

INTERNATIONAL COUNCIL OF YACHT CLUBS



MINUTES
ANNUAL MEETING OF MEMBERS
Wednesday, April 20, 2016
Via Turbobridge

A list of the Members of the Council in attendance at the meeting is attached hereto.

Order of Business

John McNeill, President, called the meeting to order at 13:00 UTC. A quorum was present and acting throughout.

1. Approval of Minutes

John asked for a vote to approve the minutes of the 2015 annual meeting which were posted on the Web-site. On motion duly made and seconded, it was unanimously:

Resolved: that the minutes of the annual meeting of the Council held on 16 February 2015 are hereby approved.

Moved by: Mark Inkster; Seconded by: Chuck Lowry,

2. President's Report.

John reported that the Council has managed its affairs well and has met budget. This success is due to the hard work of the entire crew of people who have helped the Council become a recognized force in the world of yachting. John gave specific thanks to retiring Director Mark Inkster for the excellent Commodore's Forum at Royal Southern and for taking on the difficult job of heading the Communications Committee. He also thanked Larry Fournier for his many years of service as Treasurer which date from the formation of the Council. Larry's financial guidance and wisdom as well as his knowledge of Canadian procedure has been invaluable. There are a number of initiatives underway. John mentioned the Club Data Project being undertaken by Chris Carlisle and the Youth Exchange Project being undertaken by Aaron Young. The analysis of financial data that the Club Data

Project will produce should be an invaluable resource for Members of the Council. An organized program for young sailors to visit other Council clubs will offer opportunities that many of us will envy and would have liked as young sailors. John said that the Copenhagen Forum was taking shape and promised to be very educational. He mentioned two highlights: (i) a program by the Chicago Yacht Club on "Reinventing the Club" which will be based on that club's recent success in revitalizing CYC's membership and (ii) an evening at Tivoli Gardens. John encouraged every Member to send representatives to the Forum.

3. By Law Amendment.

A proposed amendment to the By-laws to eliminate a potential ambiguity in the provisions relating to the waiver of the appointment of a Public Accountant was posted on the Web-site. On motion duly made and seconded, it was unanimously

Resolved: That Section 22 of the By-laws is hereby amended to read in its entirety as follows:

22. At every annual meeting of Members, in addition to any other business that may be transacted:

(a) the report of the Directors, the financial statements and the report the public accountants, if any, shall be presented,

(b) public accountants shall be appointed for the ensuing year unless all of the Members vote to dispense with such appointment; and,

(c) an election of directors shall be held.

Business other than that referred to in (a), (b) and (c) above, is referred to as "Special Business" and the Members may consider and transact Special Business at any meeting of Members.

Moved by: Leif Sigmond; Seconded by: Chuck Lowry

4. Financial Statements.

The financial statements for 2015 and the 2016 budget were presented and discussed. The financial statements had been reviewed in detail and reported on by the Financial Review

Committee. On motion duly made and seconded, it was unanimously:

Resolved: That the 2015 financial statements and the 2016 budget presented to the Members are hereby approved.

Moved by: Gero Brugmann; Seconded by: Chris Carlisle

5. Public Accountant Waiver.

A waiver of the statutory requirement that a Public Accountant be appointed to audit the Council's Financial Statements had been circulated to the Members by e-mail and was approved as by all Members as required by the Canadian Not-for-Profit statute.

6. Financial Review Committee.

John mentioned that last year the board appointed Chuck Lowry (Seattle Yacht Club), Keith Brodie (Royal Natal Yacht Club) and Claes Tallberg (Nylandska Jaktklubben) to serve as the Council's Financial Review Committee for its 2015 and 2016 financial years. As a result, no further action is required this year.

7. Election of Board Members and Officers.

A slate of Board members and Officers was presented to the membership and is attached hereto. On motion duly made and seconded, it was unanimously:

Resolved: That the individuals listed on the slate of Board members presented to this meeting are hereby elected as directors to serve in accordance with the By-laws.

