

**Loyal Nanaimo Bathtub Society
2019 Annual General Meeting & Election
Wednesday November 6th
at the Nanaimo Yacht Club**

LNBS Constitution

The objects of the society are: To organize, encourage, promote, publicize, sponsor, form, carry out, conduct, manage and finance celebrations, programs, events, displays, memorial funds and projects.

ATTENDING: Nathan Barlow, Terry Berger, Michelle Berger, Will Chadwick, Brad Davis, Chelsey Davis, Steve Fagan, Rod Grounds, Kevin Hood, Larry Iwaskow, Margaret Johnson, George Johnson, Wendy Johnson-Reid, Brandon Leigh, David Leigh, Anu Mayer, Rick Mayer, Drew McDonald, Jenifer McDonald, Elaine Nelson-Hozak, Jase Nychyporek, Greg Peacock, Shawn Reid, Matt Rinas, John Ruttan, Kevin Saunders, Ryan Smith, Judy Walsh, Al White

Meeting called to order at 6:09pm and chaired by Greg Peacock

Establish Quorum - Yes more than 10 people in attendance

Introductions of 2018-19 Board - Welcome & thank you the Board

Review & adoption of Previous Annual General Meeting Minutes Review of the Constitution & Bylaws. Discrepancies in the documents received by the Societies act and the AGM Minutes. Bylaws were not filed with the Societies Act. LNBS has retained a lawyer to review Bylaws and Constriction to properly bring them into compliance.

Bylaws updated to the 2018 AGM minutes and submitted October 18, 2019 and accepted by Societies Act
The minutes of the November 3, 2018 were adopted. Judy Walsh moved, Wendy Johnson second

Financial Report - Last year's treasurer resigned at December 2018 monthly meeting. Wendy Johnson-Reid assigned as Secretary-Treasurer

Coastal Community Credit Union accounts moved to on-line banking

LNBS is a Community Partner with Coastal Community Credit Union, which keeps check and balance in place to protect non-profit organizations

Subscribed to QuickBooks online. Bookkeeping is donated by Chaitna Verma

Wendy Johnson-Reid, Treasurer review the Annual financial report, income from Gaming and Sponsors, expenses used from the Gaming Account and General Account

Compared to previous years, the bank balance is significantly higher. Each year the sponsorship funds are growing

In previous years, we have received City of Nanaimo and Tourism grants. This year they weren't available. More sponsorship funds were raised this year.

Committee Reports

Nathan Barlow, Director- Rules Committee

Only change this year was one engine being detuned to a 9.9. Seems 9.9 engines were available.

Confusion in the wording of the rules if flares need to be carried. Yes flares need to be carries. Wording to be reviewed and amended.

Dave Leigh, Director

Working to get young tubbers and their Dads involved in racing. Set-up with Extreme Fiberglass to build tubs with the LNBS molds. Pay for materials + \$200 to EF & \$200 to LNBS. LNBS to assist and provide guidance building a tub.

Adults working with youth 16 & under, the Society may require a Criminal Record check.

If you have old tubs contact Dave

Working on bring back "King Neptune" to Marine Festival

Kevin Saunders, Director - Circuit Races

Successful year for the number of tubs that turned up at the races. As many as 28 tubs for some races

Working on streamlining the equipment

Decide on the race schedule for the next year

Have some more people interested on being on the committee.

Okanagan race is over, they reached their fundraising goal.

LNBS looking to promote more local races

Tsawwassen Rotary race the day after KitsFest is not good tides. Potential race date August 14

Rod Grounds, Second Vice President - Safety & Communications Director

Less agencies involved with the big Race this year. Loss CFMTRE boats so race course adjusted, 1/2 mile shorter.

These are the hats the Safety volunteers receive. Thank them for their help

Positive note, checked in with Coast Guard at end of the race, commented awesome job. No issues. Wouldn't of known there was a race if not advised in advance.

Terry Berger, Director - Parade

First year doing the parades. Can't do it without Mid Island Towing and Matt Rinas. Lots of good feedback from parades.

Upcoming parades, Ladysmith Light Up And Santa Claus Parade, Nanaimo. Work party at Fry Street to get the Big Tub ready

Thanks to Miss Nanaimo Ambassadors, Nettley and Barb for their participation at parades. The girls invite entries at the parades to our Sail Past on Wheels parade.

Let Terry know if there is an event we should attend

Steve Fagan, Director - Merchandise

Last year made \$35. This year significantly more profit selling our own shirts, jackets, hats.

Plan to be at the Thursday Night Market for 5 weeks leading up to Bathtub Weekend.

Planning pre-sales this winter to business in Nanaimo so everyone is wearing Bathtub shirts on Bathtub weekend.

