



## Toronto Windsurfing Club Annual General Meeting

November 30, 2022

Meeting commenced 7:05pm

Land Acknowledgment

**Approval of Agenda:** minutes, committee reports, audit financial statements, approve auditor, board election, club policy, Q and A

**President's welcome**

**Approval of Minutes:** *Motion* moved by Simon and seconded by Jennifer. Approved.

**Committee and Program Reports:**

- Racing (Artem) – active racing season – introducing new racing bibs next year
- John Darling – special report
- LTW (Simon) – 400 sessions and over \$100k revenue
- Coop program (Simon) - 20 members generated \$15k revenue
- Youth camp & high-performance program (Max) – another good year, great leadership from Deeni
- Level the Playing Field (Max) – goal to get BIPOC community in to windsurfing. Partnered with Brown Girl Outdoor World and offered 4 sessions plus welcome BBQ. Sold out in less than a day. Also partnered with BGC and Kiwanis to get kids with lower incomes into the program. Club sponsored 32 campers at no cost in keeping with our service to the community mandate
- Gardening (Jennifer) - removed invasive species and planted native species. Call out for a gardening coordinator.
- Safety (Jennifer) – working with OHSF safety committee and FOCBOH.
- Physical Site (Tony) – keeping in good shape. Reviewed storage needs and based on member adoption of alternate sailing style – such as foiling, the club probably has sufficient space in our current containers. Colin Thomas applauded for his ongoing contribution to the upkeep of the club and grounds
- Thanks expressed to Jerry Caplan for many years in support the management of the club's storage
- Community Relations (Jennifer) - beginning to plan for lease renewal in 2025, and also in conversations with Waterfront Toronto, Waterfront Secretariat, Harbour master and Toronto Marine Unit
- Marketing & Communications (Jennifer) – worked with Hole to develop branded clothing, and now developing flags.
- Volunteers – always looking for volunteers

**Auditor Report:** Michael Keltz – present results for 2021 ending December 21, 2021. Unqualified auditors report. In 2022, revised policy to improve process. 2021 improved revenue situation compared to 2020 which was impacted by COVID. TWC is in good position. Planning to do audit in Q1 2023. Financials were approved by Board in 2022.

*Motion* for Michael Keltz to be the auditor in 2022 moved by Simon and seconded by Vladimir Pokhodnia. Approved.

**Treasurer's Report:** Emily Deeth – Club remains in a healthy financial situation. Revenues a little lower than 2021, but still strong. Investments made in club boats and motors. Also, invested in new rigs and boards. Need to repay \$30k loan from CEBA for covid.

**Applicants for 2023 Board of Directors:** applicants are John Black, John Darling, Emily Deeth, Carrie Jackson, Artem Lavryneko, Jay McKinnell, Julia McNally, Sergei Nikonov, Jennifer Penney and Tony Rothschild. All applicants are returning from the 2022 Board.

*Motion* to approve proposed candidates for 2023 board members moved by Jason and seconded by Jerry. Approved unanimously.

*Motion* that the Board for 2023 be set at 10 members moved by Jerry and seconded by Sergei. Approved.

#### **Revised Policy:**

- Updated our banking policy (operational policy) to streamline banking processes, including paying expenses
- Respectful club use policy

*Motion* to accept revised policy moved by Jason and seconded by Jerry. Approved.

#### Questions and Answers:

- Nick – during marathon a foil squeezed between Nick and the mark without hailing and created an unsafe situation. Need for more safety and awareness training. We will add to race night instruction and pre-marathon talk.

Simon moves to close the meeting seconded by John Black. Approved

**Meeting adjourned at 8:45pm**