

Fairwinds Sailing Association  
Annual General Meeting - March 28, 2011

Grady Residence  
2779 Murray  
Victoria, British Columbia

1. 7:20 Meeting called to order by Scott. Members in attendance: Colin Grady, Doug Gilbert, Joe Pennimpede, Vance Johnson, Scott Roberts, Tony Wass, Chris Edley, Adam Looker, Wes Cieslak, Garth Eichel. A quorum was present. Additional attendees: Jim McBride, Helen Edley
2. The 2010 AGM minutes were circulated after the last AGM and are also posted on the website for everyone to review (the minutes were not read).  
  
Motion: To approve last years minutes as posted on the website  
Moved: Chris Seconded: Tony Motion: carried
3. Annual reports were provided by the Commodore, Vice-Commodore Secretary/Treasurer, Boat Captains and Bookings/Webmeister.
4. Commodore's Report: Scott provided an overview of the club's operation for the last year and discussed some of the major events and issues, membership changes, and policy discussions. Massilia has been a great addition to the club and is getting substantial use for both cruising and racing. Scott reminded everyone of the requirement for PCO cards and a radio-operating certificate.
5. Vice-Commodore's Report: Chris provided an overview of this year's check-outs and discussed the general checkout process and requirements. The check process is working well. Chris reminded everyone that the Jolie checkout is more rigorous and is a 2-person "team" checkout involving techniques like stern tying and dingy handling. Everyone needs to be able to demonstrate good coastal sailing and seamanship skills in order to pass the checkout.
6. Jolie Boat Captain's Report: Joe provided Jolie's report. It was a good season for Jolie and Jolie skippers. In addition to local sailing, Jolie was sailed to Desolation Sound and Friday Harbour. 120 hours were put on the engine with no problems. 2 new 6V house batteries were purchased, as were new flares, a new fire extinguisher and life ring, the furnace was repaired (again), furler repaired, new tachometer, new bbq cover, macerator pump kit installed, new headsail purchased, new keel bolt installed and insurance survey completed. Joe also discussed the Nanaimo grounding which appears to have been relatively minor with limited damage to the bottom edge of the keel.
7. Massilia Boat Captain's Report: Doug provided Massilia's report. Normal seasonal maintenance was performed at the haulout. Some blistering was noted at that time and repaired. There will be a followup examination this spring. Last year the fuel tank was removed and cleaned, fuel lines and filter cleaned, bilge pump replaced, deck/hull joint tightened, stern bearing in spade replaced, and new headsail purchased. It was noted that the bilge pump has a tendency to run on as it lacks a float switch - the pickup screen needs to be kept clear to prevent this from happening.

8. A report on Bookings was provided by Vance. Jolie had 102 booking days with \$6020 revenue. Massilia had 133 booking days with \$4209 revenue. No one oversailed their accounts this year. Our top 3 sailors (in order) were: Colin, Doug and Joe. It was noted that no one is coming close to oversailing and the club might want to consider revising our day-sail rates to better match usage i.e. perhaps shift to more of a user-pay model.
9. Membership: In this past year we welcomed several new members (Adam, Garth, Wes), one returning member (Ed), and had 1 Jolie skipper upgrade (Wes). We also had two trial out-of-town members (Geoff and Bryan). Colin will be in touch with Bryan and Geoff to determine their status for the new year. Jim McBride will be returning in the new year as a Jolie skipper. Adam mentioned a potential lead on a new member.

Confirmed full-time membership for this year: Jolie skippers (Doug, Colin, Wes, Tony, Jim). Massilia skippers (Adam, Vance, Garth, Ed). Capital fees forthcoming for 2010 (Wes, Adam, Garth). In addition, a new type of active membership (maintenance membership) was discussed and voted on (more below). Chris, Scott, and Joe (and Gary?) are interested in continuing as maintenance members. The same will be extended to any members currently "inactive" for which we have current contact information.

10. Secretary/Treasurer's Report: A financial report was presented by Colin. Colin reviewed the club's revenue and expenses for the past year and presented a summary of each (a budget for the new year is discussed later).

Motion: The association accept the 2010/2011 Financial Report as presented  
Moved: Colin Seconded: Tony Motion: Passed.

Motion: To approve the other reports of the executive as presented  
Moved: Scott Seconded: Colin Motion: carried

11. The following changes to Fairwinds' Standard Operating Procedures were presented by Scott, discussed at length, and voted on:

- 1) Change the Skipper member limits from 8 to 6, and add Off-Season Skipper.

