

APSC

1st Quater General Membership Meeting

03/March/2016, 7:30 pm
Centennial College, room 203

Chair: Commodore: Martin Osborne
Note taker: Secretary: Philip Krueger
Attendees: *Directors:* Martin, Chris, Phil, Brian, Carlo, Bill, Cathryn, Scott, Alex, Kate, Jeff, Sue,
Rafal
Members: approx 60
Regrets: Peter

Duration:	Agenda topics
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5	Welcome
10	Awards : recipient unable to attend
15	40 th Anniversary <ul style="list-style-type: none">• Logo/graphics – <i>Scott</i>• Events - <i>Sue</i>
35	Director reports
35	Budget
10	Work hours, phone committee- <i>Chris</i>
10	Member Term limits
10	New Business
	Adjourn

35 min

Director reports

Chris: will call members to confirm who is interested in which category

Try to move projects forward, keep club moving forward and working smoothly

Alex: docks in, please sign up for work hours

Sue: 40th anniversary, fun stuff planned, bands booked etc.

Calendar will be posted – pdf

Carlo: will need 4-6 people for a weekend or two for the weekend of the 16th to refurb the docks. Discussion on new finger dock locations.

Phil – website updates: work hours submission and approval works. Mike and I spent time this winter working on it.

Bill: looking a courses for the club – like inner harbour.

Brian: cart will be here and ready, people have already signed up for cart & duty officer.

Are we running the cart late again – that extra shift is entirely voluntary.

Can we get a padlock and sign at the parking lot so we know when the cart is running? Maybe?

Can we have drivers that are running late, let people know so we can plan. - yes

Double run tag? For when the shuttle leaves early to do a double run?

“Cart coming back” sign.

Suspend the sign up for 2 days until Brian signs up the paper people. Phil.

Jeff: please check off on the renewals if you want a hard or electronic copy of the newsletter.

Can we get a list of members? Privacy issues prevent us from doing that.

Scott: Race starts June 1st, practice May 18, 24, # seasons, spring summer fall, 15 races. If you race you will get a race certificate, 5 or more races per year. - We are submitting our race results to PHRF.

Why are we submitting our race results? We have been asked to do it by PHRF when we submit results at the end of the year. We all have a rating, the ratings are determined PHRF Ontario and ratings are based on our data. We pay yearly to PHRF (\$260/year). Two measuring nights (14th & 15th) will happen to measure sails. Certificates are good for sailing outside the club as you will have the cert. Regattas: 40th Invitational regatta, Poker run type event 2 starts on Sat, force 10 type course, taking place during the pig roast weekend.

Cathryn & Paul: lots of work on the spit. New parking lot won't come into operation until they decide where the trail will be, could be a decade....

Our mgt is in limbo, Stewart Lessor confirmed that the City has no staff for the Spit. APSC and Friends of he Spit will look after the spit.

We still don't have a signed lease: joint mgt plan with the city and TRCA, local mgrs are not in place, nothing happening.

Asian Carp: not silver carp, kill em.

Toronto health swept the spit for Ticks, all clear.

May 14th spit clean up, and lunch.

Phil for **Peter:** I can collect your membership packages, we have 4 new member applications.

Conclusions:

35min

2016 Budget- *Rafal*

Discussion: Rafal/Martin

Still haven't paid our basin rent yet in 2015, moved to 2016.

Few expenses trickling in for 2015 budget, few thousand outstanding.

Increased some income, can't count on workhours and initiation as income, goal to have our budget balanced from membership dues. We are on track.

We are a few thousand higher in income then expenses – good to put money aside for issues.

Few expenses are mixed, eg: propane on a house and grounds invoice for wood...

Paid off the cart. Cart storage and transport has moved out of lease into maint,

Tax levy: Included in Membership dues total. Will continue to have a seperate levy until the issue is resolved. We have a license with the TRCA and a lease. Once we move from TRCA to City, we will stop paying taxes. Prefer not to have a lease with the City. - Paul Waiting to see what happens with the City to make sure that we get a good deal with the City. TRCA can't sign a lease beyond 5 years. City has 20 year leases with other sailing clubs. Could be antagonist.

Motion to accept budget:, 2nd Scott, Further discussion,

In favour: all

Not in favour: 0

Abstentions: 0

Motion Passed.

Action items:

15min

40th

Discussion:

Martin would like stories to be submitted from members about the 40th to make a book.

Scott – would like any graphic designers to step up and help create a club logo. Not redesign the burgee, but create a logo perhaps for the 40th that incorporates and unifies our club imagery.

New Member Rufus Wilkes offered to work on design with Scott.

Action items:

Scott will work with Rufus to explore and create graphic treatment for APSC.

10min

Executive Term limits- Malcolm

Discussion:

Malcolm: Reads a section from a text regarding term limits from non-profit text book.

2-4 years, renewal, refreshment, stagger members, 20-25% of turnover.

Max 6-8 years on the board.

Prior to Keith, commodore's were here for 2 years. Keith was 5 years, Mike was 7.

Need turn over in the membership, limits help people step up and know that there is a limited term. Not a huge perpetual obligation.

Can we retain directors with special relations in their portfolio? They can be part of a committee, don't need to be the director.

Some positions need to need time to learn (Marcus: ie: Harbour).

Seamus: People have spent years dedicated to building the club, if people want to step up they can.

I don't think it's necessary to have term limits, I applaud the people that have built the club. We don't need a mandatory renewal.

Scott: Some positions need renewal.

Malcom: People don't step up and volunteer, because people "own" their positions. They are doing a good job.

We need to develop mentorship, harbour can be 4 years. We turn over treasurer, house & grounds, race, other positions never change.

Martin: we need to bring in committiees to help spread knowledge and to mentor members into the director roles.

All organizations have this issue, our challenge is we are a relatively small club, only one hundred memberships.

Scott: Agrees with both Malcom and Seamus – we should have a committee to bring forward recommendations.

Motion: Form a committee to study term limits to bring recommendations to the membership.

Carlo 2nd

Cathryn – non-profit regulations have been revised. Are stalled in the House of Commons.

Default model of non-profit would force the club to adhere to the new structures that we have to adhere to.

Vote:

unanimous.

Against: 0

abstention:0

Motion Passed.

Action items:

Create a membership term committee to draft recommendations as per Ontario regulations.

*Need to decide who's portfolio this falls under.

Motion to adjourn: 9:34

Addendum:

Guide to the Not-for-Profit Corporations Act, 2010

13. How long can a director hold their office?

A director's term of office is set out in ONCA to a maximum of four years. If the by-laws do not say otherwise, a director's term is one year. A director may be re-elected or re-appointed. Refer to [section 24](#) of ONCA.

<http://www.sse.gov.on.ca/mcs/en/Pages/onca7.aspx>