

Halifax Area Model Yacht Club
2021 Annual General Meeting
Sunday March 27, 2022 3 pm
Bedford, Nova Scotia

Minutes

1. Jamie Ferguson called the meeting to order at 15:00 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, Jim Goddard, Jamie Ferguson, Victor Lovitt, Andrew Boswell, Brian Lugar in attendance.
3. Adoption of the minutes of November 7, 2020 meeting was moved by Bruce McDonald, second by Gary Bugden. Motion Passed
4. It was noted that several actions adopted at the previous meeting had not ye been carried out.
 - 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.
 - The list of members will be made available to any member who wishes to have a contact list, Promotion for 2021 Season, was discussed with ideas presented by many in attendance.
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 Andrew Boswell. Motion Passed
8. A report on communications was made by Jim Goddard, who shared with the meeting his desire to have some help with the email notices, Gary Bugden offered to help.
9. New Business
 - a. Jim Goddard moved that dues for the 2022 season be set at \$20 or \$21 if paid by credit card. Second by Brian Lugar, the Motion Passed

- b. Don McDermaid updated the meeting on the CRYA membership and his outreach to other clubs
- c. The schedule was discussed and some changes were recommended. The Soling 1M will sail on Sunday afternoon, the EC12 fleet will sail on Tuesday afternoons or Friday afternoons. The evening series for the Solings will be truncated, they will sail on Thursday evenings in June and September and not sail during July and August. The club will renew sailing in Lunenburg at the Cranberry Pond with two events being placed on the schedule. The Bill Trail Memorial Regatta and the Commodores cup to be held at the Cranberry Pond. Ben Rusi will explore the possibility of holding the 2022 Canadian Soling 1M championships in Luneneburg. Bruce McDonald presented the possibility of having the club participate in events at the Lunenburg Yacht Club and it was agreed to place that event on the schedule.
- d. Acquisition of a crash boat was discussed but no decision was made.
- e. It was agreed the club would acquire two telescoping poles will be acquired for the club for retrieving boats.

10. Election of officers: Bob Boutilier was elected as Commodore, Gary Bugden as Rear Commodore and Jim Goddard as Secretary Communicatiion for the next two years.

11. Brian Wilmshurst was selected as the winner of the Most Sportsmanlike Sailor of the Year award.

12. Presentation to Regatta Winners

Date	Event	First	Second	Third
April 18, 2021	April Day Fools Regatta	Janice Anderson	Don McDermaid	Gary Bugden
June 27, 2021	Soling 1M Opening Regatta	Jim Goddard	Bob Boutilier	Gary Bugden
September 5, 2021	Soling 1M Labour Day Regatta	Jim Goddard	Gary Bugden	Brian McDonah

Date	Event	First	Second	Third
October 25, 2021	Soling 1M Club Championship	Gary Bugden	Janice Anderson	Don McDermaid
November 7, 2021	Frostbite Regatta	Jim Goddard	Bob Boutilier	Ben Rusi

13. Motion for adjournment was made.