



Penticton Yacht Club Annual General Meeting MINUTES

MEETING DATE: April 12, 2023

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

MEMBERS PRESENT: Commodore Marc Tougas Mark Ramoudit
Dave Bushby Bert Ritchey
Pat Loyer Darren Vipond

MEMBERS ABSENT: Doug MacMillian Ron Ramsay

STAFF PRESENT: Duane Jordan Elania Gillespie
Toni Nigg

GUEST PRESENT: Christopher Wallace, Omland Heal Chartered Accountants

RECORDING SECRETARY: Wanda Crowell

1. **Meeting called to order by Commodore Marc Tougas at 7:04 pm.**

2. **Confirmation of Notice, Quorum & Number of Eligible Members**

Duane Jordan, General Manager, confirmed mailing of Notice of Meeting on March 2, 2023.

A quorum was confirmed by Duane Jordan, with 28 eligible members in attendance.

3. **Adoption of the Agenda**

Moved by Terry Olfert

Seconded by Ozzy Laughton

RESOLVED

THAT the Agenda of the Annual General Meeting of April 12, 2023 be adopted as presented.

CARRIED

4. Adoption of the Minutes – April 13, 2022 Annual General Meeting

Moved by Terry Olfert **Seconded by** Darren Geddes

RESOLVED

THAT the minutes of the Annual General Meeting of April 13, 2022 be approved as presented.

CARRIED

5. Financial Reports

C. Wallace, Omland Heal Chartered Accountants

5.1 2022 Reviewed Financial Statements

Moved by Josie Tyabji **Seconded by** Terry Olfert

RESOLVED

THAT the 2022 Financial Report be accepted as presented.

CARRIED

5.2 Appointment of Accountant for 2023 Financial Review

Moved by Terry Olfert **Seconded by** Darren Geddes

RESOLVED

THAT the Board appoint Omland Heal Chartered Accountants as PYC Accountant for 2023 Financial Review.

CARRIED

6. Commodore's Report

Commodore Marc Tougas welcomed the Skaha moorage holders. He reviewed items from 2022. Flooding at Okanagan caused some problems. Trenches were installed for drainage & to anchor sandbags. The inclusion of Skaha Marina into the fold is a huge benefit for Penticton and area as this is a "not for profit" organization and will, in the future, continue to be a huge asset for the community.

7. Marina Capital Expenditures

General Manager D. Jordan presented a report on capital projects done to the Okanagan marina over the past year. An inventory of the structures and equipment has been done at Skaha and review is underway to determine the most important items to move forward with.

8. Constitution & Bylaw Changes

Moved by Darren Vipond **Seconded by** Jim Redpath

RESOLVED

THAT the changes to the Penticton Yacht Club Constitution and Bylaws be approved as presented.

CARRIED

9. Presentation of the 2023 Budget

Budget was supplied to members in the Agenda package.

Moved by Ross Wilson **Seconded by** Terry Olfert

RESOLVED

THAT the Board approve the 2023 Budget as presented.

CARRIED

10. 2023 Board of Directors

Acclaimed Positions:

Commodore (One Two Year Term) - Marc Tougas

Secretary (One Two Year Term) - Mark Ramoudit.

Treasurer (One (1) One year Term) - Bert Ritchie.

Staff Captain (One Two Year Term) - Pat Loyer.

Vice Commodore (One (1) One Year term) - Doug MacMillan.

Director (One (1) One year term) - Ross Wilson.

Director (One (1) One year term) - Dave Bushby

Director (One (1) One year term) – Grant McKinnon

11. Meeting adjourned at 7:35 p.m.

APPROVED BY:

PREPARED BY:

Marc Tougas, Commodore

W. Crowell, Recording Secretary