

	<p style="text-align: center;">Toronto Island Sailing Club 2020 Winter General Meeting</p>	<p style="text-align: center;">Monday, January 27th, 2020 6:30pm to 9:30pm Kobo Main Boardroom, 135 Liberty St, Toronto, Ontario</p>
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Meeting called by:	The Executive of the Toronto Island Sailing Club (TISC)	Type of meeting:	General Meeting of the Membership
Facilitator	Rajeev Karandikar, Commodore	Note Taker:	Joni Di Placido, Secretary
Attendees:	Norman Calder, Andrew Turvey, Jiwon Bang, Rajeev Karandikar, Norman Rubin, Tamsin Adams-Webber, John Casey, Keeley Rose, Norm Rubin, Neil Wilson, Sue Holland, Steve Tang, Caitlin Rodger, Sidd Krishnan, Andrew Varden, Riaz Hassan, Scott Wedge, Kevin Carlton, Neil Wilson, David O’Neill		
Please read/ review: <i>All reference documents can be found on the Members Section of the TISC Webpage.</i>	<ul style="list-style-type: none"> - 2020 Winter General Meeting Agenda; - 2019 Fall General Meeting Minutes; - 2020 Proposed Budget; - 2020 Approved Budget; and, - 2020 WGM Proxy Form 		

1. Welcoming and Call to Order

The Winter General Meeting was called to order at 6:38pm by Rajeev Karandikar.

2. Adoption of the 2019 Winter General Meeting Agenda

Motion 1.0: To adopt the 2019 Winter General Meeting Agenda proposed by the 2020 Executive.
Moved: Rajeev
Seconded: Sue
Passed by all

3. Approval of the 2019 Fall General Meeting Minutes

Motion 2.0: To approve the minutes from the 2018 Fall General Meeting.
Moved: Steve
Seconded: Sidd
Passed by majority vote

4. Update on the 2019 Financial Statements

The 2018 Finance Committee (Norman Calder) provided an update on the 2019 Financial Statements. The following points/ recommendations were made:

- Achieved a surplus of around \$1000 plus accruals totalling \$1400 for hydro and taxes from past 2 years (\$2380 in total)
- \$30000 was temporarily stuck in PayPal due to a problem with signing authority with PayPal; this is now resolved
- Statement of reserves and operating funds

5. Election of the 2020 Finance Committee

Both current members have put their names forward again - Norman Calder and Neil Wilson roles and responsibilities of the Finance Committee, which include but are not limited to the following:

- Aiding/ mentoring the Treasurer on the use of Quickbooks;
- Oversee and be a resource to the Treasurer; and,
- Aid in closing the books at the end of the calendar year.

Rajeev made a call for candidates and Norman Calder and Neil Wilson were the only members to volunteer. A vote was not necessary, and Norman and Neil were declared re-elected.

Motion 3.0: That nominations for the 2019 Finance Committee be closed.

Moved: Norm Rubin

Seconded: Norman Calder

Passed by majority vote

6. Approval of the 2020 Budget

SUMMARY

Caitlin Rodgers, 2020 TISC Treasurer and Rajeev Karandikar guided the Membership through the proposed budget, highlighting the following items:

- 2020 Revenue:
 - The sailing membership target (103) considers TISC's carrying capacity (i.e. the number of experienced sailors; Skippers and Sr. Helms);
 - An increase of \$10 for returning and new members
 - Budgeting for 0 partial memberships at \$360 - these will be offered on a discretionary basis
 - For social members, we propose offering new and returning rates. Membership discussed whether we want to attract more social members. Neil pointed out that currently sailing members are subsidizing social members at current membership fee

- Encourage returning members to pay via interac rather than credit
- Cubby fees remain the same - proposed revenue \$4050
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- 2020 Commodore Expenses:
 - No significant changes
- 2020 Vice-Commodore Expenses:
 - No significant change
- 2020 Fleet
 - Powerboat maintenance - we are losing Ned as a repairman and need to budget for maintenance, an increase to \$2600 for 2020
 - 1 new set of sails purchased
- 2020 Property Expenses:
 - \$600 has been allocated for the installation of a light and sound system upgrade
 - Budget has been increased for propane and BBQ costs and plans to secure the BBQ when not in club use
- 2020 Membership Expenses:
 - \$1,500 has been allocated for digital marketing
- 2020 Education Expenses:
 - Increase of \$10 for all Cansail
 - Pilot Cansail 1/2 class on Tuesday evening
 - Cansail 3/4 in Spring to offer helms further experience and opportunity to level up, thus creating more skippers earlier in the season
 - CAN Sail 5/6 will also be offered in fall.
- 2020 Racing:
 - \$1000 proposed.
- 2020 Transfers to/ from Reserves:
 - To contribute \$10,000 to Albacore fund (just over ½ an albacore) and 4,500

- 2020 Social:
 - - No major changes. Budgeting \$200 less for launch of season party
 - Comms
 - No major changes. Sue has found a more economical phone plan

Motion 4.0: To approve the 2020 Membership Fees proposed in the budget.

Moved: Norman

Seconded: Hank

Passed by majority vote

Motion 5.0: To contribute less than the cost of an albacore to the reserve fund

Moved: Rajeev

Seconded: Jiwon

Motion 6.0: To approve the 2020 Budget presented by the Executive of the Toronto Island Sailing Club

Moved: Henk

Seconded: Andrew Varden

Passed by majority vote

DISCUSSION

Norm Rubin asked to discuss what we would do in the case that we have increased interest in membership - are we capping at 3/boat and 2 novices/skipper?

Norman Calder asked about the current price of an Albacore and when other clubs will be putting in an order (manufacturer needs min order of 10). Neil suggests considering used cottage boats if we can find these

Motion 7.0: Motion: To approve the transfer of \$1,000 to the Replacement Reserve and \$1,380 to the Albacore Reserve

Moved: Rajeev Karandikar

Seconded: Henk Wondergem

Passed by majority vote

Motion 8.0 (with amendment): To permit the executive to renew the telephone contract, Wild Apricot and Web Hosting Service for up to three years.

Moved: Rajeev Karandikar

Seconded: Norman Calder

Passed by majority vote

Norman Calder proposes an amendment - to permit the exec to renew Bell Canada, Wild Apricot and Web Host without submitting to membership for approval

Motion 9.0: To Approve the amendment suggested above

Moved: Norman Calder

Seconded: Henk

Other Business

Motion 12.0: To adjourn the 2020 Winter General Meeting.

Moved: Norm Rubin

Seconded: Norman Calder

Passed by majority vote

The 2020 Winter General Meeting was adjourned at 7.39pm.