

**MINUTES OF THE 2018 ANNUAL GENERAL MEETING
HELD ON AUGUST 29, 2018
Royal Nova Scotia Yacht Squadron
Purcell Cove Rd, Halifax, Nova Scotia**

In attendance:

- Disabled Sailing Association of Alberta,
- Disabled Sailing Association of British Columbia – Vancouver,
- Disabled Sailing Association of British Columbia – Kelowna,
- Disabled Sailing Association of British Columbia - Victoria
- Disabled Sailing Association of British Columbia - Ladysmith
- Burlington Able Sail Association,
- National Capital Able Sail Association (NCASA),
- Association québécoise de voile adaptée – Montréal
- AbleSail/Handi-voile New Brunswick

1. Welcome & introduction of Board of Directors 2017-2018

Danny McCoy, Chairman of the Board of Directors, confirmed that a quorum of members was present and called the meeting to order at 17:40(Atlantic Time). The members of the board present were introduced by Paula Stone.

2. Approval of the agenda

Moved by Joanne Russ (DSA-BC-Victoria) and seconded by Wendi Ley (NCASA) to accept the agenda as presented. Motion carried.

3. Approval of the minutes of AGM of September 13, 2017

Moved by Tracy Delorme (DSABC-Kelowna), seconded by Joanne Russ (DSA-BC-Victoria) 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 Joanne Russ (DSA-BC-Victoria) to approve the financial statements and treasurer's report. Motion carried.

5. Activities 2017-2018

Paula Stone presented the following:

- Group insurance policy: A company had been found to provide hull and machinery insurance, however there was a delay in members submitting the necessary information during which time the broker we were working with left the company. We are hoping that the broker who replaced him will be able to continue working with us.
- New website created – will be further developed over the next year.
- Ongoing work with strategic planning

6. Plans for 2017-2018

- Goals as per strategic planning
- Fundraising – a marketing specialist has offered to work with ASN free of charge and will help us find a fundraiser to solicit donations. This was put on hold during the sailing season but work on this will start this fall.
- Follow up on insurance program

7. Election to the Board of Directors

Paula Stone explained that the one year terms of Mark Lambert, Amie Renaud and Doug Nutting and the three year terms of Stephen Hunter, René Dallaire and Robb Lawrence are ending as of this AGM.

A call for nominees was issued earlier in the year. No new nominations were received however the board members whose terms were ending all agreed to continue for the terms as listed below:

- Mark Lambert (DSA Alberta) 3 years
- Doug Nutting (DSABC – Victoria) 3 years
- René Dallaire (AQVA- Montreal) 3 years
- Stephen Hunter 1 year
- Robb Lawrence 1 year
- Amie Renaud (DSABC – Victoria) 1 year

All of these positions are filled by acclamation.

8. Adjournment

There being no further business the meeting was declared adjourned by Danny McCoy at 18:22.