Next Exec 21<sup>st</sup> March 11, 2011 at Forestry office (explain to new exec) 6.30pm

**Powell River Yacht Club  
Annual General Meeting  
March 16<sup>th</sup>, 2012**

**Adoption of Minutes from last AGM:**

**Adoption of the Agenda:**

**Report of the Commodore:**

**Treasurer's Report**

Motion to approve budget.

**Election of Officers:**

**Secretary:**

**Treasurer:**

**Publicity Director;**

**Social/Cruising Director:**

**Race Director:**

**Equipment Director:**

**:**

**New Executive:**

Commodore:

Vice Commodore:

Treasurer:

Secretary:

Publicity;

Social/Cruising:

Race Committee:

Equipment Director:

**Adjourned:**

POWELL RIVER YACHT CLUB  
VISION 2012-02-21

Creating Community through

- Active Youth Sailing Team
- Active Adult Dinghy Sailing
- Active Fixed Keel Race Schedule
- Active Social and Cruise Calendar
- Dinghy Fleet with
  - 6 – 420s
  - 8 - Optis
  - 4 - Lasers
- Dedicated Moorage at the North Harbour
- Club House
- Dock space at the Shingle Mill for Dinghies
- Involved / participating membership

**POWELL RIVER YACHT CLUB  
STRATEGIC PLANNING MEETING**

**Feb 12, 2012**

**Minutes**

**Present:**

**Gerard Nachtegaele, Dierdre Saunders, Marlene Rempel, Kevin Hagon, Max Ferrier, Cindy Mitchell, Frank Radcliffe, Brian Kyle, Bob and Joyce Kimmel, ?...?**

**Powell River Sailing Club Strategic Planning Meeting Oct. 17, 2009 Minutes were presented**

**Agenda Items:**

**Cruising-**

Suggestions for successful cruises in the future-

- 1) an accountable person to organize cruises
- 2) new destinations which interest people
- 3) having a learning component on each distance cruise (such as anchoring instruction)
- 4) at least 3 days when possible, such as Canada Day, May long weekend, BC Day(August).
- 5)Set dates well in advance so people can plan ahead.

Suggestions for-

- 2-night stays- Squirrel Cove, Roscoe Bay, Grace Harbour.
- shorter stays- Van Anda, the Copelands, Folk Fest (Labour Day) Nelson/Hardy Islands.
- 6) emails sent early with telephone follow-up.

**Social-**

The social aspect of the club is probably the most successful. In addition to the usual activities are the following suggestions:

- 1) Slide shows
- 2) Wine/cheese
- 3) Hot Rum party
- 4) Dock parties (after the docks are replaced)
- 5) Geo-caching
- 6) Food theme nights
- 7) Fishing, clam bake.

It would be helpful to have a location to use as a clubhouse

Suggestions-

- 1) Legion
- 2) Community Resource Centre (\$50.00/night)

## **Racing-**

This activity has recently not been very successful.

Suggestions include:

- 1) Commitment from boat owners
- 2) Crew committed to certain boats
- 3) starting the season with an instructional racing seminar
- 4) Alternate activity if race is not held.
- 5) Prizes
- 6) Markers at Beach Gardens, Myrtle Rocks for alternative courses when wind is light at Willingdon Beach.

**Action:** Max to organize boats/crews

## **Youth Program:**

### **MOSS Program(BC Sailing)**

At present the MOSS program has been running here 2 years, and we have applied for 1 week for next summer.

There is little or no follow up with the graduates of that course to encourage them to join the club, or to give them further instruction, partially, because we don't have the equipment to do so.

Suggestions:

- 1) Graduate ceremony with encouragement of kids/families to join the club
- 2) A certificate entitling them to a sailing day on a club members' boat

### **Sea Cadets:**

It is thought that the Sea Cadets have several Albatross/Albacore sailboats.

**Action:** Jim will try to find out from contact Dave McLennan to see if there is a possibility of using their boats, until we get our own dinghies

### **White Sail program(CYA):**

The ultimate goal is to buy 4-5 420s (16 ft dinghies) which could be used for youth and adult sailing camps. (Instructors would be available if we had the dinghies)

The club would need to support this purchase which could amount to approximately \$10,000.00 for used boats. (These boats are frequently for sale, but snapped up quickly).

