

**MINUTES OF THE 2017 ANNUAL GENERAL MEETING
HELD ON SEPTEMBER 13, 2017
Kelowna Yacht Club
1370 Water St., Kelowna, B.C.**

In attendance: Disabled Sailing Association of Alberta, Disabled Sailing Association of British Columbia – Vancouver, Disabled Sailing Association of British Columbia – Kelowna, Adaptive Recreation Cowichan British Columbia, 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 2016-2017

Danny McCoy, Chairman of the Board of Directors, called the meeting together at 17:39 (Eastern Time). The members of the board present were introduced by Paula Stone.

2. Approval of the agenda

Moved by Robb Lawrence (DSA-Alberta), seconded by Karen-Ann Xavier (Queen’s Quay Disabled Sailing) that the agenda be approved as presented. Motion carried.

3. Approval of the minutes of AGM of August 31, 2016

Moved by Stephen Hunter (DSABC-Vancouver), seconded by Judy Winship (Wind on my Wings) that the minutes be approved as presented. Motion carried.

4. Treasurer’s report

René Dallaire was absent therefore the report was given by Paula Stone (Vice-Chairman). The financial statements were already sent to members by email. A brief overview of revenue and expenditures was given. Moved by Tracy Delorme (DSABC-Kelowna), seconded by Robb Lawrence to approve the financial statements and treasurer’s report. Motion carried.

5. Activities 2016-2017

Paula Stone presented the following:

- Martin 16 class reinstated with Sail Canada (Danny McCoy explained that ASN has taken over the operation of the class association until such time that a group of boat owners decides to take control of it again.)
- Second revision of Martin 16 class rules

- Collection of 2016 program statistics (The challenge of collecting these statistics was discussed and it was agreed that the ASN board will refine and send a collection tool to all members.)
- Group insurance policy: A company has been found. The procedure to join the policy will be sent to members this fall. The policy will cover hull and machinery only – not liability.
- Mark Lambert presented the strategic planning exercise in progress. Four pillars have been identified:
 - ASN will be a centre of excellence for Able Sail program information
 - ASN will be a national fundraising engine for Able Sail programs
 - ASN will be a national advocate for Able Sail programs
 - ASN will support the sailing development of the Able Sail community

6. Plans for 2017-2018

- Update ASN website
- Complete a best practices survey
- Goals as per strategic planning
- Fundraising
- Follow up on insurance program

7. Election to the Board of Directors

Paula Stone explained that the one year terms of Mark Lambert 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 one-year positions to fill on the board.

There are 3-year terms ending as of this AGM, those of Danny McCoy, Paula Stone and Jenny Davey.

A call for nominees was issued earlier in the year. The following nominations were received for the four one-year positions:

- Mark Lambert (DSA Alberta)
- Amie Renaud (DSABC – Victoria)
- Doug Nutting (DSABC – Victoria)

These three positions are filled by acclamation and one position remains vacant.

The following nominations were received for the three three-year positions:

- Danny McCoy (DSABC – Victoria)
- Paula Stone (AQVA)
- Alan Galley (NCASA)

These three positions are filled by acclamation.

8. Adjournment

There being no further business the meeting was declared adjourned by Danny McCoy at 18:24.