

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**November 3, 2015**

**Present:**Chris Stairs, Chair;Tony Martin, Brian Hunt,Benoit Sonrel, Jen Weterings, Matthew Cote, Andy Hunt, Haakon MacCallum, James Kennedy, Roger Middleton, Chad Larson, Maxime Laurent, Lou Parsons and Mike Cotter-General Manager.

#### **1. Introduction of Board Members**

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

Claire Nicol, Haakon MacCallum,&Jeri Griffiths sent their regrets.

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

October 13, 2015 minutes approved.

#### **4.Election:**

##### **A. President**

Chris Stairs acclaimed as President

##### **B. Vice President**

Tony Martin Acclaimed as Vice-president

##### **C. Executive Secretary**

Jeri Griffiths acclaimed as Executive Secretary.

##### **D. Treasurer**

Brian Hunt acclaimed as Treasurer.

#### **5. Selection of Interim Committee Chair**

**A. Programmes** - Andy Hunt volunteered—First meeting November 24 at 1900H.

**B. Safety &Boat** - Benoit Sonrel volunteered - First meeting November 17 at 1700H.

**C. Planning** –Chris Stairs volunteered – First meeting in November 25 at 1900H.

**D. Operations** –Tony Martinvolunteered. First meeting November 17 at 1900H.

#### **6. General Manager's Report – Mike Cotter**

The BC Societies Act is about to change, organizations such as ours will have a year to bring themselves into compliance. Changes to our Constitution will likely be required and can be taken to our 2016 AGM.

#### **7. Other business:**

Disabled Sailing Association agreement up for renewal at December meeting.

#### **8. Adjournment**

*Next Meeting: December 8, 2015.*