

**FANSHAWE YACHT CLUB**  
**FYC Annual General Meeting**  
**HMCS Prevost Wardroom - Thursday, January 22, 2009**

Commodore Paul Chesman opened the meeting at 7:07 p.m, with 28 members and guests present.

**Minutes of November 27, 2008 General Meeting**

Jack Blocker moved, and Doug Mackenzie seconded, a motion to approve the minutes as amended by changing the date of the January AGM to January 22, 2009. **Approved.**

**Commodore's Report**

Commodore Paul Chesman delivered his annual report for 2008, 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.

**Membership Report**

Membership chair Nina Myers reported a total membership for 2008 of 110, including 4 corporate, 82 owners, 6 sailing, 5 sailing/lease, 2 crew, 7 crew/lease, and 4 student members. Not included in this total are 76 dragon boat individual members in two clubs and 5 sailing school instructors as sailing members. (report on file)

**Report of the Fleet Captain**

Rick Goldt reported that the experiment of constructing bumpers for the Main Dock seems to have worked well. All Sailing School dollies have been refurbished and need only wooden bunks to be added. Volunteers to install these are welcome. Inspection of the main dock when the lake level was lowered revealed less damage than anticipated. It is hoped that a contractor can be brought in during April to complete the necessary repairs. Twenty mooring balls have been purchased and will be installed this year.

Jens Biskaborn noted that the bumpers on the south dock need to be changed so that small dinghies will not be caught under them.

**Sailing School Report**

Sailing School Director Peter Wilkins delivered the Sailing School report for 2008. He reported a successful year, including a host of activities and a healthy financial balance. Course registration in the junior program was 59 White Sail in 4 courses, 23 Bronze in 2 courses, and 8 in the racing program. In the adult program, there were 44 White Sail in 4 classes and 2 Bronze Sail in one class. A search is currently underway to find replacement boats for the racing program by monitoring U. S. college sailing program bulletin boards. 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 2008 and a balance sheet as of December 31, 2008 showing Club net income of \$10,568.80 and Sailing School net income of \$2,786.44, for total net income of \$13,355.24. Total equity is \$99, 420.62. The annual audit will be conducted soon. (report on file)

### **Secretary's Report**

Jack Blocker presented a brief report on enquiries to the FYC website, for which the Secretary serves as the primary contact. There were enquiries in 2008 from 118 individuals, mostly during the spring and most concerning the Sailing School. (report on file)

### **Nominating Committee Report**

Paul Chesman presented the report of the Nominating Committee. Those nominated were:

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

No further nominations were made. Bob Hendry moved, and Joe Hochstenbach seconded, a motion that the slate be elected. **Approved.** (report on file)

In addition, Paul reported the following appointments:

Membership Chair	Nina Myers
Public Relations Chair	Mike Morris
Communications Committee	Sue Goldt, Alice Jukema
Editor FYC Scuttlebutt	Sue Goldt
Harbour Master	Rob Perquin
Dock Marshal	Jamie Pentland
Parking Area Marshal	Brian Perry
Boat Master	Jim Mackenzie
Safety Officer	Ross Green
Sportswear Coordinator	Lori Chesman
Website Coordinator	Kevin Biskaborn

### **Inauguration of the Commodore for 2009**

Mark Anderson was inaugurated as Commodore for 2009. In his address, Commodore Anderson thanked the members and officers for their efforts to sustain the Club and encouraged everyone to continue to support our sport. He promised to promote youth participation through both the Club and the Sailing School and looked forward to a successful year of sailing in 2009. (address on file)

Peter Wilkins noted that the committee to prepare grant applications would accept more volunteers. The committee will meet at the Wilkins residence on Monday, January 26.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Jack Blocker, Secretary