









2023 Annual General Meeting

2023 Board of Directors

Chris Stairs

Tony Martin
Mike Stonefield
Lynne Beszant
Nigel Ball
Benoit Sonrel
Steve Irwin

President

Planning Chair

Vice-president

Treasurer

Executive Secretary

Programmes Chair

Safety Chair

Operations Chair

Jericho Lands Community

Planning Group



2023 Annual General Meeting

2023 Board of Directors

Parisa Jourabchi David McLatchie Bob Stewart Brian Hunt Peter Curtain
Gordon Newell
Douw Steyn
Kevin French



2023 Annual General Meeting

2023 Board Summary

Developed and approved "Course Made Good 2045" JSCA's Strategic 20 year plan in support of renewing agreement with Vancouver Board of Parks and Recreation.

Approved draft Constitution & Bylaw Amendments

Approved annual budget and monthly budget reports

Approved audited financial statements for September 30, 2022



2023 Annual General Meeting

2023 Board Summary

Approved 2 new Club Partners: Vancouver Lifeguard Association; Pacific Lifesaving Club

Approved trial winter program with False Creek Community Centre

Advocated for replacement of the Jericho pier

Jericho Lands consultative process

Approved move toward universal facilities in line with City & Park Board Policy







2023 Annual General Meeting

JERICHO SAILING CENTRE ASSOCIATION Statement of Financial Position 30-Sep-23

	ι	Unaudited 2023		Audited 2022	
ASSETS					
Current assets					
Cash	\$	144,927	\$	354,874	
Term Deposit		300,000		-	
Accounts receivable		73,292		98,581	
Prepaid expenses	_	14,701		12,562	
	\$	532,920	\$	466,017	
Restricted cash and term deposits	\$	753,234	\$	867,169	
Capital assets		675,917		525,821	
	\$	1,962,071	\$	1,859,007	
LIABILITIES					
Current liabilities					
Accounts payable and accrued liabilities	\$	75,542	\$	84,622	
Deferred revenue	_	346,698		330,514	
	\$	422,240	\$	415,136	
Deferred contributions related to capital assets		537,463		523,077	
	\$	959,702	\$	938,213	
NET ASSETS					
Invested in capital assets	\$	176,811	\$	22,541	
Restricted		753,234		867,169	
Unrestricted		72,323		31,084	
	\$	1,002,368	\$	920,794	
	\$	1,962,071	\$	1,859,007	



2023 Annual General Meeting

JERICHO SAILING CENTRE ASSOCIATION

2023 UNAUDITED INCOME STATEMENT 30-Sep-23

Schedule of Revenues	ι	Jnaudited 2023		Audited 2022
Amortization of deferred contributions	\$	90,262	\$	95,598
Boat storage		502,512		473,489
Canadian emergency wage subsidy				1,205
Food and beverage		115,613		100,269
Grants		27,447		39,591
Kayak school		42,636		36,465
Key sales		3,016		3,896
Locker rental		62,800		60,844
Membership dues		179,644		169,937
Miscellaneous		20,188		20,430
Interest income		11,399		5,100
Room rentals		72,822		67,064
Sailing school		67,863		56,452
Windsurfing school		31,265		31,719
Bailiff fees and services		456		2,507
	\$	1,227,923	\$	1,164,566
Summary of expenditures	ι	Jnaudited 2023		Audited 2022
Programs expenditures	\$	36,227	\$	25,975
Safety expenditures	7020	278,281	10000	263,700
Operations expenditures		548,703		490,394
Administration expenditures	-	313,691		292,315
	\$	1,176,902	\$	1,072,384
excess of revenues over expenditures from operations	\$	51,022	\$	92,182



Programs Expenditures Unaudited 2023			Audited 2022		
\$	19,953	\$	19,208		
	13,945		6,767		
	2,328				
\$	36,227	\$	25,975		
	\$	\$ 19,953 13,945 2,328	2023 \$ 19,953 \$ 13,945 2,328		

