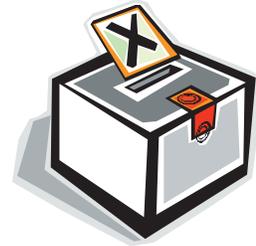


AGM & Elections

*Agenda includes financial statements
and election of the Commodore*

Annual General Meeting
Sunday December 13, 2009
1:00 p.m.

Breakfast: 9:00 a.m. – 11:30 p.m.
BYC Upper Lounge



byc.ca

Britannia Yacht Club
2777 Cassels Street
Ottawa, ON
K2B 6N6

**Publication Mail
Agreement Number**

40020159



Full & By

Britannia Yacht Club

byc.ca

Britannia Yacht Club

2777 Cassels Street
Ottawa, Ontario
K2B 6N6

Ph: (613) 828-5167

Fax: (613) 828-5168

Email: info@byc.ca

Website: <http://www.byc.ca>

Manager: Paul Moore

Accountant: Mark Walton

Harbour Manager: Andrew Furey

Webmaster: John Przybytek

2009 BOARD OF DIRECTORS**OFFICERS**

Commodore George Clayburn

Vice Commodore Janet Bayley

Rear Commodore Don Creelman

Fleet Captain Rob Braden

HONORARY MEMBERS**Honorary Secretary**

Mark Korchinski

Honorary Treasurer

Bill Lumsdon

Honorary Counsel

Trevor Klotz

DIRECTORS**Director (Membership & IT)**

John Lydon

Director (House & Grounds)

Wilf Pilsworth

Director (PR/Communications)

Jacqueline Malboeuf

Director (Tennis)

Howdy Russell

Director (Youth)

John Wright

Director (Social)

Beth Shepherd

Past Commodore

John Irvin

Historian

Beverley Brown



FROM THE BRIDGE

*by George Clayburn,
Commodore*

It is that time of the year leading up to the Annual General Meeting (AGM). The AGM will take place on Sunday 13 December 2009 beginning at 1300 hours. This year's AGM promises to be quite interesting with a number of Board positions up for election, which I believe is a healthy situation for a club. Mark your calendar and please plan to attend so that you can participate in voting for the new BYC Board. This is your chance to have a major say in the direction taken by BYC during the next year.

Welcome to our new Editor

I am very happy to announce that Rosalyn Stevens is our new editor for the Full & By. Rosalyn will be working on her first issue in the New Year.



Rosalyn is excited to take on the role of editor for the Full & By. A member of BYC for about three years, she has spent her time sailing with the A-team crew of Adrenalin on Thursday nights, and Espresso on weekends. The upcoming season will see her take on the waters with her newly purchased vintage International 14 (and new crew is always welcome!).

For several years, Rosalyn has worked as a journalist with positions ranging from general assignment reporter at a daily newspaper in Ottawa, to editor of two weekly newspapers in Saskatchewan. She is currently working for a community newspaper in Ottawa's west end. This experience is sure to be an asset for the Full & By, which will be redesigned and feature new sections meant to engage the membership and provide important, useful information.

She looks forward to interacting with the membership and encourages your feedback. Don't hesitate to say hello when you see her around the club, usually wearing hot pink gear!

The deadline to provide submissions to Rosalyn for her first issue of the Full & By is December 30, 2009. Please email your submission to Rosalyn at rosalyn.stevens@rogers.com or leave it at the club to her attention making sure she is made aware. Rosalyn can be reached at 613-421-4409.

I wish to thank Rosalyn for taking on this assignment. I look forward to working with her on this important communications tool for the Club.

We know we can count on your continuous support for future development of the Full & By.

Jacqueline Malboeuf
Director,
Public Relations & Communications

BIOGRAPHICAL SKETCHES

Following are brief biographies submitted by the candidates selected by the Nominating Committee to serve on the 2010 Board of Directors.

DONALD CREELMAN

Nominated for Commodore or Vice Commodore (Harbour Master)



PERSONAL INFORMATION: Since retirement from the Federal Treasury Board in 1985, I have spent a lot of time at BYC, and most members will know me for the metal work I have done at the Dinghy Shed. I have a degree in Mechanical Engineering (B.A. Sc. 61-UBC) and worked as a contracts officer managing the purchasing of military hardware (mostly for RCN) and latterly as a Senior Officer in policy development.

MEMBERSHIP: I joined BYC in 1962. One of my sponsors was Past Commodore John Killick.

CLUB ACTIVITIES: I have led many work parties and been Chair of the House Committee and a member of the Harbour Technical Committee. I have raced in Albacores, Cygnus (Class winner of summer series 1983), Sharks, Mirage 24, Tanzer 7.5, Tornado Cat, and larger keelboats. I have worked on numerous work parties and built various Club facilities - the south-side masting crane and the Charlotte II are examples. I am a regular patron of Friday night buffets.

