

**Squamish Windsurfing Society**  
**Annual General Meeting Nov 2, 2005**  
**Held at West Vancouver Yacht Club**

**Directors Present:**

Gary Smith, Jean Michele Tremblay, Mark Godley, Keith Borg, Jamie Martin, Chris Glazier

**Members present:**

Approximately 50

Motion to adopt last years AGM minutes: Keith moved, Alex N 2<sup>nd</sup>, carried

**Presidents Report by Gary Smith**

-Car turn-around was built on the spit with special efforts by Keith, Jamie, Ole Mau

-Sea Doo dock successfully installed

-Skypilot web cam donated by Trident, installed by Ross Peaty and Mike Harding and maintained by Skypilot ..thanks to all

-Website updated

- North American Formula Windsurfing championship races were a big success.
- Finances are OK although currently short about \$1000
- Richard Branson kite board event a big success thanks to Mark Godley

### **Jamie Martin Report**

- further jetty expansion planning is underway including plans for a permanent building on the jetty

### **Treasurers Report, Jean Michele**

- donations appreciated from Trident and Richard Branson
- budget is within \$1000 this year but money may be coming from CN Rail for compensation for train derailment incident.
- Bernard Labrosse and Philippe Cabanne suggest that casino night money might be available from BC Lottery Corp. Keith will look into this.

### **Mark Godley Report**

- will look into liability insurance quotes

### **Chris Glazier Report**

- SWS plans to control commercial activity at the spit to ensure all schools operate with appropriate business licenses and insurance. Retailing at the spit will be restricted by the Board.

-kite boarding access rules in Vancouver and GVRD are essentially unchanged.

### **Break and Slide Show presented by Ed Dubois**

### **Financial Plans for 2006 by Jean Michele**

- a lively discussion on fees and retrieval craft charges followed
- Bernard Labrosse advised that Windsure charges \$20 for a rescue at Jericho
- a member voiced concern that the rescue craft is too busy doing beginner kiteboarder shuttle service to be available for emergencies.
- we are to avoid going on the beach nearest the ship terminal for security reasons
- we should approach the district for alternate beach access north of the terminal
- a honor box for day use fee and retrieval fee collection was suggested
- we need staff identification (uniform)
- we need a second staff member to collect day fees
- we should apply for a govt. grant for student summer employment
- Hunter moved we lower the early bird fee – defeated
- Rob Mulder moved, Sabiston 2<sup>nd</sup> to raise annual fee to \$150 – defeated
- Mark Godley moved, Glazier 2<sup>nd</sup> to raise annual fee to \$145 – passed
- Alan moved that we have an early bird discount (amount unspecified) – passed

## **New Business**

- Skypilot requested a special student/school meeting place –the board will consider
- Alan Hurst is starting a new windsurfing school on Nexan Beach
- Mike Harding suggesting that the no parking rules be enforced in the turn around
- Gary Smith reminds all that the spit is a “dog on leash zone”
- a member asked the kite launching be organized with some kind of order
- existing directors all stayed on for another year
- Christie OKrainetz volunteered as director for fund raising

**Meeting adjourned 10 PM**