Note that Officers are elected by the Board.

Moved by: Gero Brugmann and Ambrose Lo; Seconded by: Mark Inkster

8. Review of Board Actions.

Phil Smith reviewed the list of activities undertaken by the Board over the past year which had been circulated to the membership. He mentioned the need for the Members to keep their members informed of ICOYC activities that benefit

them. On motion duly made and seconded, it was unanimously:

Resolved: that the members hereby accept the Secretary's Summary of Board Actions taken after February 2015 and ratify the actions of the Officers and Directors described therein.

Moved by: Leif Sigmond; Seconded by: Ambrose Lo

9. Other Business.

John Stork stated that the entire membership owes John McNeill a large vote of thanks for his excellent service as president and director of the Council.
The Members unanimously agreed.

There being no further business to come before the meeting, on motion duly made by Phil Smith and seconded by Andy Anderson, it was voted to adjourn. John McNeill adjourned the meeting at 13:33 UTC.

**Respectfully submitted, Phil Smith, Secretary
May 3, 2016**

INTERNATIONAL COUNCIL OF YACHT CLUBS



MINUTES ANNUAL MEETING OF MEMBERS

Wednesday, April 20, 2016

Attendees:

Yacht Club

Chicago Yacht Club
Eastern Yacht Club
KDY/ Royal Danish Yacht Club
KSSS/Royal Swedish Yacht Club
Long Beach Yacht Club
Newport Harbor Yacht Club
Norddeutscher Regatta Verein (NVR)
Jaktklubben (NJK) FIN
Royal Canadian Yacht Club
Royal Hong Kong Yacht Club
Royal Malta Yacht Club
Royal New Zealand Yacht Squadron
Royal Southern Yacht Club
Royal Sydney Yacht Squadron
Royal Vancouver Yacht Club
San Diego Yacht Club
Sandringham Yacht Club
Seattle Yacht Club
Southern Yacht Club
Veren Seglerhams am Wannsee

Delegate Name

Mr. Leif Sigmond
Mr. Ulf Heide
Mr. Lars Ivy
Mr. Johan Hedberg
Mr. David Stotler
Mr. Gregg Kelly
Dr. Gero Brugmann Nyländska
Mr. Claes Tallberg
Mr. Derek Fisher
Mr. Ambrose Lo
Mr. Godwin Zammit
Mr. Andy Anderson
Mr. David Mead
Mr. Malcom Levy
Mr. John Roberts
Mr. Brian Thomas
Mr. Chris Carlisle
Mr. Charles Lowry
Mr. Scott Sonnier
Mr. Harald Koglin



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PROPOSED 2016 SLATE OF THE NOMINATING COMMITTEE

The formal report of the Nominating Committee is here submitted to the Board of Directors and the Membership. The Nominating Committee has spent a good deal of time considering a broad range of candidates. This report has the unanimous support of the entire nine member committee. We believe some notes with regard to the present Directors and Officers would be helpful.

ICOYC CURRENT DIRECTORS

John McNeill (Saint Francis Yacht Club I San Francisco) - extended term expiring 2016.

Not eligible for re-election. New Director Andy Anderson RNZYS, effective September 2016 **Gero Brugmann** (Norddeutscher Regatta Verein I Hamburg) - second term expires spring 2016.

Not eligible for re-election. No recommendation at this time.

Jim Bums (Royal Vancouver Yacht Club) - second term expires spring 2016. **Not eligible for re-election.. New Director Bill Torgerson AYC**

Phil Smith (Eastern Yacht Club I Marblehead, USA) - second term expires spring 2016. **Not eligible for re-election. New Director Michael Campbell RPYC.**

Mark Inkster (Royal Southern Yacht Club, Hamble, UK) - second term expires spring 2016. **Not eligible for re-election. New Director David Mead RSouYC.**

Larry Fournier (Royal Vancouver Yacht Club) - ICOYC Treasurer - first term expires spring 2016.

