

Halifax Area Model Yacht Club  
2023 Annual General Meeting  
Sunday December 3, 2023  
12:00 to 14:00  
Dartmouth, NS

## Minutes

1. Bob Boutilier called the meeting to order 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, Innis Tulloch, Dwayne Primeau, Bill Fiortis, Brian Wilmshurst, Bob Boutilier and Brian Lugar in attendance. If I missed anyone, my apologies.
3. The minutes of November 20, 2022 were not available, so we moved on.
4. Bob Boutilier gave the Commodores Report, reviewing activities for the year.
5. Gary Bugden reviewed the racing program for the year and the weather notification system. It was generally agreed that notifications will revert to 10 AM on the day of an event. The use of the around the end rule, hitting of marks and the addition of a buoy to ameliorate the west winds were discussed. A standard set of sailing instructions will be developed.
6. Jim gave the treasurers report indicating we had cash in the bank more than \$2,000 after purchase of the new starter and a couple of other small expenses for the year. After expressing the view that this amount is sufficient to ensure our medium-term stability, Jim moved that the dues be set at \$10 for the 2024 sailing season.
7. The communication report was given describing what messages are currently provided and soliciting input on what may also be of assistance to members. We will be adding our Sullivan's Pond sailing to the Destination Halifax website, along with any major events we may host.
8. New Business:  
A wide-ranging discussion was held on multiple topics and the following action items were agreed.  
Jim will host a day on a weekend to be determined this winter where members may bring their boat and rig and get assistance with setup and tuning of their boats.  
We will be sending a few messages to the mailing list on sailing topics related to RC sailing.  
We will bid on the Soling 1M Nationals for 2024, and possibly the EC12 Nationals as well.  
We will send as many people as we can muster to the CanAm Regatta in Stowe, and finally win!
9. Bob Boutilier – Commodore, Brian Lugar Vice-Commodore, Gary Bugden Rear Commodore and Jim Goddard – Secretary Treasurer were acclaimed to a second two-year term. selected
10. Presentation to Regatta Winners

Event	First	Second	Third
April Day Fools Regatta	Janice Anderson	Gary Bugden	Ben Rusi
Soling 1M Opening Regatta	Gary Bugden	Brian Lugar	Brian McDonah
Bill Traill Regatta	Brian McDonah	Bob Boutilier	Brian Wilmshurst
Soling 1M Labour Day Regatta	Jim Goddard	Brian McDonah	Brian Wilmshurst
Soling 1M Club Championship	Dwayne Primeau	Brian McDonah	Brian Wilmshurst
Frostbite Regatta	Bob Boutilier	Brian Wilmshurst	Innis Tulloch

11. Motion for adjournment was made.