

Halifax Area Model Yacht Club  
Annual General Meeting  
Saturday November 7, 2020 12 Noon  
Bedford, Nova Scotia

## Minutes

1. Jamie Ferguson called the meeting to order at 12:10 pm with Jim Goddard acting as secretary for the meeting.
2. Attendance was recorded with Gary Bugden, Don McDermaid, Bruce McDonald, Ben Rusi, Brian McDonah, Mike McDonah, Bill Fiortas, Bob Boutilier, Jim Goddard, Jamie Ferguson, Julian Beveridge, James Roy and Alister Roy in attendance.
3. Adoption of the minutes of November 24, 2019 meeting was moved by Brian McDonah, second by Bob Boutilier, following a correction to add Michael Kennedy to those in attendance. Motion Passed
4. No business arising from the previous minutes was raised.
5. The Commodore's Report was presented by Jamie Ferguson
6. The Vice Commodore's Report was presented by Brian McDonah
7. The Treasurers report presented and moved for acceptance by Jim Goddard, second by Don McDermaid. Motion Passed
8. A report on communications was made by Jim Goddard, who shared with the meeting his desire to relinquish his role at the 2021 Annual Meeting and have someone new take over. Alister Roy expressed interest in taking on the website.
9. New Business
  - a. Creation of new award:  
MOST SPORTSMANLIKE SAILOR OF THE YEAR AWARD  
"This award is presented to a member of the club who has demonstrated extraordinary effort and spirit, both in their approach to the sport of RC model yacht racing and their positive attitude towards other members of the club."  
**Gary Bugden was named the first recipient of the award.**
  - b. Jim Goddard moved that dues for the 2021 season be set at \$20 or \$21 if paid by credit card. Second by Bob Boutilier, the Motion Passed
  - c. Promotion for 2021 Season, was discussed with ideas presented by many in attendance.
    - The banner be secured for use at all events
    - Business cards displaying the club name, logo, email address and URL be purchased and made available at the pond

- Creation of a Sandwich board sign with the answers to some FAQ and contact information for the club be displayed at the pond during sailing.
  - Get our events added to community events websites like Destination Dartmouth.
- d. Schedule for 2021 was discussed with the intention to publish the proposed 2021 schedule on the website in late January or February 2021. Changes for next year include the EC12 change to Tuesday afternoon, an IOM regatta to be added at Heckman’s Island on the last Saturday in June was approved.
- e. Other Business: Don McDermaid asked if consideration was given to moving the main base of operations to Sack-a-wa. A general discussion was held about such a move and it was clear that not all agreed to the move and a number of important items need to be resolved including the requirement for us to acquire floats for an appropriate sailing platform, cost and requirement for membership in Sack-a-wa, permanently locating a race course, a crash boat. We will continue to engage on those issues. Ongoing water level and weed issues at Sullivan’s Pond were discussed and Bill Fiortas will approach Sam Austin on the issue again. A race utilizing the beachfront at Birch Cove in Dartmouth will be set for early next season se we can try out that location.

The membership of HAMYC members in the CRYA was discussed. Jim will explore the option of adding the payment of CRYA dues with HAMYC dues as an option for our members with Art Purfer of the CRYA.

After discussion, Jim will advise the members of HAMYC that we desire to circulate a list of members names, email address and sail numbers to the other members to facilitate communication among members. Any member not wishing that information to be shared will have the option to be excluded from the list.

#### 10. Presentation of awards to regatta winners.

Date	Event	First	Second	Third
Jun 21-20	S1M Opening Regatta	Jim Goddard	Bob Boutlier	Brian McDonah

Jul 26-20	Commodores Cup	Bob Boutilier	Jim Goddard	Brian McDonah
Sep 13-20	Warren Tobey Labour Day Regatta	Gary Bugden	Bob Boutilier	Stuart Servant
Oct 6-20	EC12 Club Championship	Jim Goddard	Bob Boutilier	Gary Bugden
Oct 18-20	Soling 1M Club Championship	Jim Goddard	Gary Bugden	Don McDermaid
Nov 1-20	Frostbite Regatta Overall	Gary Bugden	Bob Boutilier	Dwayne Primeau

11. Motion for adjournment was made.