PAST BYC INVOLVEMENT: For the past two years I have served as Rear Commodore (Harbour Master) and prior to that I served two years as Honorary Treasurer and two years as Rear Commodore (House Director); member of Harbour Technical Committee for 2 years; served on several launch and haulout crews, and I won the Commodore's Award in 1994.

OTHER ACTIVITIES/ASSOCIATIONS:

- Fifteen years on the Canadian Ski Marathon as Director, Vice-President and President (a 100-mile cross country marathon from Lachute to Ottawa, with up to 4300 skiers and a \$750,000 budget)
- Have run in fifteen 26-mile marathons, twice cycled the 240-mile Rideau Lakes weekend tour; paddled in the 100-mile Lièvre River Canoe Marathon and skied the 100-mile Canadian Ski Marathon, the Canadian Keskaloppet (55km in Gatineau Park) and the American Bierkabinner (55km.)
- Captain and maintainer of the Black Jack in Tall Ship training for 3 summers and still involved with Bytown Brigantine.
- Taken and taught Canadian Power and Sail Squadron Courses.

CLUB COMMITTEE COMMITMENT: I believe that volunteer work is the heart of BYC. It involves many members and serves as training for future directors and committee chairs. I will promote it vigorously.

OBJECTIVES AS BOARD MEMBER: I want to represent the interests of the boat owners from the standpoint of first class harbour facilities: docks, moorings, cranes, pump-outs, etc. I will call one or two meetings annually for boat owners to express their interests. I will campaign to get new members into boat syndicates and onto work parties and into committees. I will promote social events to get more members to participate. I will campaign to get ALL members to do some work for the Club.

Konrad Lewinski
Nominated for Commodore or Vice Commodore (Harbour Master)



PERSONAL INTRODUCTION: I was born in Montreal and I have had a passion for sailing for over 40 years. I got the bug when I was at McGill in the 60s and was asked to crew (I had a car!) at a university 420 regatta in Kingston. In 2002 my wife Jane and I moved from Metcalfe to be closer to BYC, and built our current home in Britannia Village on the site of the old Hewitt cottage. I am, since last February, adjusting to retirement from a business development career achieving multi-million dollar revenue at BreconRidge Corporation and Nortel.

MEMBERSHIP: When I moved to Ottawa in 1981, I took a temporary assignment at AECL, where I met Al Bruce and Gord Foy who later sponsored my senior membership at BYC. I have now been a Senior Member of BYC for 26 years.

CLUB ACTIVITIES: I took responsibility this summer to get the antenna tower and wind instrument fixed after the "white squall" toppled it this spring. I worked on the launch and haul-out crews this year, and formed part of the team that installed the harbour gates this spring. I race One Design C&C 27 weeknights and Class 8 for weekend events on my boat "ABRACADABRA III". I purchased the Bongo Sportboat business in 2004, and have raced in the National Capital Regatta ever since.

PAST BYC INVOLVEMENT: I was the Fleet Captain for two years, and the Class 5 rep, followed by C&C rep, on the Sailing Committee for a span of over 10 years. I have been a frequent contributor as fleet rep to the Full and By. I initiated and spearheaded the organization of the C&C 27 One Design Fleet. I am past Chairman of the Long-Term Planning Committee and have served on the Nominating Committee for two years. I volunteer on work parties, regattas and Sunday breakfasts.

OTHER ACTIVITIES/ASSOCIATIONS: Member of the Advisory Board for the National Research Council Herzberg Institute of Astrophysics since 2008. Member of The Opimian Society.

CLUB COMMITTEE COMMITMENT: A strong Board of Directors (steering) with enthusiastic subcommittees (execution) for large tasks.

OBJECTIVES AS BOARD MEMBER: To provide leadership to BYC with a top-notch sailing, tennis and social program, the renewed envy of other private clubs. To use my extensive international business development and management background, expertise and skill set to grow our club, attracting and retaining new members. To renew BYC's reputation as the premier yacht club in the Ottawa area.

**Annual BYC Wassail &
Children's Christmas Party**

Sunday, **December 20, 2009** from 2:00-5:00 pm

The manager, Paul Moore, is pleased to invite you to come to the Britannia Yacht Club and share wassail and seasonal goodies with fellow members and staff.
Bring your kids and grandchildren in time to see Santa Claus!
Free for members and family
For more information call 613 828-5167

HAPPY HOLIDAYS

Howdy Russell
Nominated for Commodore or Director (Tennis)



An American, I came to Ottawa in 1980 as a USAF Colonel to serve as the senior Military Attaché at the US Embassy. I retired from that job and the USAF five years later and have lived in Ottawa ever since. Upon retirement from the military I formed a Consultancy providing services in the Trade sector with the US and the new Free Trade Agreement that had just been ratified.