Schedule of Safety Expenditures	ty Expenditures Unaudited 2023		Audited 2022	
Anchors and lines	\$	807	\$ 1,509	
Boat training course		675	1,800	
COVID-19 emergency operations		-	1,837	
Racing, airhorns and miscellaneous		641	1,306	
Rescue team equipment		2,626	2,873	
Safety signs and supplies		2,458	1,398	
Wages and benefits				
Janitorial		24,067	25,788	
Maintenance officer		34,473	10,698	
Safety & events manager and assistant manager		171,862	163,377	
Storage and safety		40,672	53,114	
Professional Control of the Control Material Control of the Contro	\$	278,281	\$ 263,700	

chedule of Operations Expenditures	U	Unaudited 2023		Audited 2022	
Amortization of capital assets	\$	135,686	\$	120,720	
Bad debts				1,084	
Building operations		77,315		60,941	
Hydro		35,447		35,838	
Repairs and maintenance					
Boats		50,616		56,065	
Building		49,224		36,045	
Ramps		32,497		22,749	
Site		35,996		28,195	
Trailers		3,237		1,700	
Wages and benefits					
Caretaker		6,041		6,041	
Maintenance		122,644		121,016	
	\$	548,703	\$	490,394	



14,650 17,529 2,694
2,694
20 555
30,555
2,381
6,936
2,859
3,413
1,128
1,078
4,584
93,096
111,412
292,315







2023 Annual General Meeting

2023 Safety/Boat Committee

Benoit Sonrel – Chair Lou Parsons Brian Key Lynne Beszant Peter Lam Haakon MacCallum **Florian Krauthan Erik Price** William McNeel-Caird **Dominique Labrosse,** Safety & Events Manager Mike Cotter, GM



2023 Annual General Meeting

2023 Safety/Boat Committee Report





2023 Annual General Meeting

2023 Safety/Boat Committee Report

Supported events organized by other groups:

- Head Up the Creek
- Plunge for the Cure
- Vancouver SUP Challenge
- Day of the Longboat
- Cascadia Rowing Beach Sprints
- Celebration of Light fireworks displays
- Raven Trust Concert Afloat
- West Point Grey cardboard boat regatta
- World Audubon Xmas bird count



2023 Annual General Meeting

2023 Rescue Team Summary

285 mariners rescued / assisted off the water

Many more assisted by instructing self-rescue techniques & preventative safety measures



2023 Annual General Meeting

Thanks 2023 Rescue Team Volunteers

Andrew Liebmann Anton Pitts Benoit Sonrel Bob Stuart Brenda Van Fossen Charles Fish Colin Taylor Danny Geheran Derek Page Douw Steyn Emilie Desrochers Eric Martinen Erik Price Florian Krauthan

Haakon MacCallum Ian Ross John Fleetham **John Hosking John Charles Karen Ballantyne Kevin French Kevin Melanson Lou Parsons Lynne Byzsant Mauricio Valdivieso** Mike Stonefield **Nigel Ball Paul Botkin**

Paul Dylla Peter Lam Ryan Sawyer Saul Schneider Sean Gibson **Shaun Xing** Sinéad Sprigg **Spencer Hill Steacy Alexander Stefan Reinsberg Steve Irwin Tegan Peacock Tom Duggan William McNeel-Caird**











2023 Annual General Meeting

2023 Operations Committee Report

75% Roof replacement

Repainted steel deck

Energy study initiatives:

DDC heating, LED lighting

Inactive craft procedures reactivated



2023 Annual General Meeting

2023 Operations Committee Report

Storage rack replacement

Launch ramp repairs and new winch motors

Universal washroom/changeroom/shower facilities to align with City policies

Installed additional compound classroom tent







2023 Annual General Meeting

2023 Programmes Committee

Nigel Ball - Chair Richard Spencer Lynne Beszant Stewart Dean Karen Ballantyne Brian Key **Tamara Heitner Jonathan DeVries Dominique Labrosse,** Safety & Events Manager Mike Cotter, **General Manager**



2023 Annual General Meeting

2023 Programmes Committee Report

Annual Fleet Planning

Full event schedule

Vancouver Boat Show
Outdoor Adventure and Travel Show

90+ on water event days 7 dry land seminars



2023 Annual General Meeting

2023 Programmes Committee Report

On Water Events:

Paddle – Weekly Wavechaser; PNW ORCA, Iron Classic and small boat event

Sail – Weekly Tuesday, Sunday & Penguin Cup; Flights of Spring, Jericho Classic, Jericho Catamaran Classic, Andy Hunt Celebrational, Tasar BCs, End of Summer Regatta



2023 Annual General Meeting

2023 Programmes Committee Report

Events:

Day of the Longboat

New this year - Rowing Beach Sprints with Cascadia Regatta Association







2023 Annual General Meeting

Planning Committee







2023 Annual General Meeting

2023 Planning Committee

Chris Stairs - Chair
Douw Steyn
Parisa Jourabchi
Steve Irwin
Mike Stonefield

Brian Key
Peter Curtain
Benoit Sonrel
Mike Cotter,
General Manager



2023 Annual General Meeting

2023 Planning Committee Report

Developed and approved the draft Course Made Good 2045 strategic plan for member feedback.

Hosted 2 member/user Open House forums

Surveyed Jericho Sailing Centre users June 14-July 31, 2023



2023 Annual General Meeting

2023 Planning Committee Report

Course Made Good 2045: What's influencing our course direction?

- 1. Vancouver Board of Parks & Recreation Partnership
- 2. "On Water" Strategic Vision
- 3. Climate Change
- 4. Jericho Lands Development and growing Vancouver population



2023 Annual General Meeting

2023 Planning Committee Report

JSCA Course Made Good 2045 Survey User Ranked Priorities

- 1. Improving: our facilities, safety, programmes and services
- 2. Protecting: our compound and assets
- 3. Embracing: environmental stewardship and sustinability
- 4. Engaging: partners and stakeholders to sustain and grow capabilities



2023 Annual General Meeting

2023 Planning Committee Report

- Long live Jericho! Thank you for putting this plan together and for your support of this lovely community space for many years to come!
- As someone in urban planning/landscape architecture I very much appreciated reading the report. Nicely done.
- JSCA is already a perfect model of a community hub for wa sports for the city. The key is preserving this special place.



2023 Annual General Meeting

2023 Planning Committee Report

- One of the best parts of Vancouver, without a doubt.
- It is a truly special public space at a time when so many watersport facilities are private and for the affluent only. You mission is critical and appreciated.
- Keep user costs affordable



2023 Annual General Meeting

2023 Planning Committee Report

- JSCA is an unmatchable resource for the citizens of the City of Vancouver.
- Through its long evolution, JSCA has stayed true to its mission and has served to introduce thousands of people to ocean sports.
- The work Jericho Rescue does is fantastic.



2023 Annual General Meeting

2023 Planning Committee Report

- Jericho is a jewel of Vancouver and I feel very privileged for the great sense of freedom it provides!
- I think this is a great organization, doing good work, and you should be very proud of all that you do.
- The deck is one of my favorite places in the city.
 It's become very popular the last several years.



