

# JERICO SAILING CENTRE ASSOCIATION

## DRAFT BOARD MEETING MINUTES

May 10, 2023

**Board Members Present:** Chris Stairs, Mike Stonefield, Steve Irwin, Lynne Beszant, Bob Stewart, Gordon Newell, Benoit Sonrel, David McLatchie, Mike Cotter General Manager.

### **Acknowledgement**

*The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.*

#### 1. **Approval of Agenda**

#### 2. **Director Regrets**

Parisa Jourabchi, Peter Curtain, Douw Steyn, Nigel Ball, Kevin French, Brian Hunt.

#### 3. **Approval of Previous Minutes**

Minutes of the April 11, 2023, meeting approved.

#### 4. **President's Report** - Chris Stairs

Chris reviewed the Jericho Sailing Centre Association (JSCA) Constitution and Bylaws proposed amendments (see attached).

##### a. Constitution clause "C".

##### **MOTION:**

"To approve text, subject to review of should 'First Nations' be capitalized."

Carried

##### b. New Constitution clause "E" regarding environment.

##### **MOTION:**

"To approve the addition of text into new clause E."

Carried

##### c. Bylaw I (2).

##### **MOTION:**

"To approve the proposed text."

Carried

##### d. Bylaw I (4)

##### **MOTION:**

"To approve the proposed text."

Carried

##### e. Bylaw I (6)

##### **MOTION:**

"To delete entire item but keep number to maintain numbering structure."

Carried

##### f. Bylaw I (7)

##### **MOTION:**

"To approve the proposed text."

Carried

##### g. Bylaw I (8)

##### **MOTION:**

"To approve proposed text."

Carried

h. Bylaw II (2)

**MOTION:**

“To delete entire item, keeping number.”

Carried

i. Bylaw II (12)

**MOTION:**

“To approve the proposed text.”

Carried

j. Bylaw III (2)

**MOTION:**

“To approve the proposed text as amended: ‘The President shall preside at all meetings of the Board of Directors of the Association and shall call special meetings of the Board of Directors whenever **the President** deems it necessary or upon the written request of six (6) members of the Board of Directors.’”

Carried

k. Bylaw III (3)A)

**MOTION:**

“To approve proposed text as amended: “3) A) The Vice President shall perform the duties of President in the event of the President’s absence, resignation, or inability to perform **the President’s** duties. In the absence of both the President and Vice President, the Board shall nominate and elect a chairperson *protem*.”

Carried

l. Bylaw III (5)

**MOTION:**

“To approve the proposed text as amended: ‘5) The Treasurer shall have oversight of the Association revenues and expenditures together with its assets and liabilities and shall report to the Board of Directors on the Association’s financial health. The Treasurer shall have access to the Association financial records, with such records being kept at the head office of the Association. The Treasurer shall work alongside the Association General Manager with the latter being responsible for financial operations and record keeping. The Treasurer and Association General Manager shall coordinate the conduct of the annual audit of the Association’s accounts and the presentation of the auditor’s report to the Board of Directors for their review and approval. The Board approved audit report will be made available to the membership on request. All funds of the Association are to be deposited in a chartered bank or credit union.’”

Carried

m. Bylaw III (6)

**MOTION:**

“To approve new Bylaw III(6) ‘The Past President shall be an optional, honorary role. Past President(s) can only on the request, of the incumbent President, provide on-going advice and support to the incumbent President and Board of Directors, where historical perspective and knowledge of past practices may benefit the governance of the Society. Unless requested by the incumbent President, Past President(s) will not engage in discussions with other Board members or JSCA staff on matters relating to the incumbent President’s responsibilities.’”

Carried

- n. Bylaw VI (7)

**MOTION:**

“To approve the proposed text.”

Carried

- o. Bylaw IX (1)

**MOTION:**

“To approve the proposed text.”

Carried

- p. Bylaw IX (3)

**MOTION:**

“To approve the proposed text.”

