

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT MEETING MINUTES  
MONDAY, AUGUST 13, 2018  
1900H**

**Present:** Tony Martin, Chair; Mike Stonefield, Jeri Griffiths, Dominique Labrosse, Lou Parsons, Char Larsen, Jen Weterings, Nigel Ball, Maxime Laurent, Mike Cotter, General Manger

- 1. APPROVAL OF AGENDA**
- 2. DIRECTOR REGRETS:** Chris Stairs, Benoit Sonrel, Claire Nicol
- 3. APPROVAL OF MINUTES**  
June 11, 2018 Board Minutes Approved
- 4. PRESIDENT'S REPORT –Tony Martin for Chris Stairs**
  - MOTION:**  
“To schedule the 2018 Annual General Meeting for Tuesday, October 23 at 1900H.”
  - MOTION:**  
“To set the nomination deadline for the AGM for October 9 at 1700H.”
  - MOTION:**  
“To appoint Mary Thompson as the Nominations/Election Committee Chair and authorize her to select two committee members.”
- 5. TREASURER'S REPORT –Mike Stonefield**
  - MOTION:**  
“To approve the budget report for June/July.”
- 6. PLANNING COMMITTEE REPORT – Mike Cotter for Chris Stairs**
- 7. PROGRAMMES COMMITTEE REPORT –Mike for Andy Hunt**  
PB Open House, JSCA Open House
- 8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel**
  - MOTION:**  
“Safety Committee recommends that the board peruses a gaming grant application to support the replacement of Jericho Rescue Hurricane and other rescue programme equipment.”
  - CARRIED**  
Gaming – Two Board Members must be named as “Officers responsible for the application”. 1- submitter, 1 – contact person
- 9. OPERATIONS COMMITTEE REPORT –Lou Parsons**
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
- 11. OTHER BUSINESS**

- a.) **BC Community Gaming Grant Application – Jerri and Jen, Tony - Support**
- b.) **Definition of a JSCA Family Membership**  
Current definition of “Family” Under Canadian Law - remove definition for now

**Cannabis**

**12. ADJOURNMENT**

*Next Meeting MONDAY, September 10, 2018 @ 1900H*