



Minutes from the Annual General Meeting held Wednesday November 17<sup>th</sup>, 2021

In attendance:

Elspeth Weisberg (RBYC), Ted Weisberg (RBYC), Somers Cooper (J80), (V) Dede Cooper (BODA), (Vx2) Leatrice Oatley (E22, StGDC, RBYC, SPBC), (Vx2) Carol Feathers (BOCA, RBYC), (V) Willie Forbes (RHADC), Mark Clarke (Comets), (V) Martin Siese (SBC), David Leach (Lasers, SPBC), (V) Brett Wright (Lasers), Thomas Penruddocke (Lasers), Maja Penruddocke (Lasers), Coral Wells (RHADC), Alan Frith (StGD&SC), (V) Susan Smith (29er), Adam Barboza (J-105 – CLASS is NOT an Association Member), George Hayward (Mid-Atlantic), Jen Burland Adams (RBYC),

In attendance from BSA Board: Tom Clarke, D'Arcey Betschart, Somers Cooper, Mark Clarke, Willie Forbes, Thomas Penruddocke, Carol Feathers

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

1. Welcome from the President,  
Some housekeeping regarding who is eligible to vote, voting protocols, and the 'polling tool' in ZOOM that we'll be using to vote with.
2. Single issue arising from the 2020 minutes (previously circulated) that Ted Weisberg is RBYC, not RHADC.  
Carol Feathers Proposed, Mark Clarke Seconded  
Approval of 2020 AGM Minutes – 12 YEA, 0 Nays, 5 Abstentions
3. President's Report – provided electronically prior to meeting and distributed at meeting
  - President Tom Clarke summarized his report
  - Added COVID and Return to Play updates
  - 2023 is an important year for major events – a lot of qualifying will take place in 2022
4. Treasurer's Report – provided electronically
  - Report presented by D'Arcey Betschart explaining revenue streams of the BSA and the concerns ahead with the Gov't funding.
  - The 2021 Tree Campaign has been cancelled due to pandemic, clearing of trees this year would have been extremely difficult.
  - Motion to Accept the Financials – Willie Forbes Proposed, Thomas P Seconded  
Unanimous Acceptance



**BERMUDA**  
SAILING ASSOCIATION

#### 5. Election of Governors

- No new nominations from the membership submitted prior to meeting
- Up for Board Re-election are Tom Clarke and D'Arcey Betschart
- Neil Redburn resigned in January
- Carol Feathers to be nominated to Board Membership – 19/19 YEA
- Coral Wells had a question re Term Limits & Roll-Over of existing board membership  
Something on the “To-Do List” to review with an overall review of the Constitution and Byelaws
- D'Arcey Betschart – 17/18 YEA      1 Abstination
- Tom Clarke – 18/18 YEA
- “Honourary Treasurer” – do they get a vote or not get a vote?  
Additional review of the Constitution to determine voting
- Somers Kempe, Thomas P and Mark Clarke to be appointed to Board at next BoG Meeting

#### 6. Any Other Business

- Elspeth W asked Mark Clarke for an update on Sailing as a National Sport  
Mark gave an update
- It was mentioned that Y&S, now that Cricket & Football are National Sports, the proverbial goal posts have moved and there needs to be a definition of what a “National Sport” is. More to follow.

Meeting Adjourned at 18:38