- 1) check on insurance
- 2) storage
- 3) this is a program for club members, not the general public.

## **Creating an Environment for inclusion of power and sail:**

It is agreed that for many reasons it is a preferable alternative to have power boaters in the club.

Anything within reason to increase the club membership will make all the future plans attainable.

1) It is important to monitor the monthly Westview Waterfront Project Committee/North Harbour Technical Group meetings

1) It is important to co-ordinate with the North Harbour Boat Owners Association.

Suggestions:

Ken, Gerard, and Max will meet to formulate a proposal asking for-

- 1) designated club space, to be managed by the club for members' boats.
- 2) Meeting Oct 19<sup>th</sup>-6:30 pm Forestry Office, Duncan St.

**Action**-Ken and Max will meet with Mike Pederson (Westview Waterfront Project Committee)

**Action**-Gerard will represent the club at meetings of the North Harbour Boat Owners Association.

**Action:** To present name change to the membership at the next AGM; Powell River Yacht Club, Sunshine Coast Yacht Club

## **Constitutional Review:**

Name change, membership changes, focus on youth programs in the mission statement will require some Constitutional changes.

## **Additional proposals from February 12, 2012 Strategic Planning Meeting.**

### **Agenda Items:**

#### **\* Cruising**

- Focus on events for power boaters
- Cindy suggested mixing age groups for cruising
- Need to look into liability issues
- Family affair preferred

### **ACTION ITEM/person responsible/completion date:**

#### **\* Need Power Boater Representative (Power Boat Fleet Captain)**

- Possibly a position under Race Chair
- Get people on boats – adults and youth

#### **\* Social**

- Dierdre needs more participation from members

**\* Racing**

- Algerine:
  - Pre-train crew
  - Hopefully 5 - 6 boats
- Include youth in racing
- Series racing
- Spring sailing - April
- Proposed Around Texada Race for this year. Involve Approach Comox, Pender Harbour, Parksville, Nanaimo, Campbell River
- Need support from community – substantial prizes would bring people to Powell River

# Financial Report 2011/2012

6:03 PM  
03/16/12  
Accrual Basis

## Powell River Yacht Club Profit & Loss Standard April 2010 through March 2011

	<u>Apr '10 - Mar 11</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Donations JR Sailing	1,000.00
Jr Sailing Program Fees	1,290.00
Membership Dues	2,925.00
Race Fees Income	270.00
<b>Total Income</b>	<u>5,485.00</u>
<b>Expense</b>	
Advertising	299.13
Bank Fee	42.00
Insurance	1,535.00
Junior Sailing Program	1,241.75
Membership Dues Expense	462.00
Printing and Reproduction	197.95
<b>Total Expense</b>	<u>3,777.83</u>
<b>Net Ordinary Income</b>	<u>1,707.17</u>
<b>Net Income</b>	<u><u>1,707.17</u></u>

6:02 PM  
03/16/12  
Accrual Basis

**Powell River Yacht Club**  
**Profit & Loss Standard**  
April 1, 2011 through March 16, 2012

Apr 1, '11 - Mar 16, 12

Ordinary Income/Expense	
Income	
Adult Sailing Training	1,750.00
Donations JR Sailing	1,320.00
Fund Raising Income	13,307.15
Jr Race Team Fees	1,800.00
Jr Sailing Program Fees	4,750.00
Membership Dues	2,190.00
Race Fees Income	62.50
Sales Club Promo Material eg- T	360.00
<b>Total Income</b>	<b>25,539.65</b>
Expense	
Admin/Office	63.93
Adult Sailing Program Expenses	755.49
Advertising	321.55
Bank Fee	138.08
Club Promo Material eg- TShirts	555.00
Equipment Purchase Jr Race team	447.77
Event Expenses	180.46
Fund Raising Expense	10,312.76
Insurance	1,659.00
Interest Expense	0.51
Jr Sailing Equip Repair & Maint	348.16
Junior Sailing Program	3,513.01
Legal Fees	25.00
Membership Dues Expense	518.70
Moorage for Dingy Dock	636.46
Other Miscellaneous Expenses	0.00
Postage and Delivery	7.36
Printing and Reproduction	27.05
Racing	42.12
Social	116.26
<b>Total Expense</b>	<b>19,668.67</b>
<b>Net Ordinary Income</b>	<b>5,870.98</b>
<b>Net Income</b>	<b>5,870.98</b>

