

Minutes 2026 CRYA AGM

1. The meeting was held online using Jitsi meeting software on Saturday March 7, 2026. Attending were 22 participants: Gary Bugden, Bob Lewis, Bob Allan, Jim Goddard, Art Pruffer, Jason Berry, Ayla Berry, Brian Woodward, Bruce MacDonald, Victor Lovitt, Gunther Yip, Ben Rusi, Kevin Goom, Tim LaForce, Cameron Berry, Brian Harrison, John McKinney, Mike Ingham, Bud Fassnacht, Warren Webber, Don McDermaid and Octavian Aldea.
2. It was noted that the full quorum of 20 was not required for this meeting as it was the second attempt, the first attempt on February 28 failing to reach a quorum. A quorum was reached for this meeting.
3. No errors or omissions from the 2025 AGM minutes were brought forward. The acceptance of the minutes was moved by Bob Allan, seconded by Jason Berry and passed.
4. There was no unfinished business from last AGM.
5. Bob Lewis presented the 2025 financial statements. Some discussion ensued regarding the CRYA Insurance Policy. Don McDermaid agreed to contact the Insurance Agent and determine details of existing coverage. The motion to accept the report was moved by John McKinney, seconded by Don McDermaid and passed.
6. Reports of other Officers. No reports were brought forward.
7. Election of Officers/Directors. All current Officers and Directors agreed to stand for another term. Bob Lewis has submitted the nomination and supporting documents for Tim O'Connell as Technical Director and, as there are no other nominations, all were declared elected by acclamation.
8. Motion to **not** have public accountant:
Resolved that pursuant to section 182(1) of the Canada Not-for-profit Act, the Association will not appoint a public accountant for the current year.
Moved: Bob Lewis. Seconded: Allan Oliver. Motion passed.
9. Q & A to the executive and limited general discussion. Gary Bugden asked John McKinney about a possible Soling 1m National Regatta. John indicated a local club meeting would occur this month and a decision would be made at that time. It was noted that 3DRC had ceased operation and was for sale and that Dion Sails was making sails again.
10. Don McDermaid moved for adjournment.

Respectfully submitted Gary Bugden, Secretary CRYA