

**MINUTES OF THE 2016 ANNUAL GENERAL MEETING  
HELD ON AUGUST 31, 2016  
Pointe-Claire Yacht Club  
1 Cartier Avenue  
Pointe-Claire, Québec**

In attendance: Disabled Sailing Association of Alberta, Disabled Sailing Association of British Columbia – Vancouver, Disabled Sailing Association of British Columbia – Victoria, Disabled Sailing Association of British Columbia – Kelowna, Adaptive Recreation Cowichan British Columbia, Sail Able Nova Scotia, Burlington Able Sail Association, National Capital Able Sail Association, Queen’s Quay Disabled Sailing Association, Quinte Sailability, Association québécoise de voile adaptée - Montréal, Wind on my Wings Sailing Regina

1. Welcome & introduction of Board of Directors 2015-2016

Danny McCoy, Chairman of the Board of Directors, called the meeting together at 17:45 (Eastern Time). The members of the board present were introduced by Paula Stone.

2. Treasurer’s report

René Dallaire was present but temporarily unavailable therefore the report was given by Paula Stone. The financial statements were already sent to members by email. A brief overview of revenue and expenditures was given.

3. Activities 2015-2016

Paula Stone presented the following:

- Allocation of financial assistance for volunteer travel to Mobility Cup 2015
- Revision of Martin 16 class rules
- Application made to Sail Canada to have the Martin 16 class reinstated
- Initial discussions with a fundraising consultant
- Ongoing research re: feasibility of a group insurance policy
- ASN representative on Sail Canada Training Committee

4. Program statistics

Paula Stone presented an overview of program statistics from 2015. She mentioned that it was very difficult to collect these as some programs were very slow in submitting them and requested all those present to make an effort to insure that the 2016 statistics

are submitted promptly. Danny McCoy added that these statistics are very important for fundraising purposes.

#### 5. Election to the Board of Directors

Paula Stone explained that the one year terms of Stephen Brown and Karell Regnier are ending as of this AGM. As there are still two one-year terms that are vacant this makes a total of four positions to fill on the board. Karell Regnier is standing for re-election. A call for nominees was issued earlier in the year. Mark Lambert of the Disabled Sailing Association of Alberta was the only nomination received. Therefore Karell Regnier and Mark Lambert are acclaimed and two positions remain vacant.

#### 6. New Business/Question period

Dennis Fletcher (Quinte Sailability) suggested that it would be worthwhile to create an electronic quarterly newsletter for members to keep members informed of ASN's activities as well as to show to potential sponsors. He agreed to chair a committee for this purpose. Mark Lambert agreed to join the committee.

Wendy Leigh (NCASA-Nepean) inquired how ASN is affiliated with the international sailing community. Paula explained that very few countries have an entity similar to ours. Danny added that the Sailability organization in England is somewhat similar.

Vickie Morton (Sail Able Nova Scotia) inquired if Sail Canada provides insurance. Danny explained that their insurance covers certain individuals but not sailing clubs. Rick Watters (Queens Quay Disabled Sailing Association) inquired if the group insurance that ASN is looking for is for equipment or liability. Danny explained that it is for both.

#### 7. Adjournment

There being no further business the meeting was declared adjourned by Danny McCoy at 18:05 (Eastern Time).