

**CANADIAN LIFEBOAT INSTITUTION
ANNUAL GENERAL MEETING 18 JUNE 2020
HELD ON “ZOOM” ONLINE MEETING**

ATTENDEES

Board of Directors

Bob McIlwaine - President and Chair of Board of Directors (joined meeting in progress)

Brian Cook - Director, and Chair of AGM on behalf of President

Captain Don Rose - Director

Captain John Swann - Director

Members: David Acton, Bjorn Andersson, Rosamond Bell, Tim Cary, Leonard Cheveldave, Kate (Ray) Chin, Bruce Docherty, Paula Docherty, Jim Fox, Lynn Harrison, John Horton, Mary Horton, Doug Maxwell, John More, Rodolf Muller, Joan Oystensen, John Oystensen, Bill Parsons, Teo Praznikov, Paul Rasmussen (ZOOM Host), Nick Robinson, Mark Stemmler, Ron van der Zwan, Sean Waymouth, Gary Wegener

ITEM 1 - Opening Prayer

- Brian Cook, on behalf of the President (who is in hospital after day surgery), opened the Meeting, welcomed and thanked the members for attending, and invited John Horton to give The Lifeboat Prayer.

ITEM 2 - Determination of Quorum

- The Chair reviewed the list of attending members and declared a Quorum.

ITEM 3 - Minutes of 2019 AGM [Appendix A]

- The Minutes had been circulated in advance electronically.
- Bruce Docherty moved, and David Acton seconded the motion to approve. APPROVED

ITEM 4 - Matters Arising from the Minutes

- John Horton asked if, after last year's AGM, the CLI had officially thanked Marguerite Freeman for her years of service as Secretary. The Chair believed that thanks had been tendered but did not recall the substance; he pledged to investigate.

ITEM 5 - Financial Report [Appendix B]

- Peter Pang, CLI Treasurer, presented his Report, putting up the various pages of the 2019 Financial Report for general review, and speaking to each. The Report will form Appendix 1 to these Minutes.
- Income Statement 2019: Revenue was up somewhat to \$113,506 from 2018 due to increase in Gaming Fund allocation to \$65,5000 for 2020 (deposited in November 2019). Donations had decreased approx. \$2,000. Peter noted the silent auction at the

Christmas dinner raised over \$6,000. By end-2019, net income showed a small loss of \$2,192.

- Operating Expenses 2019: decreased somewhat to \$115,000: fuel consumption was up, as was repair/maintenance. Net income somewhat decreased (- \$2,092)
- John Swann asked about “professional fees”. Peter explained about his firm’s accounting fees, and that he donated half back to CLI; also, Chris Thurgood’s costs.
- Fund Balances: At start of year, \$129,000; \$10,000 in restricted funds for “hull and maintenance”, which will be re-examined at next AGM, with a view to doubling to \$20,000.

Assets: 1) Cash: in General Account, \$21,000; in Gaming, \$45,000; GST rebate due.
Capital: FRASER L/B (annual planned depreciation).

- Peter noted that the Statements were reviewed externally by Chris Thurgood.
- QUESTIONS: Bill Parsons asked if we should expect Gaming Funds to be seriously short, due to COVID closures of casinos. Peter believes that Gaming continues to have large funding from other sources and due to forward planning.
- John Horton moved that the 2019 Financial Statement be approved as read and discussed; Don Rose seconded. APPROVED

Item 6 - Appointment of Public Accountant

- Peter Pang moved that Chris Thurgood be re-appointed ; Paul Rasmussen seconded. APPROVED.

Item 7 - Membership: Paul Rasmussen

- Although Paul had little notice, he reviewed our membership situation, reporting: 32 paid-up crew, and 6 not yet paid-up; 17 paid-up Society members, with another 6 not yet paid-up.

Item 8 - Training: Paul Rasmussen [Appendix C]

- Paul also observed that 20 members were not showing regularly for training, even given our use of Zoom for classwork.

Item 9 - FRASER Lifeboat/CLI Operations Report: Brian Cook [Appendix D]

- Brian delivered a combined FRASER Lifeboat/CLI Operations report, discussing month-by-month our 2019 activities.

Item 10 - DELTA Lifeboat Operations Report: John Horton [Appendix E]

- John presented the DELTA Lifeboat report.

Item 11 - President’s Report [Appendix F]

- Brian presented Bob McIlwaine’s prepared report, and we were all pleasantly surprised when Bob came into the Zoom meeting, and made several observations about notable activities during 2019.

Item 12 - Election of Directors [Appendix G]

- Brian presented the list and asked if there were any nominations from the floor. None.
- Bruce Docherty proposed the slate of Directors for election, seconded by John Horton.
APPROVED

Item 13 - New Business

- John Swann made an eloquent statement of thanks to Peter Pang, and his staff, for their accounting and other efforts for CLI. This was followed by thanks from Brian on behalf of all members. This was followed by enthusiastic applause.
- John Horton advised members of the plan for a CLI Open House at Ladner Main Dock scheduled by the Cox'ns meeting for 18 July: both lifeboats would attend, and CLI would have its tent and information tables manned up on the main pier.
- There was general discussion about Ron's proposal and information concerning possibly getting COVID masks with CLI logo imprinted. Board will review responses and may seek quotations.
- Discussion about FishSAFE: activities somewhat curtailed during COVID procedures, but information continued to be distributed to member organizations.k
- John Swann initiated discussion about Christmas dinner and silent auction for 2020: any other suitable, and perhaps less expensive venues; timing to ensure maximum attendance of members and guests. Board invites suggestions from members.

Item 14 - Termination

- No further new business. John Horton proposed, Don Rose seconded, that AGM be closed. APPROVED

Thanks to Paul Rasmussen for working the ZOOM process.