



TORONTO ISLAND SAILING CLUB

AGENDA - 2020 Spring General Meeting

April 14 2020, 6:30pm to 8:30pm

Join videoconference via Zoom at:

<https://venasolutions.zoom.us/j/129874414>

Meeting ID: 129 874 414

Or

Join by phone at:

One tap mobile:

+15873281099, 129874414# Canada

+16473744685, 129874414# Canada

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|----|--|-------------------------------------|----------------------|
| 1. | Welcoming and Call to Order | Rajeev Karandikar, Commodore | 6:30 – 6:35pm |
| 2. | Adoption of 2020 Spring GM Agenda
Motion: To adopt the 2020 Spring General Meeting Agenda | Joni Di Placido, Secretary | 6:35 – 6:40pm |
| 3. | Approval of 2019 FGM Minutes
Motion: To approve of the 2019 Winter General Meeting (WGM) Minutes
<i>Context: See the supporting documents section below for the WGM minutes</i> | Joni Di Placido, Secretary | 6:40 – 6:45pm |
| 4. | COVID-19 impact and resulting planning
<i>Context setting, Information sharing, and Q&A</i> | Rajeev Karandikar, Commodore | 6:45 - 7:30pm |
| 5. | Motions from the Executive
Motion: To authorize the Executive to transfer up to \$30,000 from the replacement reserve to the operating account to cover expenses if needed
<i>Context: Given the magnitude and ever-changing face of the health crisis, the start date of the season is uncertain and revenues are likely to be adversely affected.</i>
<i>Most of our expenses (marina mooring fees, winter storage, insurance etc.) still have to be paid to keep our club in good standing.</i>
<i>We have sufficient funds to cover the difference (projected to be about \$31,000 if the season is cancelled) but need them in our operating account rather than reserves to be able to utilize them. The total reserve balance is about \$150,000. The executive is requesting access to 20% of this to maintain operations.</i> | Caitlin Rodger, Treasurer | 7:30 – 8:00pm |

Motion: To amend the fee structure for the 2020 season as follows, to be offered at the discretion of the executive:

Sailing membership (rates are before HST)

Open date	Gate	Rate
Before 15-Jun	Full	As budgeted; Full year rate (New - \$520 / \$560, Returning \$510 / \$550)
15-Jun - 12-Jul	Gate 1	*New - \$450
13-Jul - 10-Aug	Gate 2	As budgeted; Partial year rate (\$360)
10-Aug - 6-Sep	Gate 3	*New - \$250
After 6-Sep or not	Gate 4	*New - \$44.25 sustainability fee

Social membership (rates are before HST)

Open date	Gate	Rate
Before 13-Jul	Full	As budgeted; Full year rate (New - \$175, Returning \$135 / \$150)
13-Jul - 6-Sep	Gate 2	*New - \$100
After 6-Sep or not	Gate 4	*New - \$26.55 sustainability fee

Cubbies (rates are before HST)

Open date	Gate	Rate
Before 13-Jul	Full	As budgeted; Full year rate (\$45)
13-Jul - 6-Sep	Gate 2	*New \$30
After 6-Sep or not	Gate 4	*New \$0

Context: We have limited control over when the season will start or how long it will run and hence have been planning around various scenarios.

The executive is requesting the ability to offer, at its discretion, partial-year sailing memberships based on the schedule above. This would make our fee structure more responsive to the length of the season and make it easier to sell memberships at reasonable prices all the way until August.

Motion: To give the Executive discretion to offer full or partial refunds to members as they see fit.

Context: Given the uncertainty in the timing and duration of the upcoming sailing season, the Executive wishes to have increased discretion to determine appropriate refunds in the event the season is cut short or disrupted, or to respond to unforeseen situations that may arise.

The will also allow the Executive to ensure that members who have already signed up receive treatment by way of refunds that is equivalent to new members signing up if the season is shorter than expected.

6. Other Business

Rajeev Karandikar, Commodore

8:00 – 8:30pm

Supporting Documents:

The supporting documents listed below can be found at this link in the Members Only portion of the TISC website:

<https://www.torontosailing.com/General-Meeting-Support-Documents>

1. 2020 SpGM Agenda;
2. [2020 WGM Meeting Minutes](#);
3. [2020 SpGM PDF Proxy Form](#);
4. [2020 SpGM E-Proxy Form](#);