2023 Annual General Meeting

50th Anniversary Celebration Committee

Chris Stairs co-chair
Steve Irwin - co-chair
Mike Stonefield
Benoit Sonrel

Purple Turtle

Jan Chavarie
Rowena Butler
Tara Butler
Paul Munnis



2023 Annual General Meeting

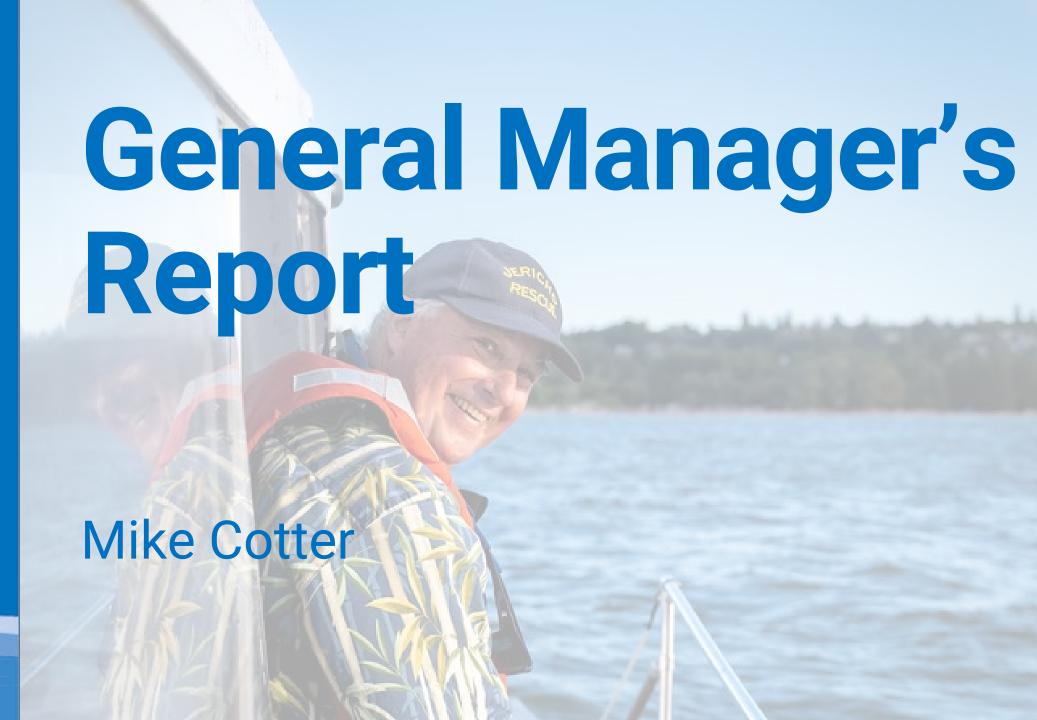
50th Anniversary Celebration Committee

JSCA was incorporated November 18, 1974; first full year of operation 1975

- Developed plans to publicize 50 years and conduct a logo contest through 2024
- Turn up the level of publicity through 2025 with logo on all events throughout the year
- Summer BBQ and social events



2023 Annual General Meeting





2023 Annual General Meeting





2023 Annual General Meeting

General Manager's Report

2023 Active Club Partners:

Discovery Sailing Club
Jericho Paddling Club

Salish Sea Coastal Rowing

Sea Cadets

JERICHO OUTRIGGER CANOE CLUB



2023 Annual General Meeting





2023 Annual General Meeting

General Manager's Report

Welcomed 2 new Club Partners:

Vancouver Lifeguard Association Pacific Lifesaving Club

Trial Program @ Jericho this winter with the False Creek Rowing Club



2023 Annual General Meeting

General Manager's Report

JSCA Business Partners

Jericho Beach Kayak Centre Bob Putnam, Erian Baxter, EJ Lange & Crew

The Galley Patio & Grill
Graham Abrahams, Keith Macdonald & Crew



2023 Annual General Meeting

General Manager's Report

JSCA Business Partners

Windsure Adventure Watersports
Sophie Labrosse, Matt Alphonso & Crew

MacSailing
Dave Thomas, Nick Slaney,
Charlie Boettcher & Crew



2023 Annual General Meeting

General Manager's Report

JSCA Staff:

Andrei Bredin

Josh Grigg

Maya Tatuch

Dominique Labrosse

Ashley Ford

Lou Parsons

William Yacyac

Mona Meighan



2023 Annual General Meeting

General Manager's Report

JSCA Staff:

James Eppel

Ellie Duggan

Jane Velghe

Jessica Norn
Blair Griffin

Joyce Green



2023 Annual General Meeting

Special Committee Bylaw Review

Chris Stairs - Chair Douw Steyn Mike Stonefield **Tony Martin Lynne Beszant**



Special Resolutions

Jericho
Sailing Centre
Association

CONSTITUTION

2023 Annual General Meeting



2023 Annual General Meeting

Special Resolution 1

Proposed Amendment:

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

Existing:

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



2023 Annual General Meeting

Special Resolution 2

Proposed Amendment:

E) 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.

Existing:

E) {None – This is a new provision}



Jericho

Jericho
Sailing Centre
Association

2023 Annual General Meeting

Special Resolutions

BY-LAWS

By-law I. Membership



2023 Annual General Meeting

Special Resolution 3

Proposed Amendment:

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.

Existing:

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.



2023 Annual General Meeting

Special Resolution 4

Proposed Amendment:

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.

