



## Penticton Yacht Club Annual General Meeting MINUTES

---

**MEETING DATE:** October 6, 2021

**LOCATION:** Penticton Golf Club, 600 Comox St., Penticton, BC

**MEMBERS PRESENT:** Commodore Marc Tougas      Vice Commodore Derek Collins  
Pat Loyer      Mark Ramoudit  
Doug MacMillian      Josie Tyabji  
Martin Smith      Darren Vipond

**MEMBERS ABSENT:** Ron Ramsay

**STAFF PRESENT:** Graham Perrie      Elania Gillespie  
Toni Nigg      Quinn Lawton

**GUEST PRESENT:** Ryan Schulz, Omland Heal Chartered Accountants

**RECORDING SECRETARY:** Wanda Crowell

**This meeting complied with current COVID 19 regulations.**

---

- 1. Meeting called to order by Commodore Marc Tougas at 7:02 pm.**
- 2. Confirmation of Notice, Quorum & Number of Eligible Members**  
G. Perrie, General Manager, confirmed mailing of Notice of Meeting on August 30, 2021.  
A quorum was confirmed by G. Perrie, with 27 eligible members in attendance.

**3. Adoption of the Agenda**

**Moved by** Eugene Dettling      **Seconded by** Dave Bushby

**RESOLVED**

THAT the Agenda of the Annual General Meeting of October 6, 2021 be adopted as presented.

**CARRIED**

**4. Adoption of the Minutes – October 28, 2020 Annual General Meeting**

**Moved by** Eugene Dettling **Seconded by** George Lomax

**RESOLVED**

THAT the minutes of the Annual General Meeting of October 28, 2020 be approved as presented.

**CARRIED**

**5. Financial Reports**

R. Schulz, Omland Heal Chartered Accountants

**5.1 2020 Reviewed Financial Statements**

**Moved by** Eugene Dettling **Seconded by** Dave Bushby

**RESOLVED**

THAT the 2020 Financial Report be accepted as presented.

**CARRIED**

**5.2 Appointment of Accountant for 2021 Financial Review**

**Moved by** Martin Smith **Seconded by** George Lomax

**RESOLVED**

THAT the Board appoint Omland Heal Chartered Accountants as PYC Accountant for 2021 Financial Review.

**CARRIED**

**6. Commodore's Report**

The Commodore gave an update on the general status of the Club and marina and addressed some issues moving forward.

The City of Penticton has requested that the PYC look at a solution to mitigate the flooding issues with the clubhouse over the past several years. Long term and short term options for the clubhouse were considered. After exploring the feasibility of reviving the East Clubhouse, it has been decided to progress with flood mitigation efforts on the existing building and focus on saving capital funds for a new clubhouse, once a long term lease is negotiated.

**7. Marina Capital Expenditures**

General Manager Graham Perrie gave a short report on all the expenditures which were undertaken for since 2018.

**8. Participation in the Skaha Marina Request For Proposal (RFP)**

The Commodore explained to the members the Board's desire to submit a proposal to the City of Penticton to take over operations of Skaha Marina. An analysis was undertaken by the Board and a Committee was struck to review the feasibility of doing this. Josie Tyabji, Chair of the Strategic Planning Committee further addressed this issue. Need to align our proposal with the City's aims/goals & Skaha Lake Park East Plan. The Board & Committee will be studying the RFP in depth with a view to participating and submitting a proposal, if it is an advantage to our Club.

**Moved by** Josie Tyabji      **Seconded by** Sue Fraser

**RESOLVED**

THAT the membership approve moving forward with reviewing and participating in the Skaha Lake Marina RFP process with the City of Penticton.

**CARRIED UNANIMOUSLY**

**9. Presentation of the 2021 Budget**

Budget was in the Agenda package.

**10. 2021 Board of Directors**

**Acclaimed Positions:**

Commodore (21/22): Marc Tougas

Secretary (21/22): Mark Ramoudit

Fleet Captain (2021): Darren Vipond

Vice Commodore (2021): Derek Collins

Treasurer (2021): Martin Smith

Staff Captain (21/22): Pat Loyer

-----  
**To Be Elected:**

**Directors at Large (one year position for 2021) (3 to be elected):** - Doug MacMillan, Ron Ramsay, Bert Ritchie, Timothy Scott.

Pat Loyer & Rob Campbell were appointed as scrutineers. Recording Secretary Wanda Crowell counted the ballots, with 27 ballots being cast.

**Doug MacMillan, Ron Ramsay & Bert Ritchie elected Directors at Large.**

**11. Meeting adjourned at 8:06 p.m.**

APPROVED BY:

PREPARED BY:

---

Marc Tougas, Commodore

---

W. Crowell, Recording Secretary