

1) Call the AGM to order (at 2000 hrs) (Brian T)

2) Confirm quorum (Brian T)

7.4.1 At any General or Special General Meeting, twenty (20) members entitled to vote, either in person or by proxy, shall constitute a quorum.

3) Review of the agenda (Brian T)

- ☐ Does anyone have an issue they would like to add to the agenda

4) Minutes of the last Annual General Meeting (Brian T)

Call for a motion to approve:

- ☐ Minutes for Annual General Meeting 15 October 2015
- ☐ Minutes of General Meeting 11 August 2016

5) Business arising from the minutes (Brian T)

- ☐ (update) application for a liquor license
- ☐ (update) Mark K reported that the club booking policy and fee schedule is being reviewed. The review is to minimize or eliminate schedule and use conflicts, and a review of the fee schedule and appropriate use by first year (introductory rate) members

6) Reports of the Officers (Brian T)

- ☐ **Introduce FY2016 executive**

6.1 Commodore Brian T

- ☐ Introduction & overview

6.2 Vice Commodore Johanne B

- ☐ Brief summary of Sail Training Program for 2016

6.3 Rear Commodore Sheridan M

- ☐ Brief summary of capital improvements in fy2016
- ☐ Club Caretaker (staff)
- ☐ Other

6.4 Fleet Captain Chris Duncombe

- ☐ Brief summary of all races and regattas in fy2016

6.5 Staff Captain Mark Kelly

- ☐ Brief summary of all Club entertainment, The Hailer, and the Yearbook in fy2016

7) Annual Financial report Fred Grimm

- ☐ Hon. Treasurer Fred Grimm ¹

8) Reports of the Committees

No Committee reports for 2016

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Bylaw 8.1 The fiscal year shall be from the first day of October to the thirtieth day of September.

Bylaw 8.2 An Auditor or firm of Auditors may be appointed by the members at the Annual General Meeting to audit the books and accounts of the Club, and report to the members annually, or at more frequent intervals if requested by the Executive Committee.

9) Amendments to the Bylaws (Brian T)

- ☐ Adoption of revised bylaws and constitution, compliant with new *Societies Act*, such bylaws and constitution to be effective November 28, 2016

10) Miscellaneous business (Brian T)

- ☐ **Brian T** – Motion by Menno B and second by KYC Executive to nominate Fred Grimm as Honorary Life Member at the KYC AGM (Bylaw 1.2.1.6)

11) Election of officers (Brian T)

Bylaw 3.4 Members so elected shall hold office for twelve (12) months or until their successors are appointed in accordance with these Bylaws.

Bylaw 3.1 nominate a slate of Officers to stand for election to the Executive Committee at the Annual General Meeting

Bylaw 3.3 If no more than one person is nominated for any particular office, the above provisions will not apply and election may be acclaimed by general resolution.

- ☐ **Call for motion to accept the nominations**

Nomination FY2017	
Commodore	Brian Trainor
Vice Commodore	Mark Kelly
Rear Commodore	Sheridan MacRae
Fleet Captain	Chris Duncombe
Staff Captain	Rosemary McCallum
Hon. Secretary	Daryl Geisheimer
Hon. Treasurer	Fred Grimm
Hon. Power Bosun	Peter Henley
Hon. Hydrographer	Kerry Brann
Hon. Sailing Bosun	John Lavery
Director - Membership	Su Bailey
Director	Rob Varnel
Director ²	Paul Torriero
Director (optional)	
Financial Director (Y1) ³	Menno Bos
Financial Director (Y2)	Doug Thomas
Financial Director (Y3)	Jeanine Ziolkoski

12) Call to close the meeting (Brian T)

² Bylaw 2.5 Directors: The Executive Committee may appoint up to four (4) Active or Associate Members as Directors by a majority vote. If the Executive Committee does not have two (2) members from the past year's Committee, then two of the Directors thus appointed shall be from the past year's Executive Committee.

³ Bylaw 2.6 Financial Directors: The Club shall have three Financial Directors. One financial director shall be elected at each Annual General Meeting for a term of three (3) years. Any Active or Dual Member in good standing may be elected. A Financial Director may not concurrently hold office as an Officer of the Club.