6:02 PM  
03/16/12  
Accrual Basis

**Powell River Yacht Club**  
**Balance Sheet Summary**  
As of March 16, 2012

	<u>Mar 16, 12</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	3,575.85
Accounts Receivable	500.00
Other Current Assets	708.00
Total Current Assets	<u>4,783.85</u>
Fixed Assets	20,682.74
<b>TOTAL ASSETS</b>	<u><u>25,466.59</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Long Term Liabilities	11,060.16
Total Liabilities	11,060.16
Equity	14,406.43
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>25,466.59</u></u>

Budget Worksheet	Apr '11 - Mar 12	Apr '12 - Mar 13
Opening BANK BALANCE	\$ 12,270.45	\$ 3,575.85
<b>Income</b>		
Adult Sailing Training	\$ 1,750.00	\$ 4,000.00
Donations JR Sailing	\$ 1,320.00	\$ 1,000.00
Fund Raising Income	\$ 13,307.15	\$ 25,950.00
Jr Race Team Fees	\$ 1,800.00	\$ -
Jr Sailing Training	\$ 4,750.00	\$ 7,000.00
Membership Dues	\$ 2,190.00	\$ 2,200.00
Race Fees Income	\$ 62.50	\$ 62.50
Sales Club Promo Material eg- T	\$ 360.00	\$ 500.00
Special Events		\$ 1,450.00
<b>Total Income</b>	<b>\$ 29,899.81</b>	<b>\$ 42,162.50</b>
<b>Expense</b>		
Admin/Office	\$ 63.93	\$ 75.00
Advertising	\$ 321.55	\$ 2,150.00
Adult Sailing Training	\$ 755.49	\$ 2,000.00
Bank Fee	\$ 138.08	\$ 100.00
Club Promo Material eg- TShirts	\$ 555.00	\$ 325.00
Equipment Purchase Jr Race team	\$ 447.77	\$ -
Equipment Maintenance Expenses		\$ 1,100.00
Event Expenses	\$ 180.46	\$ 250.00
Fund Raising Expense	\$ 10,312.76	\$ 16,180.00
Insurance	\$ 1,659.00	\$ 1,400.00
Interest Expense	\$ 0.51	
Jr Sailing Equip Repair & Maint	\$ 348.16	\$ 500.00
Junior Sailing Program	\$ 3,513.01	\$ 1,600.00
Legal Fees	\$ 25.00	\$ 50.00
Membership Dues Expense	\$ 34.70	\$ 135.00
Membership in Bc Sailing	\$ 484.00	\$ 528.00
Moorage for Dingy Dock	\$ 636.46	\$ 800.00
Other Miscellaneous Expenses	\$ -	\$ -
Postage and Delivery	\$ 7.36	\$ 15.00
Printing and Reproduction	\$ 27.05	\$ 200.00
Racing	\$ 42.12	\$ 100.00
Social	\$ 116.26	\$ 300.00
Special Events		\$ 1,110.00
<b>Total Expense</b>	<b>\$ 19,668.67</b>	<b>\$ 28,918.00</b>
Cash Available for Debt Repayment and Asset Purchases	\$ 10,231.14	\$ 13,244.50
Financing Activities	\$ 4,360.16	\$ -
Asset Purchases	\$ 15,625.74	\$ 6,000.00
Debt Payment	\$ 3,300.00	\$ 3,300.00
Net Cash Surplus	\$ (4,334.44)	\$ 3,944.50
Closing Bank balance	\$ 3,575.85	\$ 7,520.35
* Jr Race team deferred until coach is assigned		