

Sail Nova Scotia
2017 Annual General Meeting
February 10, 2018
Halifax Boat Show

Present: Armdale Yacht Club (Blair Forbigger), Barrachois Harbour Yacht Club (Judy Grant), Bedford Basin Yacht Club (Dave Hackett), Ben Eoin Yacht Club (Bryan MacDougall), Bras d'Or Yacht Club (Peter Woodford), Chester Yacht Club (John Curry), Dartmouth Yacht Club (Stephen Whitefield), Grand Lake Yacht Club (Darick Killen), Hubbards Sailing Club (Bill Doane), Indian Point Yacht Club (Pat Nelder), Northern Yacht Club (John Astephen), Petpeswick Yacht Club (Marilyn Murphy), Royal Nova Scotia Yacht Squadron (Kevin Hurd).

Observers: Lisa Ross, India White, Will Russell, Mike Morris, Andre Corkum, Sarah-Jane Raine, Brian Blakeney, Elizabeth Jardine, Alan Grant, Chris Power, Roby Douglas, Gordon Hart, Steven Snider, Daniel Conrod, Keith Davidson, Janet MacMillan.

Chair: Sean Kelly, Sail NS President. **Recording Secretary:** Frank Denis.

Frank Denis conducted roll call. At least 5 members were present so the meeting proceeded.

1 – Approval of Agenda

Motion: To approve the agenda as circulated.

Moved: Peter Woodford, Seconded: John Astephen. Carried.

2 – Approval of 2016 AGM Minutes

Motion: To approve the 2016 AGM Minutes as circulated.

Moved: Stephen Whitefield, Seconded: Bryan MacDougall. Carried.

3 – Business Arising

There was no business arising.

4 – Financial Report

Mary MacInnis presented her compilation report of the Sail NS 2017 Finances.

There were a few questions that were answered by Mary and Frank.

Motion: To approve the Financial Report as circulated.

Moved: Bill Doane, Seconded: Stephen Whitefield. Carried.

5 – President’s Report

Sean referred to his report in the AGM Booklet.

6 – Executive Director Report

Frank welcomed Janet MacMillan from the Sail Canada Board and thanked Pat Nelder and the Boat Show for allowing us to hold the meeting at the Show.

Frank presented his report using Power Point highlighting 2017 successes, statistics, and 2018 challenges.

7 – Nominating Committee Report

Sean presented his Nominating Committee report.

Motion: To elect Jeff Nelson as President of Sail Nova Scotia.

Moved: John Astephen, Seconded: Bill Doane: Carried.

Motion: To elect the following to a two year term on the Sail Nova Scotia Board: Andre Corkum, Keith Davidson, Gordon Hart, Eric Hill, Mike Klassen, Erin Norwood, Henry Pedro, David Wedlake, India White.

Moved: Bill Doane, Seconded: Stephen Whitefield. Carried.

8 – New Business

There was no new business.

9 – Adjournment

Motion: To adjourn the meeting.

Moved: Stephen Whitefield. Carried.