Ten years later I helped form a small publishing company and served as its CFO for nearly ten years. Having earned a BA degree in geopolitics from Dartmouth College in Hanover, New Hampshire in 1954, I upgraded to an MBA in 2008 with the University of Phoenix online.

I came to BYC having been on the water and around boats all my life. I have been a Tennis Member of BYC since 1994. I served as Honorary Treasurer from 1999 to 2003, and have been the Director, Tennis since 2008. I look forward to continuing my service to the BYC Board either as Commodore or continuing as Director, Tennis.

Tucker/Rodger Bash

*Friday February 5, 2010
6:30 pm-12 am*

Fund Raiser "Crazy Ivan"

Spaghetti Dinner, Fun and Games
Dancing to DJ Music

\$20.00 per person

Don't forget to buy your RAFFLE TICKET
BYC members \$300.00 value towards your 2010 membership
Non member \$300.00 towards an associate membership for 2010

Tickets can be purchased at the Bar or Office
Cost \$10.00 per ticket

PHIL MOORMAN
Nominated for Vice Commodore (Harbour Master)



I am a third generation Ottawan and have lived in Ottawa most of my life. I have worked in the health, social services and education fields for the past 25 years, including positions as educator, manager and executive director. I have also served on the Board of Directors of a local community health center. I currently work for the provincial Ministry of Health.

I have been a member of BYC for 12 years. I joined the club with the support of a long time friend and began racing 505s. Since that time I've crewed on several boats in local racing and at Youngstown and LYRA. In the past number of years I have joined the Cruise Week crowd and have enjoyed it immensely. I currently own a C&C 27 and race and cruise her regularly.

I was the Honorary Secretary of the Board for two terms several years ago and since then I have facilitated Town Hall and Special General Meetings for the club on issues related to dinghy sailing and I have also facilitated strategic planning sessions with the Board.

In terms of what I will endeavour to do as a Board member; I will attempt to:

- To represent ALL areas of the Club – power boats, sail (cruising & racing), tennis, youth etc.
- To ensure the general welfare of the Club and the Members and to work closely with other Board Members to this end. This includes demonstrating good governance, proper fiscal management and leadership.
- To ensure a clear and transparent process of decision making that will inspire confidence in the membership.
- To undertake a review of the Club's Harbour facilities to ensure that they are appropriately developed and maintained, and reflect the wishes of the membership.

**NOTICE OF 2009
ANNUAL GENERAL MEETING**

Take notice that the Annual General Meeting (AGM) of Britannia Yacht Club will be held in the clubhouse on **SUNDAY, DECEMBER 13, 2009 at 1300 hours** for the purpose of receiving the report of the Commodore, the audited financial statement, any proposed changes to the Bylaws or Regulations, the reports of the Auditors for the past fiscal year, the election of Officers and Directors for the ensuing year and any other BYC business as may be properly brought before the meeting.

Please note the change from the usual 1900 hour weekday evening meeting.

SCHEDULE
1300 HRS ANNUAL GENERAL MEETING

***Note:** Breakfast will be available from 0900 in the upper lounge. No reservation needed.*

Dated at Ottawa this 14th day of September 2009
Mark Korchinski
Honorary Secretary

AGNAR JOHANSON
Nominated for Rear Commodore (Projects)



PERSONAL INFORMATION: I received both a B.Sc. and M.B.A. from McGill University and was employed for a number of years in the private sector before joining the federal government. I worked in the CTC, Consumer and Corporate Affairs, Transport, Privatization, Public Works and Finance Departments, mostly at the senior executive levels. Since early 1995, I have been an independent, international management consultant working in various parts of the world advising both governments and private firms on management, restructuring and privatization. My clients have included the World Bank, USAID, PriceWaterhouseCoopers, IBTCL, IOS Partners, Saudi Railway Organization and a number of other private sector firms.

MEMBERSHIP: My wife and I are in our fifth year of membership. We enjoy the club and have brought many of our friends as guests, a number of whom are now also full members.

CLUB ACTIVITIES: Dace and I are active tennis players and are involved in most of the Club's social events and like spending time at the Club with other members, our friends and family.

PAST BYC INVOLVEMENT: I have actively served on the Food and Beverage, Membership and Management Advisory Committees and served for a short time on the 2007/08 Board as Director, Food and Beverage.

OTHER ACTIVITIES/ASSOCIATIONS: I am an active member of the Canadian Club, McGill Alumnae, Australian Wine Society, Canadian Nordic Society and the CESO Ottawa Chapter. I have also been a member of the Chelsea Club, past Chair of the Riga University MBA Program Advisory Board, active in a number of tennis clubs, Chair of our local municipal administration advisory committee and an active coach in a number of sports when my three children were still in school.