Eligible for re-election Retires – New Director Rob Forsythe RVanYC

Malcolm Levy (Royal Sydney Yacht Squadron) - first term expires spring 2016. **Eligible for re-election Re-election recommended**

Chuck Lowry (Seattle Yacht Club) - first term expires spring 2016.

Eligible for re-election Re-election recommended

Claes Tallberg (Nylandska Yaktklubben Helsinki) - first term expires spring 2016.

Eligible for re-election. Re-election recommended

Heinz Rautenberg - (RHKYC/RVanYC/NRV) Honorary Director term expires spring 2016.

Eligible for re-election Re-election recommended

Carlo Thierry. Yacht Club Italiano First term expiring spring 2017. **No action required.**

Aaron Young, Royal New Zealand Yacht Squadron. First term expiring spring 2017. **No action required.**

Chris Carlile (Sandringham Yacht Club I Melbourne) - second term expires spring 2017. **No action required.**

Ambrose Lo (Royal Hong Kong Yacht Club) - second term expires spring 2017, **No action required.**

ICOYC CURRENT OFFICERS

John McNeill, SI. Francis Yacht Club - President (second term expiring 2016)

New President needed New President Andy Anderson, RNZYS, effective September 2016

Andy Anderson - Royal New Zealand / Auckland - VP Asia/Pacific (first term ending spring 2016),
eligible for re-election Retires - New VP Chris Carlile SanYC

Gero Brugmann - Norddeutscher Regatta Verein - VP Europe (first term ending spring 2016),
eligible for re-election Re-election recommended

Larrv Fournier - Royal Vancouver Yacht Club - Treasurer (first term ending spring 2016,
eligible for re-election Retires – New Treasurer Rob Forsythe RVanYC

Jim Burns, Royal Vancouver Yacht Club - VP - Americas (second term, expiring spring 2017) **No action required.**

Phil Smith, Eastern Yacht Club - Secretary (second term, expiring spring 2017) **No action required.**

The Nominating Committee has approved slates as follows:

Nominations for Directors. elected by the Membership:

Andy Anderson (Royal New Zealand Yacht Squadron) effective September 2016 through Spring 2018

Bill Torgerson (Annapolis Yacht Club) for a first term through Spring 2018

Michael Campbell (Royal Perth Yacht Club) for a first term through Spring 2018

David Mead (Royal Southern Yacht Club) for a first term through Spring 2018

Rob Forsythe (Royal Vancouver Yacht Club) for a first term through Spring 2018

Malcolm Levy (Royal Sydney Yacht Squadron) for a second term through Spring 2018

Chuck Lowry (Seattle Yacht Club) for a second term through Spring 2018

Claes Tallberg (Nyländska Jaktklubben) for a second term through Spring 2018

Heinz Rautenberg – (RHKYC/RVanYC/NRV) Honorary Director for a term through Spring 2018

Nominations for Officers. elected by the Board:

President: Andy Anderson (Royal New Zealand Yacht Squadron) effective September 2016 through Spring 2018.

VP Asia/Pacific: Chris Carlile (Sandringham Yacht Club) for a first term through Spring 2018.

VP Europe: Gero Brugmann (Norddeutscher Regatta Verein) for a second term through Spring 2018. **Treasurer:** Rob Forsythe (Royal Vancouver Yacht Club) for a first term through Spring 2018

These recommendations have the unanimous support of the Nominating Committee.

Respectfully submitted,

George Dort, Chairman ICOYC Nominating Committee

The Committee consists of:

Gunilla Antas, Nylandska Jaktklubben

Gero Brugmann, Norddeutscher Regatta Verein

Jim Burns, Royal Vancouver Yacht Club

Mark Fitzhardinge, Royal Perth Yacht Club

Rex Harrison, Royal Sydney Yacht Squadron

Ragnar Klevas - Royal Norwegian Yacht Club

Ambrose Lo - Royal Hong Kong Yacht Club.

Jack Sullivan, Seattle Yacht Club

March, 2016