



**Vancouver Ocean Sports
Annual General Meeting
Sunday, January 30, 2022**

Time: 12:00 p.m. - 1:30 p.m.

Location: Via Zoom

<https://us02web.zoom.us/j/6628428132?pwd=YnhOdXRIZGowRWF0UDMxanFMbEtWUT09>

Meeting ID: 662 842 8132

Passcode: 099295

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AGENDA

1. Welcome / Call to Order
 1. Meeting called at 12:03.
2. Approval of Agenda
 1. Motion called for approval of the 2022 agenda. Approved by Estella, Seconded by Bonny. Agenda was voted upon and was approved by majority vote.
3. Motion to Amend 2021 Minutes due to date error.
 1. Motion called for approval of 2021 Minutes. Approved by Diane. Seconded by Bonny. Amended change was voted upon and approved by majority vote.
4. President's Report
 1. Look forward to this year focusing on our OC racing program, as well as continual upgrade of the OC1 fleet. Excited w/ partnership w/ Thurso Surf who will provide a demo inflatable SUP in 2022. Continue to upgrade the compound from wear & tear.
 2. Give thanks to Gabe S. on OC1 coaching + intro OC1 clinic.
 3. Thanks to Mark H. for the continual repair work on our fleet over the past years. He has moved to England to be closer to his family.
 4. Thanks to Sharon R. for her volunteer time as treasurer.
 5. Thanks to VOS Ohana, as the board can't do everything on their own.
 6. Thank you to Connie & Jeannie who are stepping down from the board.
 7. Welcome to Gord & Garson for joining the board this year.
5. Treasurer's Report
 1. Have been financially strong in 2021 even in the 2nd year of Covid.

2. Increased number of memberships (Starbucks + senior ladies) has increased our 2021 revenue by \$12K.
 3. Maxed out on storage spaces and have additional storage revenue from the rowing club.
 4. Boat repair costs have increased due to outsourcing the work to Coast Outdoors for the OC1 fleet.
 5. Total expenses for 2021 was \$25K, which is in contrast to \$32K from pre-Covid times.
 6. Net income was \$32K, which is up almost \$10K from last year.
 7. Approximately \$10K contribution to water craft fund in 2021. (i.e. restricted asset - boat fund)
 8. Youth fund balance was around \$6.5K due to lack of events at BC place.
 9. Cash assets are \$86.5k so the club is in a very good position for 2022 expenses.
 10. New 2022 budget
 1. Forecast of \$43K revenue this year with storage staying the same. Membership to dip slightly assuming dragonboating programs resume.
 2. Forecast slight increase in expenses due to resumed coaching, 2% rent increase and ongoing repairs / maintenance.
6. Membership Report
1. 2021 members saw no increase in fee structure compared to 2020 due to the pandemic. We also didn't have a rent increase which would have caused our fees to go up by 2% to match the increase in rent.
 2. Approximately \$1000 from day fees and over \$24K from programmed fees.
 3. 2019 our total from membership was \$22K: \$1500 from MEC fees, \$1000 day fees, \$3.5K from winter membership and only \$15K from annual program fees. So we've gone up in our base membership, large part due to Starbucks.
 4. 103 paddling members last year. 70 in OC and 23 in kayak. We purchased a few kayaks + SUPs from MEC in 2020 which helped with our member numbers. Also have 7 associate members.
 5. Ran OC1 intro course. 4 participants, and 3 who joined the club after completing the course so we were successful in our goal. Really helpful last year as we had a lot of use in our small boats.
 6. OC6 did not resume until half way through 2021.
7. Compound and Safety
1. No safety incidents report. Thank you to everyone for cooperating on Covid restrictions. No complaints or issues brought forth to the board w/ the Covid procedures.
 2. Safety documents posted on the website (e.g. cold water information) was completed in 2021.
 3. Compound update:
 1. June clean up we had 30 participants, great turn out. Thank you to Chrissy & Bonny for organizing the food.
 2. Purchased generator + jerry can for power washing the mats.
 3. Weed eater found by Bonny.
 4. Picnic table sourced by Estella, made from recycled composite wood.
 5. Took the broken picnic table and disposed of it.
 6. New grey shed storage + iako holder by Diane & family.