The SOP currently lists 8 members, but we have been using six to ensure 2 weeks of summer sailing for each skipper.

Current member limits are:

Full Skipper: 6 members

C&C Skipper: 6 members

Off-Season Skipper (including wait list off-season skippers): 4 members

Crew: unlimited (will remain so until membership levels approach Capacity)

- 2) Adopt a membership category of Off-Season Skipper

Proposed wording (including amendment suggested by Tony to expand the pool of summer duty skippers to include off-season):

Off-Season Skippers are eligible to take out any of the Association's sailboats during the periods not designated as summer sailing as defined in this document. They will be placed on the duty skipper list during the off-season months. A Fairwinds member must have been a skipper for at

least one year before being eligible to become an Off-Season Skipper. *Off-season skipper may act as a Duty Skipper during the summer months when there otherwise is not a duty skipper available to go out with Crew for a training sail, or for boat maintenance.*

3) Adopt a membership category of Maintenance Member

Proposed wording:

Maintenance Members have full voting rights and are eligible to hold executive positions. They do not have a sailing account or booking privileges. A Fairwinds member must have been a full skipper for at least 3 years before being eligible to become a maintenance member.

(Editors note: this is an "active" membership status as opposed to "inactive". Inactive members who wish to avoid re-paying capital fees upon resuming full-time active status are encouraged to become maintenance members.)

4) Upgrading Policy

Proposed wording:

A waiting list is formed once a full complement of skippers is reached on one of the boats. The waiting list is prioritized by the date of entry onto the list. A member is entered onto the wait list either: on the date of their check-out; or for members who do not require check-out, on the date of their written request to the commodore. When a skipper position is available, members are offered the position by their seniority on the waiting list. Members who decline a skipper position shall maintain their seniority on the waiting list. Members who are skippers on Massilia may pay an additional fee for the privilege of non-summer sailing Jolie when they are wait-listed. Members who are waitlisted for Massilia may sail Massilia non-summer for a fee.

5) Update the Fee schedule including addition of Off-Season Skipper rates, and a \$100 increase in yearly skipper fees

Proposed fee schedule for 2011:

Joining Fee: \$150

Capital Fee: \$600 (\$200 per year for 3 years)

Maintenance Member: \$100

Crew: \$500

Massilia Skipper: \$1500

Jolie Skipper: \$2500

Off-Season Skipper: 60% of full-year rate

Massilia Skipper, wait list off-season sailing on Jolie: \$2000 (See Upgrading Policy)

Wait list Massilia, off-season sailing on Massilia: \$900 (See Upgrading Policy)

Motion: To adopt the SOP and fee changes as proposed.

Moved: Scott      Seconded: Colin      Motion: passed

12. Colin presented a budget for the upcoming year and discussion of the various revenue and expense items ensued. This included discussion of desired maintenance and upgrades that we'd like to do on both boats. In general, both boats are in good shape, and the newly purchased headsails give us a good sail inventory. Massilia's hull will be examined and if it needs attention this will be the largest expense item. Based upon current revenue and expense projections we have a balanced budget, however, we'd like to build up more of a cushion. As such, consideration is being given to deferring the annual haulouts.

Motion: To accept the budget as proposed.

Moved: Colin      Seconded: Doug      Motion: passed

13. Plans for haul-outs and boat maintenance were discussed. The maintenance weekend is planned for April 30/31. Garth had recently grabbed his scuba gear and photographed the hull and keel of Jolie (he brought the photos to the AGM). He has volunteered to do the same for Massilia. Thanks Garth! A final decision on haul-outs will be made in April. We may defer haul-outs and perform dockside maintenance April 30/31. The bottom of Jolie's keel will eventually need some repair and Massilia's hull needs to be inspected for blistering.

14. Election of officers: the following slate was put forward:

Commodore:	Tony Wass	C&C Captain:	Wes Cieslak
Vice-Commodore:	Chris Edley	Pearson Captain:	Doug Gilbert/Jim McBride
Treasurer:	Colin Grady	Secretary:	Vance Johnson
Membership/Publicity:	Adam Looker/Garth Eichel		

Motion: To elect members to the positions noted.

Moved: Scott      Seconded: Colin      Motion: Carried.

15. 10:00pm - Motion to adjourn:

Moved: Chris      Seconded: Scott

Meeting adjourned at 10:00. Thanks to Colin once again for beer and munchies.