

MINUTES OF THE 2014 ANNUAL GENERAL MEETING

HELD ON SEPTEMBER 9, 2014

WILLIAM WATSON LODGE

KANANASKIS, ALBERTA

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, Able Sail/Handi-voile New Brunswick, Sail Able Nova Scotia, Quinte Sailability (proxy), Burlington Able-Sail (proxy), National Capital Able Sail Association, Queen’s Quay Disabled Sailing Association, Association québécoise de voile adaptée - Montréal, Association québécoise de voile adaptée- Estrie, Wind on my Wings Sailing Regina

1. Welcome & introduction of Board of Directors 2013-2014

Danny McCoy, Chairman of the Board of Directors, called the meeting together at 17:10 PM(Mountain Time). The members of the board present were introduced.

2. Adoption of the agenda of the 2014 Annual General Meeting

Moved by Stephen Hunter (Disabled Sailing Association of British Columbia-Vancouver), seconded by Robb Lawrence (Disabled Sailing Association of Alberta), all in favour, carried.

3. Approval of the minutes of AGM of August 28, 2013

Moved by Stephen Hunter, seconded by Paula Stone (ASN Vice-Chairman), all in favour, carried.

4. Treasurer’s report

As Treasurer Dennis Fletcher was not present, the financial statements for the fiscal year ending March 31, 2014 were presented by Paula Stone. It was moved by Robb Lawrence, seconded by Stephen Hunter that the statements be approved. All in favour, carried.

5. Activities 2013 – 2014

Paula Stone reported on the activities of the board in the past year which included:

- Meeting with Sail Canada: Danny McCoy, Dennis Fletcher & Paula Stone met with Sail Canada Executive Director Paddy Boyd in April 2014 to discuss issues of mutual interest. It was decided that ASN will be responsible for the content re: sailing for people with disabilities of the new Sail Canada website. Dennis Fletcher was appointed to sit on the SC Training & Certification Committee to represent the interests of disabled sailing associations providing CANSail training

programs. The possibility of Mobility Cup becoming the national Martin 16 championship was discussed because it could make the event eligible for federal funding. The promotion of the Sail Canada Coaching Sailors with a Disability module and the modification of the CANSail checklists for sailors with disabilities were also discussed.

- Several members of the board attended the Long Term Athlete Development Summit that was hosted by Sail Canada and the Canadian Paralympic Committee. This brought together representatives of entry-level programming with high-performance athletes and coaches. A number of initiatives to facilitate long-term athlete development were identified & work groups formed.
- ASN continues to work on a project to create a group insurance policy for DSA's. Danny McCoy has discussed this with several people in the insurance industry however it appears that this will be more complicated than originally thought due to the fact that there is a wide variety of needs in terms of equipment, amount of liability insurance required, etc.
- A permanent Mobility Cup website was created: www.mobilitycup.com This website contains some permanent historic information and will be updated by each year's organizing committee which will reduce the time and money involved in creating a new website each year such as has been done in the past.

6. Approval of new By-Laws

Paula Stone explained that the new *Canada Not-for-profit Corporations Act* (NFP Act) establishes a new set of rules for federally incorporated not-for-profit corporations in Canada. This means that ASN must create and file new bylaws. These bylaws were approved by the board of directors in December 2013 and must now be approved by the ASN members. The bylaws were sent to members by email earlier this year. There were no questions asked re: the bylaws. It was moved by Karen-Ann Xavier (Queen's Quay Disabled Sailing Association) and seconded by Tracy Delorme (Disabled Sailing Association of British Columbia-Kelowna) that the new bylaws be approved. A vote was taken and all were in favour.

7. Approval of Special Resolution of Members continuing the Corporation under the provisions of the Canada Not-for-profit Corporation Act.

Paula Stone explained that another requirement of the NFP Act is the approval by the members of a special resolution authorizing the directors to make an application for a Certificate of Continuance under the NFP Act. This special resolution was also sent to members by email earlier this year. Paula Stone moved and Tracy Delorme seconded a motion that the Special Resolution be approved. A vote was taken and all were in favour.

8. Election to the Board of Directors

Paula Stone explained that her 3-year term, as well as Danny McCoy's 3-year term end as of this AGM. In addition, Tracy Schmitt has resigned. Paula & Danny have agreed to stand for re-election. A call for nominees was issued earlier in the year and Jenny Davey (previous board member) was nominated. As there are four vacant positions on the board these three nominees are elected by acclamation.

9. Adjournment

There being no further business at motion was made by Karen-Ann Xavier & seconded by Karell Regnier (National Capital Able Sail Association) that the meeting be adjourned. All were in favour & the meeting was adjourned at 17:37 Mountain Time.)