Existing:

4) Any person who has made an outstanding contribution to the welfare 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.



2023 Annual General Meeting

Special Resolution 5

Proposed Amendment:

6) Deleted.

Existing:

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



2023 Annual General Meeting

Special Resolution 6

Proposed Amendment:

7) The Board of Directors of the Association shall have the power, by vote of three-fourths of those present at a duly convened meeting, to expel or suspend any member when the conduct of such member shall be considered by the Board of Directors of the Association to be improper, unbecoming or likely to endanger the welfare, interest or character of the Association, or when such member willfully commits a breach of the By-laws or rules of the Association.

No such member shall be expelled or suspended without first having been notified of the charges and then given opportunity to be heard by the Board of Directors of the Association at a meeting of the Board of Directors to be called for the purpose; such notification shall be sufficient if mailed to the member's usual place of address by registered mail at least five (5) days prior to the meeting.

If the member so desires, the decision of the Board of Directors of the Association may be appealed at the next Annual Meeting of the Association, held after the date of expulsion; the decision of this meeting to be final, but until such appeal has been allowed such person shall no longer be a member of the Association.



2023 Annual General Meeting

Special Resolution 6

Existing:

7) The Board of Directors of the Association shall have the power, by vote of three-fourths of those present at a duly convened meeting, to expel or suspend any member when the conduct of such member shall be considered by the Board of Directors of the Association to be improper, unbecoming or likely to endanger the welfare, interest or character of the Association, or when such member wilfully commits a breach of the By-laws or rules of the Association.

No such member shall be expelled or suspended without first having been notified of the charges and then given opportunity to be heard by the Board of Directors of the Association at a meeting to be called for the purpose; such notification shall be sufficient if mailed to the member's usual place of address by registered mail at least five (5) days prior to the meeting.

If the member so desires, the decision of the Board of Directors of the Association may be appealed at the next annual meeting of the Association, held after the date of expulsion; the decision of this meeting to be final, but until such appeal has been allowed such person shall no longer be a member of the Association.



2023 Annual General Meeting

Special Resolution 7

Proposed Amendment:

8) The following clubs, co-ops and fleets listed in Appendix A ("List") shall be recognized as the Jericho Sailing Centre Association's club partners. This List shall be reviewed and updated annually as required by the Board of Directors and the updated List shall be appended to the By-Laws without the need for membership approval at the next applicable Annual Meeting.

Appendix A:

JSCA club partners:

Adaptive Sailing Association; 28th Burnaby Sea Scouts; Club Locarno; Companionway Sailing Club; Discovery Sailing Club; Hobie Fleet #214; ILCA Fleet; Jericho Paddling Club; Pacific Lifesaving Club; Salish Sea Coastal Rowing Club Vancouver; Sea Cadets; Sea Dragon Sea Scouts; Tasar Fleet; UBC Old Boys Rugby Club; UBC Sailing Club; Vancouver Lifeguard Association; Viking Sailing Club.

(To be updated as required by JSCA General Manager and formerly reviewed and endorsed by the Board of Directors prior to being appended to the By-Laws. Membership will be informed of the update at the next Annual Meeting, but there is no requirement for membership approval.)



2023 Annual General Meeting

Special Resolution 7

Existing:

8) That the following clubs, co-ops and fleets be recognized as the Jericho Sailing Centre Association's affiliated members' groups: Disabled Sailing Association; Companionway Sailing Club; Discovery Sailing Club; Hobie Fleet #214; Jericho Paddling Club; Laser Fleet; Locarno Sailing Club; Sea Dragon Sea Scouts; Tasar Fleet; Tornado Fleet; UBC Old Boys Rugby Club; UBC Sailing Club; Viking Sailing Club; Salish Sea Coastal Rowing Club Vancouver.



2023 Annual

General Meeting

Special Resolutions

BY-LAWS

By-Law II. Governing Body



2023 Annual General Meeting

Special Resolution 8

Proposed Amendment:

2) Deleted.

Existing:

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



2023 Annual General Meeting

Special Resolution 9

Proposed Amendment:

12) No employee of the Jericho Sailing Centre Association, or its partners, may serve as an elected member of the Board.

