

**FANSHAWE YACHT CLUB  
FYC Annual General Meeting  
HMCS Prevost Wardroom  
Thursday, January 24, 2008**

Commodore Paul Chesman opened the meeting at 7:05 p.m, with 27 members and guests present.

**Commodore's Report**

Commodore Paul Chesman delivered his annual report for 2007, in which he noted a successful year for the sailors, the dragon boaters, and the sailing school. He thanked all those who had contributed toward such a successful year. (report on file)

**Membership Report**

Membership chair Nina Myers reported a total membership for 2007 of 114, including 4 corporate, 83 owners, 8 sailing, 4 sailing/lease, 4 crew, 8 crew/lease, and 3 student members. Not included in this total is 62 dragon boat individual members in two clubs, 10 kayaks, and 5 sailing school instructors as sailing members. (report on file)

**Sailing School Report**

Sailing School Director Peter Wilkins delivered the Sailing School report for 2007. He reported a successful year, including a host of activities and a healthy financial balance. Course registration in the junior program was 57 White Sail in 4 courses, 21 Bronze in 2 courses, and 9 in the racing program. In the adult program, there were 51 White Sail in 4 classes and 4 Bronze Sail in one class. He concluded by thanking all those who had contributed to the achievements of the school. (report on file)

**Treasurer's Report**

Wayne Henderson presented an unaudited report for 2007 showing Club net income of \$986.08 and Sailing School net income of \$20,087.42, for total net income of \$21,073.50. The annual audit is underway. (report on file)

Bobby Hampton asked how much the Club is allowed by Revenue Canada to carry over from year to year as a nonprofit organization. Wayne answered that we keep our balance as a replacement reserve, which does not ordinarily incur taxation.

**Nominating Committee Report**

John Bryant presented the report of the Nominating Committee. Those nominated were:

Commodore:	Paul Chesman
Vice Commodore:	Mark Anderson
Rear Commodore:	TBA
Fleet Captain:	Rick Goldt
Director, Sailing School:	Peter Wilkins
Chair, Nominating Comm.:	John Bryant
Treasurer:	Wayne Henderson
Secretary:	Jack Blocker

No further nominations were made. John Bryant moved, and Mike Morris seconded, a motion that the slate be elected. **Approved.** (report on file)

### **Report of the Fleet Captain**

Rick Goldt reported that Mike Morris has agreed to serve as Dock Marshal for the coming year, but a Deputy Dock Marshal is needed.

Mike Morris reported that Rosemary Dickinson, who has organized the Open House in past years, will be away during the event this year; she is willing to plan, but someone else must supervise. Paul Chesman noted that the executive is seriously considering running the Open House on only one day in 2008, a Saturday, with Sunday as a rain day. General discussion followed on the merits and demerits of this plan, but no action was taken.

### **Inauguration of the Commodore for 2008**

Paul Chesman was inaugurated as Commodore for 2008. In his inaugural address, he outlined plans to revive the June Bug open regatta, announced a training session to be held in the spring on how to run a regatta, and suggested that the Club might wish to offer sailing to Big Brothers and Big Sisters. (address on file)

Motion to adjourn: Brenda Pentland, seconded by Jeff Eames. **Approved.** Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Jack Blocker, Secretary