

Loyal Nanaimo Bathtub Society  
Annual General Meeting & Election  
November 3, 2018

**ATTENDING:** Kevin Saunders, Greg Peacock, Kirk Domino, Wendy Johnson, Margaret Johnson, Anu Mayer, Rick Mayer, Bill McGuire, Gail McGuire, John Ruttan, Terry Berger, Kurt Henderson, Nathan Barlow, Dave Laycock, Mike Frajman, Kevin Clarke, Shelley Anderson, Walter Anderson, Steve Fagan, George Johnson, Katherine Lamoureux, Judy Walsh, Brandon Leigh, David Leigh, Michelle Berger, Jaime Garcia, Marian Stewart, Erin Van Fleet, Trevor Short, Jase Nychyporek, Chantel Nelson, Drew McDonald

**Meeting called to order at 6:30pm and chaired by Greg Peacock**

The minutes of the December 6, 2017 were adopted. Rick Mayer moved, Kevin Saunders second  
[www.bathtubbing.com/resources/governance](http://www.bathtubbing.com/resources/governance)

**Committee Reports**

**Rick Mayer, Vice Commodore**

Thank you to Nanaimo Yacht Club for discounting the rental of their facilities for tonight's AGM.

Paddock at KitsFest was epic.

Looking at the same concept for 2019 with the paid concert on Friday evening and free concert of Saturday evening. Race registration and teching at the park. Finish line improvements, sorry for the rocks.

Canada Day race at Departure Bay raised a \$1000 from the Beer Gardens

Successful year

Tsawwassen was a good race.

Greg - Thank you Rick and Anu for their support. Sponsorship from Mack Trucking and Island Aggregate.

Thank you Wendy for years of support to the society

Greg - KitsFest will continue same weekend. Paddock will continue with Sponsor Tents. Registration and teching in the park included license area of Beer Garden. Would like to add them to the Big Race and Departure Bay.

Tsawwassen moving their date so not to conflict with Summerland race.

Kurt and Nathan worked hard on the rules

**Nathan Barlow, Director - Rules Committee**

Defining the update and clarifying the rules.

Due to a lack of participation in the Modified Class, it will be eliminated for 2019 race season.

Expanded the rules allowing engines over 10hsp that share the same platform as a 9.9hsp to be detuned and used. Two stroke motors are out of production. Tubbers cannot get competitive motors. Some Rule changes to be voted on tonight. Encourage everyone to have their say. We may not all agree. Need discussion moving forward.

Greg - Elimination of the Modified class was discussed following the Big Race in 2016. It was also discussed at monthly meetings by the members that attended at length and voted on to eliminate. Members and tubbers are welcome to attend monthly meetings to discuss topics. Society needs input from the tubbers and mechanics. It is about the next 50 years of racing.

**John Ruttan, Treasurer**

Financial statements from the Treasure shared. Add to what Greg said the relationship between Tubbers and Society best it has been in years. Working together.

Merchandise, General Ledger Account, balanced. Gaming account will be balanced once a statement id received from the bank.

Outstanding cheques from the General ledger - Greater Victoria Festival, May Day parade entry fee \$75, St John's Ambulance \$300, Shaw Business \$150.

BC Society's report and Gaming Society's report need to be submitted following the AGM.

Net Income \$2683.27

Meeting expense -\$250 damage deposit for office

Greg - Recognize Margaret and George Johnson for long time involvement in Tubbing and the Society. The current Board of Director decided the 2019 Salute will be Margaret Johnson.

**Kurt Henderson, Director**

Took on the role of Governance to update the bylaws to be put on-line with the Societies Act. Been a challenge and hopefully updated with suggestions.

Also spent countless hours polishing and fixing the trophies. Cleaned and polished the Bell.

Thank you Nathan with helping update the rules.

Amendments presented, discussed and voted.

Kurt Special Resolutions and proposed Bylaw amendments

**By Laws Part 2 (4) - Membership** "A person may apply to the Directors for membership in the Society and upon acceptance by the Directors and upon payment of dues as shall be from time to time set by the Society, that person shall be a member".

**Amendment** -All Tub Pilots that have raced in the past year are members.  
-Annual fee of \$5 (Tub Pilots excluded)  
-Member must perform 4 hours of Volunteer service annually to the LNBS

**Amendment Passed**

**Part 2 (7)-Membership** "A person shall cease to be a member of the Society a) by delivery his resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society, or b) on his death or in the case of a corporation on dissolution, or

**Amendment** - c) All members must demonstrate Spirit and Intent, which includes, but is not limited to; Attitude, behaviour, racing etiquette, or language. Spirit and Intent may be determined by the LNBS members whose ruling will be final and NOT subject to review and will result in the member being not in good standing if found in violation. Motion at a meeting, 14 days notice of a meeting vote.

**Amendment Passed with changes**

**Part 3 (10)-Meeting of Members** "General meetings of the Society shall be held at such time and place, in accordance with the Societies Act, as the Directors decide."

**Amendment** - "but must give the members a minimum 7 days' notice, 14 days if votes are to be cast."

**Amendment Passed**

**Part 3 (13)-Meeting of Members**

**Amendment** (3), to include members from out of town, or unable to physically attend, a provision which enables participation via teleconference will be provided.