Hope to raise enough for Safety volunteers to have jackets

Doing a firework t-shirt design

Rick Mayer, Vice Commodore

A debrief was requested with the RCMP and City to commend the LNBS on what we did right. How can they help next year.

How Tubers conduct themselves at races, parades act reflects on LNBS

The Board has the best intentions for bathtubting for the next 50 years.

Greg Peacock, Commodore - Executive Director's Report

Solid Board of Volunteers

Thank you to the tubbers for showing up for circuit races.

Big Race helicopter, we have asked permission to use the video. It's been posted in YouTube. Following up for their participation next year.

Work to be done on the circuit race schedule.

Acknowledge Elaine and Carolos O'Bryan's for their support to LNBS and Bathtub racing - Spirit and Intent of racing.

Thank you to Larry Iwaskow for the term " Spirit and Intent". And for bringing pizza.

Thank you Archie Johnstone Plumbing & Heating for their assistance with the plugs. Great advertising including bathtubting involvement.

Sponsorship commitment from Nissan and Mitsubishi

Election of Officers

Elections run by Rick Mayer

Director resign as each position comes up for vote

The following Nominations were received in advance. The following members have accepted nominations for the Board of Directors.

President (Director, Commodore) Greg Peacock

Vice President (Director, Vice Commodore) Richard Mayer

Second Vice President (Director, Second Vice Commodore) Rod Grounds

Director - Secretary Wendy Johnson-Reid ~~Chelsey Davis~~, declined

Director - Treasurer Wendy Johnson-Reid

Directors - Stephan Fagan, Terry Fagan-Berger, Nathan Barlow, David Leigh, Kevin Saunders, Brad Davis, Chelsey Davis

No nominations from the floor due to members being able to vote 7 days prior to the AGM

Slate elected by acclamation

All Elected

Election adjourned at 7:37pm

Review/Vote Special Resolutions -Amend bylaws (pages 2 & 3)

Greg Peacock - Suggest we get legal advice and guidance for Bylaws and Constitution to become current.

Once completed will be presented at an Extra Ordinary Special meeting.

The following Special Resolutions will be presented:

Amend - Part 4- Proceedings at General Meetings (22-4)

"Allow Proxy voting by signed handwritten letter or email from members account 7 days prior to each general meeting."

Amendment – Part 4- Proceedings at General Meetings (22-4) "Allow "Member" voting by signed handwritten letter or email from members account 7 days prior to each general meeting."

Note - No Proxies were received

Motion to accept Terry Berger, second Jase Nychyporek. Amendment Passed

Addition - Part 5- Directors and Officers (24) (4) A member must be a Director ~~for one~~ in the previous year before being nominated for The President (Commodore), Vice President (Vice Commodore), Second Vice President, (2nd Vice Commodore), Secretary or Treasurer.

Question - Director for one year at any time?

Lawyer recommends staggered terms

Motion to accept with change Judy Walsh, second Brad Davis. Amendment Passed

Amend – 2nd Part 5 "Every member shall uphold the Constitution and comply with these By-Laws."

Amendment – Move to 1st Part 5 (d)

Motion to accept Nathan Barlow, second Kevin Saunders. Amendment Passed

Amend – Part 26 (3) "An election may be by acclamation, otherwise it shall be by Ballot." Reason – AGM is open to Public therefore there is no way to determine if "acclamation" by "voice vote" is from an individual who has the right to vote (Member)

Amendment - "An election may be by acclamation, except "voice vote **or applause**" unless attending by Teleconference. Otherwise it shall be by Ballot, email or hand written signed letter received at least 7 days prior to election."

Motion to accept with change Kevin Saunders, second Brad Davis. Amendment Passed

Move & Amend – Part 10 – Auditor (58) to "Miscellaneous" "A notice may be given to a member, either personally or by mail to his registered address." Error in Category - (Auditor) Error in reference to gender.

Amendment - A notice may be given to a member, either personally, by telephone, by email or by mail to the members registered address.

Motion to accept John Ruttan, second Jase Nychyporek. Amendment Passed

Move – Part 10 – Auditor (59) to “Miscellaneous” “A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given it is sufficient to prove that the notice was properly addressed and put in a Canadian Post Office receptacle.” Error in Category (Auditor)

Motion to accept Nathan Barlow, second Chelsey Davis. Amendment Passed

Remove – Part 10 – (60) (1,2) (61, 62)

Redundant – Items are already minimum requirements of the BC Societies Act

Motion to accept Brad Davis, second John Ruttan. Amendment Passed

Meeting adjourned at 7:30pm. Jase Nychyporek moved, second Will Chadwick