



Minutes from the Annual General Meeting held Wednesday November 4th, 2022 at RHADC

In attendance:

#	Name	Class / Club / Association	Vote(s)	#	Name	Class / Club / Association	Vote(s)
1	Dede Cooper	BODA	1	2	Jen Burland Adams	RBYC	1
3	Leatrice Oatley	Etchells & StGD&SC	2	4	Brett Wright	ILCA / SPBC	2
5	Mark Clarke	Board / EEMYC	1	6	James Harris	Endeavour	1
7	Brett Wright	ILCA	1	8	John Nicholls	RHADC	1
9	Susan Smith	29er	1	10	Gary Ince	BOCA	1
11	Tom Clarke	Board (Pres)	1	12	D'Arcey Betschart	Board (Tres)	1
	Roger Beach	RHADC	0		Somers Kempe	Board / Viper	0
	Malcolm Smith		0		Wille Forbes	Board / RHADC	0
	Somers Cooper	Board J-80 (Phone)			Maja Penruddocke	ILCA	0
	Charlie Swan	BOCA	0		Adriana Penruddocke	ILCA	0
					Thomas Penruddocke	Board	0

Meeting called to order at 18:05 by Tom Clarke, President

Quorum of more than 6 voting members – 12 voting members (2 with 2 votes) – 14 votes in total.

1. Motion to open the meeting:

Proposer: Jennifer Burland Adams

Secunder: Somers Kempe

2. Minutes from 2021

Proposer: Somers Kempe

Secunder: Brett Wright

Accepted unanimously

3. Welcome from the President:

Thank you to RHADC for hosting,

Thank you to the Board & Lettie insights, times and expertise.

World Sailing Meetings – more details to follow.

Introduction of Mark Clarke as BTA and ANSGB connections.

Brief Summary of President's Report

Thank you to the Kempes for organizing the new BSA logo

Staying ahead of Quali Standards for 2023

Also Strategic Plan to be refreshed, Race Official development – particularly from a diversity perspective

Christmas Tree update



4. Mark Clarke update
Deputy Chair, BTA Maritime Representative, ANSGB Board Member
Dates for Antigua to Bermuda 2023 to 2027 annually
Sailing standards jib & opportunities -
National Sport
Comet Class to have unique memberships form YC's by next year
Comet Class Internationals in 2023 – Somers Kempe is assisting with them
Assisting our Caribbean Sailing Association neighbours with training and development
World Series sailing event (?) in 2024
WS Coaching opportunity to bring a coach guru in to BER with funding from IOC Solidarity – possible end-of-June timeframe – more info to follow

5. Treasurer's Report – provided on the website
 - Report presented by D'Arcey Betschart explaining revenue streams of the BSA and the challenges we had with previous year's 'grant (SIP)
 - The 2022 Tree Campaign has been cancelled due to residual pandemic issues, clearing of trees through GOV as previous tree supplier no longer available to supply
 - We did receive \$50K grant this fiscal year from Youth & Sport which is focused on 50/50: High Performance Training & Competition / Junior Development / Programming
 - Motion to Accept the Financials –
Dede Cooper Proposed, Roger Beach Seconded
Unanimous Acceptance.

6. Special Resolutions #1 Constitution Updates
 - Special Resolution 1 general updates to the BSA Constitution as per 'Addendum A' – primarily to update the Constitution to reflect the current membership structure, other updates as they make sense
 - Special Resolution 1 to be tabled: James Harris Proposed, John Nicholls Seconded
 - All proposed amendments were in principle agreed to go to vote – except '4.6.1 (e)' requiring classes to submit 'AGM Minutes' to 'maintain good standing'
 - BLCA Class (Brett Wright) had concerns with this article, as did others
Jenn Burland Adams proposed that we make an amendment to "say 'Yes' that we (associations) have checked their boxes"
4.6.1 (e) proposed by Tom C to be removed from Special Resolution 1
Amendment to Resolution: Proposer: Brett Wright, Seconder: Jenn Burland Adams
Accepted to be removed
 - Susan Smith has questions regarding 'Individual Membership' vs 'Individual Members' within "Clubs/Associations"
 - Article 4.5.2 regarding 'Commercial Members' to be updated to be removed as per amendments
 - Vote to Accept 'Special Resolutions 1' with Amendments as above
Jenn Burland-Adams Proposed, John Nicholls Seconded
 - Unanimous approval



7. Special Resolution #2

- Constitution Article 6.3
- Change the Maximum Term for President from 3 years to 4 years to allow the term to align with the World Sailing Quadrennials aligned with Olympic cycles
- Went to vote and accepted unanimously

8. Election of Governors

- No new nominations from the membership submitted prior to meeting
- Willie Forbes and Somers Cooper up for 'elected' Board Members
- Appointed members (by the Elected Board) last year were Thomas Penruddocke, Mark Clarke and Somers Kempe
- Proposer for Somers C and Wille F: John Nicholls, Seconder Leatrice Oatley
Vote to approve was unanimous

9. Any Other Business

- Maja Penruddocke thanked the Board for their efforts
- Women in Sports dinner at Tuckers Point coordinated by the BOA 'next weekend' for anyone interested BSA has a table, and has space
- Lettie discussed some BOA, Youth & Sport, and World Sailing opportunities and challenges
- Discussions regarding 'Sailing Census' regarding gender, race, other info as per WS 'EDI' census, etc. Something to move forward with in 2023

Meeting Adjourned at 19:02