

2025 Surrey Sailing Club AGM Report

Date: November 8th, 2025

AGENDA

- Meeting called to order at 6:00 pm
- Welcome and Opening Remarks
- Approval of Previous AGM Minutes
- Matters arising from Previous Minutes
- Officer's Reports – Read & Adopt
- Election of Executive
- Any other Business
- Closing Remarks -Adjourn formal meeting

Approval of Previous AGM Minutes

Moved to adopt minutes

Seconded David Johnson

Discussion: No Discussion

All in Favor: Carried

Matters arising from previous AGM Minutes

None

Officer's Report

Commodore Report - Frank Zander

2025 Commodore Report

Welcome Surrey Sailing Club members!

The 2025 season saw many new and returning members actively using the facilities. Highlight this year was the new flush toilets, as well as the slick gate lock. Events at the club this year have included the Nicomekl Rowing Club using the club house for their Regatta, Seascouts get-togethers, and the film crew using the clubhouse for a day for the TV series Allegiance (season 3). Also, the City of Surrey was asked to repaint the parking lot stripes and put in a painted walkway in front of the ramp. The ramp was partially uncovered (sand washed away). Next year, we hope to get a solution in place that makes getting boats up the ramp easier.

I have deep gratitude and appreciation for the work the Executive committee put into making the summer season a success.

- Ross Scott – Vice Commodore – Kudos to Ross for rewriting the club constitution.
- David Johnson – Rear Commodore - Kudos again to David for getting things done! Better yard flow and Flush Toilets.
- Grant Dunsmore – Staff Captain – WOW what a dynamo of energy! Kudos to Grant and his wife for making the pace welcoming.
- Darren Redies – Fleet Captain – Thank you for managing the Wednesday night and weekend racing events.
- Randy Robinson – Treasurer – Thank you for overseeing everything money related in a professional manner.
- Janice Scott – Secretary – Janice has a flare for organization. Kudos to Janice for working with David to get members invoiced, and watercraft inventory updated.

As Commodore, I welcome any member to step forward to become the Commodore. As Commodore, you would have my full support and assistance to get you up and running. Please consider the position. Next summer I plan to be more actively sailing at Surrey Sailing Club, enjoying the deck chairs, fire table, and enjoying more time around the BBQ.

Vice Commodore Report - Ross Scott

AGM Vice Commodore Report

November 8th, 2025

Sailing school

After reaching out to past instructors only one was able to make a commitment to coaching this season. Other possible submissions did not have the prerequisites to coach can sail courses. If we wish to continue with sailing lessons, an effort to have in house instructors taken from our membership will be a more effective way to ensure a program to be sustainable.

The MOSS program for youth was scheduled again this year, but due to lack of funding Sail Canada cancelled our session. We will attempt to sign up again for next season.

Constitution

In order to be compliant with the changes in the Societies Act of BC, the club has had to revamp its constitution to make it more in line with the society. Our current

constitution was too intertwined with bylaws and policies to make it easy to make changes. The two parts have been separated so that bylaws/policies can be changed when needed instead of having to be at an AGM. After extensive discussion and reading of the bylaws there are some conflicting rules and regulations as well as some that are unclear. The next board will need to ensure that the bylaws are clear for all members.

Will continue to stand as Vice Commodore

Rear Commodore Report - David Johnson

2025 Rear Commodore Report

SSC Club Facilities – David Johnson

Scope:

SSC yard, club house, storage of all club physical assets, member storage as well as facilities that support member activities.

A big effort was carried by the 2024-2025 Executive to “flush out” Club and yard facilities.