Carried

- q. Bylaw XIII - Fiscal Year

**MOTION:**

“To approve the proposed text.”

Carried

5. **Planning Committee Report** – Chris Stairs

Chris previewed the proposed timeline for the Course Made Good 2045 member consultation process: May 17 first notification of CMG 2045 member consultation events in the newsletter; weekly reminders through to June 14 launch date. Board approval for final draft and survey June 12. Draft document will be available through newsletter and website June 14. User Survey will be open from June 14-July 31. Member consultation events: June 24 1000H-Noon; June 26 1800H-2000H. Onsite information will be posted onsite after Tuesday Nite Racing June 27 and Jericho Wavechaser June 29 with potential to display through the Canada Day long weekend. August 14 Board to review survey results. August 15 results released to membership.

**MOTION:**

“To approve proposed CMG 2045 planning timeline.”

Carried

6. **Treasurer’s Report** – Mike Stonefield

Mike presented the April budget report.

**MOTION:**

“To approve the April budget report.”

Carried

7. **Programmes Committee Report**– Mike Cotter for Nigel Ball

Mike reported on weekly programs including Sunday Racing, Tuesday Nite Racing and Jericho Wave Chaser. Discussion of JSCA 50<sup>th</sup> Anniversary Celebration planning.

**MOTION:**

“To strike a subcommittee for the purpose of celebrating JSCA’s 50<sup>th</sup> anniversary.” Carried  
Co-chairs Steve Irwin and Chris Stairs will schedule the first meeting and advertise for members in the newsletter.

8. **Safety Committee** – Benoit Sonrel

Safety Committee reviewed winter boat refits and previewed Rescue Team training. Fourteen (14) new members trained at the annual Jericho Rescue Team Training Course April 29 & 30.

9. **Operations Committee Report**– Steve Irwin

The roof replacement project is about 80% complete; should be finished within a few weeks. Repainted blue steel deck railing, maintained dollies and upgrading winch motors. The rigging area by gate 4 will be resurfaced in the next month.

10. **General Manager's Report** – Mike Cotter

Mike will be bringing a recommendation to extend MacSailing and Jericho Beach Kayak school agreements to the June board meeting.

11. **Adjournment**

*Next Meeting MONDAY, JUNE 12, 2023 @ 1900H*

**ATTACHMENT: JSCA Constitution & Bylaws-proposed amendments**

# Jericho Sailing Centre Association

## CONSTITUTION & BYLAWS – Proposed Amendments

### Present text:

C. To work cooperatively with other community groups, agencies and organizations (private, public and professional) having similar objectives of the Association.

### Proposed text:

C. To work cooperatively with other community groups, agencies and organizations (private, public, **first nation**, and professional) having similar objectives of the Association.

### Present text:

E. {None – This is a new provision.}

### Proposed text:

E) To aspire to operate in a way that demonstrates environmental stewardship, leveraging affordable, climate-friendly, and sustainable practices, be it in relation to land use, facility management, new technologies, or program delivery.

## BY-LAWS

### By-law I. Membership

#### Present text:

2) Any person actively interested in the aims and objectives of the Association can become an active member of the Association upon payment of such annual membership fee as may from time to time be determined by the board of Directors.

#### Proposed text:

2) Any person actively interested in the aims and objectives of the Association can become an active member of the Association upon payment of such annual membership fee as may from time to time be determined by the **Board** of Directors.

#### Present text:

4) Any person who has made an outstanding contribution to the welfare of the Association or the objectives may be elected to honorary membership on recommendation of the Board of Directors. Such recommendations shall be made at the annual meeting.

#### Proposed text:

4) Any person who has made an outstanding contribution to the welfare **or objectives** of the Association may be elected to honorary membership on recommendation of the Board of Directors. Such recommendations shall be made at the **Annual Meeting**.

#### Present text:

6) The subscribers shall be deemed active members of the Association until the first annual general meeting.

#### Proposed text:

**(Delete entire item)**