



Minutes of Annual General Meeting
January 28, 2021, 1PM
ZOOM

Present:

Lee Toole: Stright MacKay, NS
Norman Wiechert: New Star Marine, NS
Zack Green: Mahone Marine, NS
Chris Power: Sunnybrook Yachts, NS
Tara Mills: Seamaster's, NS
Bobby Mitchell: Wells Fargo
Scott Sprague: Master Promotions, NS
Jason Craig: Quartermaster Marine, PEI
Kevin Nodding: Nodding's marine, NS
Dan MacMillan: Gateway Insurance, NS
Terry Conrad: Conrad Marine, NS
Jan Fullerton: NSBA, NS
Jim Weisgloz: NMMA Canada
John Whynacht: East Coast Easydocks, PEI
Dalyce Mallion: NewStar Marine, NS
Nik Karbowski: Develop Nova Scotia, NS
Adam Langley: Develop Nova Scotia, NS
Sara Angel: NMMA Canada

Welcome from Boating Atlantic President Tara Mills

Industry Address by Sara Angel of NMMA Canada

Motion to pass Agenda

Motion to pass Agenda as presented by Lee Toole and Norman Wiechert

Review of Minutes from Nov 8, 2019 Annual General Meeting.

Motion to pass Minutes as presented by Jason Craig, Seconded by Lee Toole

Presentation of Finances:

Accountant Prepared Financial Statements from 2020

Motion to pass Finances as presented by Zack Green, Seconded by Lee Toole

Committee Reports

Halifax International Boat Show: Presented by Scott Sprague of Master Promotions Ltd

Results of 2020: The chair of the Boat Show Committee is Chris Power of Sunnybrook Yachts. Members of the committee for 2020 show were Wendell Howes, Scott Sprague, Catherine MacNutt, Suzanne Rent, Jason Craig, Tara Mills, Lee Toole, and Eric Stanley. Despite poor weather the strong space sales resulted in a great show and the mood of exhibitors was up-beat. Strong financial results from the show. For 2021 although there is broad interest in having the show there is no operational plan to move forward with the show as of this date. (Note Covid-19 has prevented events from taking place) There will be a review of Provincial restrictions on Feb 5.

Government Relations UPDATE

Pat Nelder represents the Association at the National Recreational Boating Advisory Council. She works with NMMA Canada and the other Canadian Marine Trades Association on matters that concern the recreational boating business.

Current Discussions with Transport Canada's Office of Boating Safety include; Pleasure Craft Licensing (PLC): Introduction of a fee of \$15.00 per registration. Registration valid for 5 years. Pleasure Craft Operating Card (PCOC): Introduction of higher fees to Course Providers and a removal of the Rental Boat Check List and a requirement for the PCOC for renters of boats.

Boating Atlantic with the other Canadian Trades Associations and NMMA Canada continue to fight the proposed Liberal Government's luxury tax on new boats over \$100,000

Training UPDATE

Boating Atlantic continues to promote the Marine Service and Technician Certification and Apprenticeship Program which is looked after by the Nova Scotia Boatbuilders Association. Jan Fullerton, Executive Director of the Nova Scotia Boatbuilders Association gave an overview of the program.

Membership UPDATE

The membership committee is an ad-hoc committee, created when required. In 2020 there were 48 members.

Presentation of Budget for 2021

Motion to accept the budget as presented by Jason Craig, seconded by Lee Toole

Presentation of Nominations Slate and Election of President and Directors for 2021

Motion to accept the nomination slate by John Whynacht, seconded by Bobby Mitchell.

New Business

Motion to Adjourn: Lee Toole Seconded by Chris Power