This is my Scope of the Rear Commodore ‘good intention activities:

- Cross Executive Duty Support.
- Club House internal/external clean up
- Yard Management, storage, facilities
- Plan, Procure SSC Flush toilets and shower installation with Baycon Contracting.
Platform installed with shower drain and vent traps installed.
Contract Complete. Flush Toilets are operational.
- Auditing Yard storage, mapping and updating records with the Vice Commodore, Staff Captain and the Secretary.
- Storage Management;
SSC Club Land is granted use by the City of Surrey, in part to support the community in social betterment’ “We best make use of the space given” or lose it.
 - Many of the abandoned or non-used, non-seaworthy watercraft were removed.
 - Member response to communications by executive sent are poor and neglectful.
 - Applications are ignored, or incomplete; true meaning of “irresponsible”
 - 2024-2025 Watercraft Labelling. Issued; poorly executed by members.
 - Chase down the abandoned, derelict and the disgusting watercraft.

Watercraft Labels and E-lock access are proven to identify boats, owners and usage. The two methods are key in providing responsible yard storage management. The effort will continue with refinements to policy, procedure and methods.

- Update Storage Criteria, policies and procedures for future success.
- Reposition storage racks within the yard to improve flow and access for all watercraft types. (ongoing)
- Repairs, Update Washdown station, Showers, Plumbing
- Orient all new members before they prior to Club membership.

I look forward to providing another year to solidify yard storage procedures and clubhouse improvements.

Cheers, David Johnson

Staff Captains Report - Grant Dunsmore

STAFF CAPTAINS REPORT 2025

Hello everyone. My name is Grant Dunsmore and I am your Staff Captain. A big part of the work involved with this position is maintaining the sailing fleet for the lessons and regattas.

This season was quiet because the lessons were cancelled. This greatly reduced the maintenance needed on the boats and dollies.

Hopefully the lesson program will pick up again in the near future. Instead, we took the time to adjust the size of our training and support fleet. The Kitsilano Yacht Club in Vancouver had contacted me previously and asked if we had any boats for sale as they were trying to build their lesson programs. We told them we would sell some of our fleet and I gave them a list. They were interested in the RS Fevas, 420s and rescue boats.

After some discussion with the executive we made a plan to hold on to the Optis and 420s for future lesson considerations, the Optis for the younger sailors and the 420s for the older sailors.

We sold the four RS Feva's and two rescue boats with motors to the Kitsilano Yacht Club. In early May they were picked up and taken to Vancouver.

The Highliner multi boat trailer was sold to the Sidney North Saanich Yacht with the help of SSC member Brooke Jangula.

The two bytes were deemed to be irreparable and disposed of.

Lastly our member Carlos Alonzo bought the blue Tasar from the club.

I have enjoyed being your StaffCaptain for the last three years but I would like to step down

and hand this position over to someone new. I will be happy to work with the new StaffCaptain as required or desired by the new person.

Thank you all for your help and respect

Grant Dunsmore

Secretary's report - Janice Scott

Secretary's report
2025 AGM Secretary's Report

Over the past year, the secretarial role has continued to play a part in ensuring smooth communication, coordination, and administration for the club's activities. Here is a summary of the key responsibilities and tasks undertaken.

Key Responsibilities and Tasks:

- Invoicing Members. Process was changed to identify unknown owners and activity
- Responding to Members Inquiries
- Event Notification
- Meeting Coordination
- Maintaining Records

The city grants were applied for.

Memberships

2025 Members	102
2024 Members	129
2023 Members	128
2022 Members	103

I'm grateful for the opportunity to serve as your Secretary and look forward to collaborating with you all in the spirit of continuous improvement. This is a very low effort position (3 hours a month) which is busiest during March/April.

Treasurer's Report

Please see attached

Reductions in Boats

GIC's rolled over and will be getting a lower interest rate

New Business:

Nothing to bring forward

Election of Executive

Commodore: David Johnson

Vice Commodore: Ross Scott

Rear Commodore: John Kowalchuck

Staff Captain: Vacant (Grant Dunsmore)

Fleet Captain: (Watercraft Event) Frank Zander

Secretary: Vacant (Janice Scott)

Treasurer: Randy Robinson

Members at Large:

Any other Business:

None

Meeting Adjourned