**Amendment Passed**

**Part 4 (22) (3) Proceedings at General Meetings.** "Voting by Proxy is not permitted."

**Amendment** -Allow Proxy voting by signed hand written letter or email from members account 7 days prior to each general meeting.

**Amendment Passed**

**Part 5 (25) (3)-Directors and Officers** "All past Commodores in good standing shall be members of the Executive."

**Amendment** -Create a new "Class" called "Executive Committee".  
-The Executive Committee will include: Current Commodore, past Commodores & Directors in good standing (No Annual fee required).  
-Vote on everything but financial

**Amendment Passed with change**

## Rules

Proposed Changes

Rule change suggestions to helmet, safety gear, weight restriction. Feedback to keep the weight restriction in place.

Helmets need to be tested and due diligence done. Safety is the first consideration. Discussion about helmet, provide options.

Nathan suggested no paddler and bailer, add a flare.

**Amendment** - Approve White Water Class 3 or higher helmets that meet, at minimum, the CE EN 1385 Standard.

**Amendment Passed**

CE EN 1385 CLASS I/IV – Helmets for canoeing and white-water sports

There are six major requirements a helmet, for this use, needs to surpass to be certified:

1. Field of vision (Making sure the helmet design does not interfere with the user's field of vision)
2. Extent of coverage (Making sure the helmet covers all necessary parts of the head)
3. Shock absorbing capacity (The most important is the shock absorbing capacity of the helmet. This is tested in a specialized instrument where the helmet is dropped with the speed of 2,5m/s onto a solid metal anvil with a 4 kg metal head inside. Inside the metal head there's an accelerometer that measures the forces within the impact.

The Helmet must float after it has been submerged for 4 hours. Each helmet is tested on several areas (crown, side, rear & front). The peak acceleration must not exceed 250G for any of the impacts.)

4. Retention system performance (This test covers the strength of the retention system (webbing), as well as its effectiveness, i.e. the webbings ability to keep the helmet securely positioned on the head.)

5. Buoyancy (After being submerged for at least 4 hours, the helmet must float to the surface.)

6. Durability (After all these tests the helmet should not show any damage that would cause any additional damage to the wearer.)

ASTM F1952 and ASTM F2032 – Helmets for Downhill Mountain Bike Racing

#### Comparison of Impact Velocities

The impact velocity is the speed of the drop apparatus just before the helmet strikes the anvil. The numbers are in meters per second, translating to drop heights of about:

TABLE - M/S Meters Speed KPH Speed MPH 6.6 2.2 23.8 14.8 6.5 2.2 23.4 14.6 6.2 2.0 22.3 13.9 6.0 1.8 21.6  
13.4 5.6 1.6 20.2 12.5 5.4 1.49 19.4 12.1 5.0 1.28 18.0 11.2 4.8 1.18 17.3 10.7 4.6 1.1 16.6 10.3 4.4 1.0 15.8 9.8  
3.8 0.74 13.7 8.5

The hemispheric anvil is grapefruit-size, with a 48mm/1.9" radius. The curbstone anvil is a slightly rounded 90 degree bend, with the helmet dropped vertically onto the bend.

TABLE - Standard Flat Anvil Hemi Curbstone Notes F 1952 Downhill MBR 6.2 5.6 5.6 F 2032 BMX Bike 6.2 4.8  
4.8

#### Comparison of Test Lines

The test line is drawn on a helmet to mark the lowest limit where a lab technician can impact the helmet. The distances are above the reference plane, a line drawn around the headform at the ear level. Lower numbers are better, indicating that the test line is closer to the reference plane and the helmet must have more coverage.

#### Comparison of Test Lines for J Headform

(Medium) All distances in millimetres above Reference Plane

TABLE - Standard Front Middle Rear Notes F 1952 Downhill MBR 50.5 25 0 F 2032 BMX Bike 41 25 0

#### Comparison of Test Lines for M Headform (Large) All distances in millimetres above Reference Plane

TABLE - Standard Front Middle Rear Notes F 1952 Downhill Mtn Bk Rac. 52 27 0 F 2032 BMX Bike 41 27 0

### Elections run by John Ruttan

The following Nominations were received in advance (Pending Approval)

Terry Berger - Director

Nathan Barlow - Director

Steve Fagan - Director

Kevin Saunders – Director

Wendy Johnson - Secretary

Greg Peacock – Commodore

Rod Grounds - 2nd Vice Commodore

Richard Mayer - Vice Commodore

Dave Leigh - Directors

Nominations from the floor

Jaime Garcia - Commodore - accepted

Jaime Garcia - Vice Commodore - declined

Jaime Garcia - Director - accepted

Marian Stewart - Director

The following were elected to the LNBS Board:

Commodore	Greg Peacock
First Vice Commodore	Richard Mayer
Second Vice Commodore	Rod Grounds
Secretary	Wendy Johnson
Treasurer	Kurt Henderson
Director	Nathan Barlow
	Terry Berger
	Steve Fagan
	Kevin Saunders
	David Leigh
	Jaime Garcia
	Marian Stewart
Past Commodore	Bill McGuire

Meeting adjourned at \_\_\_\_\_pm. Terry Bergen moved, second Kurt Henderson