7. Separated club SUPs + kayaks. Thank you to Diane & family for building this new section.
 8. Little Hawaii sign was refurbished by Rich and hung up above the garden area.
 9. Connie is stepping down. Thank you for a wonderful two terms.
8. Storage Report
1. Re-vamp of the club storage segregation increased the amount of storage space available.
 2. Have 80 spots and 78 are available to members for their storage of which they are all full.
 3. Have 32 SUP spaces, and 31 are now full.
 4. Have 6 OC, 7 kayaks, 2 SUP spaces available in 2022.
 5. Had about 200 requests for storage throughout 2021.
 6. False creek rowing rented space as well.
9. Special 3/4 Resolution Vote – Restricted Asset – Watercraft Fund
1. Reviewed use of fund which is to support purchase of used + new boats. Traditionally set aside 10% of revenues into the fund. Board would like to set more money aside to support our fleet as we are in a good financial position to do so. Also by having more funds available, it puts the Board in a better position to react to sales of used boats, which go rather quickly.
 2. Proposed wording was sent out w/ AGM notice. Asked if anyone had questions or comments to the proposed wording. None were raised.
 3. Question from Steve - What was the previous % amount for the fund? Response was 10% only, no more, no less.
 4. Question from Steve - Does this fund cover boat repair items such as covers? Response was that replacement of boat covers would come out of repairs & maintenance budget, which has now been split up in the financial statements to distinguish between compound and boat repair budget.
 5. Comment from Gord - great to see us putting more effort in replacing the aging fleet. Is in support of changing this bylaw.
 6. Comment from Jeannie was that she can still be available to move boats to/from Coast Outdoors for repairs when she's no longer part of the Board.
 1. Benefit with going with Coast is they have an indoor workshop so we can do winter repairs on fiberglass which require minimum temperature to work with. They also do pressure testing for leakage after all repairs.
 2. Diane put forth the motion to vote. Chrissy second.
 3. Voting - 18 in favour, 1 abstention, 1 non-voter (storage member).
10. New Business
1. Hugh Town Ohana Spirit - Summary of the award can be found on website.
 2. New Board of Directors
 1. From past: Chrissy, Estella, Sharon (unofficially as Treasurer), Bonny, Diane and Chris
 2. Welcome to Gord Johnson and Garson Yuen for stepping up and joining the Board. We look forward to working with them.
 3. Leaving Board Members: Jeanne & Connie will be truly missed for their hard work and devotion.
 3. 2022 Coaching and Race Goals
 1. Looking at starting OC6 program w/ coaching moving forward.

2. Coaching has been confirmed for OC6 and OC1 season. Will depend on numbers for how many sessions and what type of coaching will be offered. Likely will start in Feb. 2022
3. Gabe is looking to hold a steering clinic in anticipation of 2022 racing. More information to come when available.
4. Additional Business
 1. Chasedown for 2022?
 1. Likely not going to happen. Would like to have minimum 1 yr to prepare. Still too much uncertainty w/ Omicron to plan anything. CORA has canceled their winter OC1 series, so that's an indication.
 2. Goal races for 2022?
 1. Likely not. Would keep to local races (Jericho, Lotus, False Creek etc.)
 2. If there's appetite for an away race, that's still open for club members if they want to plan and put together a crew.
 3. Gorge race hasn't been confirmed yet, but would be a great goal race. Easier for people to commit w/ a goal in mind.
 4. Suggest a meeting w/ Gabe & Board to discuss races.
 5. The club would also support formation of a dedicated crew for a goal race from members.
 3. Shout out to Chrissy
 1. All the hard work, dedication and steering that she provides this club with, and her great leadership. We can't thank you enough!!!
 4. Story w/ boat repairs - Kai holding onto the ama upon transport to Richmond, sitting in the back of a van, holding it from being further damaged.

11. Adjournment

1. General meeting was adjourned at 12:54pm.

Attendees: Chrissy, Bonny, Diane, Estella, Connie, Chris, Jeannie, Janet T., Darryl (storage), Gord, Sean M., Garson, Kai & Amy, Steven, Rae, Candice & Brian, Jeff, Aidan