Existing:

12) No employee of the Sailing Centre may serve as an elected member of the Board.



Special Resolutions

Jericho
Sailing Centre
Association

BY-LAWS
By-Law III. Officers

2023 Annual General Meeting



2023 Annual General Meeting

Special Resolution 10

Proposed Amendment:

2) 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.

Existing:

2) 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 he or she deems it necessary or upon the written request of six (6) members of the Board of Directors.



2023 Annual General Meeting

Special Resolution 11

Proposed Amendment:

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*.

Existing:

3) A) The Vice-President shall perform the duties of President in the event of the President's absence, resignation or inability to perform his or her duties. In the absence of both the President and Vice President, the Board shall nominate and elect a chairperson protem.



2023 Annual General Meeting

Special Resolution 12

Proposed Amendment:

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.



2023 Annual General Meeting

Special Resolution 12

Existing:

5) The Treasurer shall be custodian of all funds of the Association. He or she shall keep accounts of all sums of money received and expended by the Association and of the assets and liabilities of the Association. He or she shall have custody of all books pertaining to the funds of the Association, and such records and books are to be kept at the head office of the Association. All funds of the Association are to be deposited in a chartered bank or credit union.



2023 Annual General Meeting

Special Resolution 13

Proposed Amendment:

6) The Past President shall be an optional, honourary 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.

Existing:

6) {None – This is a new position}



2023 Annual General Meeting

Special Resolutions

BY-LAWS

By-Law VI. General Meeting



2023 Annual General Meeting

Special Resolution 14

Proposed Amendment:

2) A quorum at any general meeting of the Association shall be twenty (20) members.

Existing:

2) A quorum at any meeting of the Association shall be twenty (20) members or such other number as may be fixed by the Association in the general meeting.



2023 Annual General Meeting

Special Resolutions

BY-LAWS

By-Law IX. Accounts and Seal



2023 Annual General Meeting

Special Resolution 15

Proposed Amendment:

1) The accounts of the Association shall be audited at the end of the fiscal year by a qualified auditor or auditors who is/are not directors or officers of the Association. The auditors who sign the report, or their authorized designate, shall be presented at the annual meeting of the Association.

Existing:

1) The accounts of the Association shall be audited at the end of the fiscal year by a qualified auditor or auditors who is/are not directors or officers of the Association. The auditors who sign report shall be presented at the annual meeting of the Association.



2023 Annual General Meeting

Special Resolution 16

Proposed Amendment:

3) All cheques of the Association must be signed by at least one of the following signing officers: President, Vice-president, Secretary, Treasurer, or General Manager. Cheques in excess of \$5,000, with the exception of payroll or tax remittance cheques, must be signed by any two signing officers. Such signatures may be done digitally using the Association bank's secure, on-line approval system.

Existing:

3) All cheques of the Association must be signed by any two of the following officers: President, Vice-president, Secretary, Treasurer, or General Manager.



2023 Annual General Meeting

Special Resolutions

BY-LAWS

By-Law XIII. Fiscal Year



2023 Annual General Meeting

Special Resolution 17

Proposed Amendment:

The fiscal year shall be from the first day of October to the last day of September in the following year.

Existing:

The fiscal year shall be from the first day of October to the last day of September in the succeeding year.



2023 Annual General Meeting

JSCA Constitution

- 1.) The name of the Association is "Jericho Sailing Centre Association".
- 2.) The objects of the Association shall be:
 - A. To manage and develop a facility or facilities for sailboats and other non-motor-powered craft, and related activities in the Greater Vancouver area.
 - B. To promote, conduct and direct programmes for:
 - 1. recreational sailing and boating,
 - 2. sail and other boat training and instruction,
 - 3. seamanship, safety and maintenance,
 - 4. boat storage,
 - 5. sailboat racing and competition.
 - C. To work cooperatively with other community groups, agencies and organizations (private, public and professional) having similar objectives of the Association.
 - D. To contract with the Board of Parks and Recreation of the City of Vancouver and any other organization, public or private, for the use and management of facilities to meet the objectives of the Association.
- 3.) The operations of the Association are to be chiefly carried on in the City of Vancouver in the Province of British Columbia.



2023 Annual General Meeting

