

**MINUTES OF THE 2015 ANNUAL GENERAL MEETING
HELD ON SEPTEMBER 9, 2015
Canadian Forces Sailing Association
1001 Maple Bank Road
Esquimalt, British Columbia**

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

1. Welcome & introduction of Board of Directors 2014-2015

Danny McCoy, Chairman of the Board of Directors, called the meeting together at 18: 00 (Pacific Time). The members of the board present were introduced.

2. Adoption of the agenda of the 2015 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 September 9, 2014

Moved by Tracy Delorme (DSA-BC Kelowna), seconded by Robb Lawrence; All in favour, carried.

4. Treasurer’s report

As Treasurer Dennis Fletcher was not present a report was made by Paula Stone, Vice-Chairman. The 2014-2015 financial statements were not ready for the meeting. They will be forwarded to members when received and will be approved at the next AGM. The opening balance was \$15,785, revenue for the year was \$3,600 (membership fees & Martin 16 royalties) and expenditures were \$7,847 for website design & maintenance, leaving a closing balance of \$11,621.

Danny McCoy reported that ASN has successfully made the transition to the new Canada Not-for-Profit Act.

5. Activities 2014 – 2015

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

- Collection of program statistics. These numbers are important for approaching potential sponsors & for Sail Canada to use to demonstrate the broad reach of disabled sailing.
- ASN continues to work on a project to create a group insurance policy for DSA's. Danny McCoy has been working with Drew Robertson of Skippers' Plan but he has not yet been able to find a company interested in taking on this project.
- Participation in Sail Canada committee re: reinstating sailing in the 2010 Paralympics
- Development of fundraising goals (Mobility Cup support, funding boats & equipment as well as operational expenses for new programs, funding for training new instructors)
- Creation of a fundraising document for potential sponsors

6. Election to the Board of Directors

Paula Stone explained that the terms of René Dallaire, Dennis Fletcher, Kevin Penny, Robb Lawrence & Stephen Hunter are ending as of this AGM. As per our new bylaws this leaves 3-3 year positions and 4-1 year positions vacant. A call for nominees was issued earlier in the year. René Dallaire, Robb Lawrence & Stephen Hunter were nominated for re-election for 3-year terms. New nominations were received for Stephen Brown (Quinte Sailability) and Karell Regnier (National Capital Able Sail Association) for 1-year positions. As all of these nominations equal the number of positions available on the board they are all elected by acclamation.

7. Adjournment

There being no further business a motion was made by René Dallaire (Association québécoise de voile adaptée) & seconded by Jenny Davey (ASN Board member) that the meeting be adjourned. All were in favor & the meeting was adjourned at 18:28 Pacific Time.