CLUB COMMITTEE COMMITMENT: I recognize the importance and utility of engaging other members with specific expertise in solving problems at BYC and ensuring its successful operation. Given responsibilities for Projects, I will work with the Manager, the Planning Committee, other appropriate Directors and members of the Club to ensure projects are undertaken in an effective manner, within the Club's resource availability and that they contribute to making our Club a better place for its members.

OBJECTIVES AS BOARD MEMBER: Given that the BYC, in financial terms, is equivalent to a million dollar business, I am committed to working with my fellow Board members in bringing better management practices to the club's operations, improve the Board's oversight functions and ensure that our club more effectively meets the needs and wishes of its members. I believe that the Club's priority is to attract new members and retain current ones. An important contributor to this goal is improving the Club's facilities.

Rob Braden
Nominated for Fleet Captain



PERSONAL INFORMATION: Sandy Nash and I are raising 2 teenagers, Zoey and Jake. I am an Industrial Designer by education and have been self-employed as an exhibit & trade show designer and broker for 15 years.

MEMBERSHIP: I started at BYC as a tag along kid. I roamed the grounds while my father worked on his boat. I rowed dinghies around up-river anchorages while my folks, Rick and Josie Braden rafted with others. My participation and love of racing started with Junior Club, where I achieved my gold standard. Except for a few years in my 20's when traveling prevailed, I have been an active member at BYC for most of my 50 years.

CLUB ACTIVITIES: My prime focus at BYC has always been racing. Starting as a teenager, I have crewed, cruised and helmed almost all the different kinds of boats in the harbour. I presently race with friends, on Tuesdays on *Espresso* and a variety of boats on Thursdays. I regularly make myself available for training and teaching others to race.

PAST BYC INVOLVEMENT: I have served as Fleet Captain for 2 years now, heading into my third as NSC and BYC try to get our two sailing committees aligned to foster better consistency on the race courses. This included sitting on several regatta committees and liaising with NSC's Fleet Captain. At the board level I have worked with the building committee, strategic planning committee and filled in on various marketing roles. I have been a long time Breakfast Club volunteer and work party enthusiast (though I must admit the fun one has in both these volunteer activities is the real draw). I also served on a haul out crew this past fall.

OTHER ACTIVITIES/ASSOCIATIONS: A long time Toastmaster I have served in all capacities on the board of directors including 2 terms as President. I enjoy down hill and cross-country skiing in the winter. In past years I was an avid cyclist and still get out for the occasional long road ride. I am also an amateur foodie and enjoy, whenever possible, the finer aspects of food and wine.

CLUB COMMITTEE COMMITMENT: As head of the sailing committee I have worked to overhaul the committee to improve its representation of racers. I have made one of the key tasks for the new year to improve what the sailing committee can do for the cruisers at the club.

OBJECTIVES AS BOARD MEMBER: BYC is presently going through a rejuvenation. I see my responsibility as representing the interests of the boating community at the Board level as the Club grows and changes. It is my intention to promote the activities of the racers, day sailors and cruisers. I want to maintain the high standards of racing and, where possible, improve upon existing procedures, functions and events.



Christmas Brunch
Sunday December 6th
1000 -1200

Celebrate with us

Britannia Yacht Club New Year's Eve Gala 2010



The Upper Deck will be transformed into a sophisticated Manhattan lounge

◆

*7:00-8:00 Cocktails and jazz
8:00-9:30 Gourmet Dinner
9:30-1AM Dancing to Intersection
Midnight champagne and count down*

◆

This is an opportunity but not an obligation to dress to the 9's

Thursday, December 31, 2009
7:00PM to 1AM
Price \$60 per person
Non-members welcome
Please make reservations early:
Telephone: 613 828-5167
Email: info@byc.ca

Britannia Yacht Club
2777 Cassels Street
Ottawa Ont. K2B 6N6



Canapés

Chef's selection of New York style treats and hors d'oeuvres

Soup

Light Thai beef consommé garnished with a chiffonade of Thai basil

Appetizer

Traditional Waldorf Salad: Cubed cheddar, celery, grapes, apples and toasted walnuts tossed into lightly cinnamon infused mayo

Or

Steamed Mussels finished with a wild mushroom and Sambuca cream sauce

Main Course

Paupiettes de sole: Delicate rolled sole fillet stuffed with a roasted garlic and spinach mousse finished with a chive cream sauce served with roasted baby potatoes, heirloom carrots and steamed broccoli

Or

Beef Tenderloin with a three peppercorn, brandy demi-glace served with roasted baby potatoes, heirloom carrots and steamed broccoli, garnished with fried leek

Desserts

Tantalizing assortment of New York-style cheesecakes and pastries

Bill Lumsdon
Nominated for Honorary Treasurer



PERSONAL INFORMATION: I got involved in sailing at a young age, first at the Niagara-on-the-Lake Sailing Club and later at the Dalhousie Yacht Club, both on Lake Ontario. I am very happy that my three nephews, Peter, Mathew and Christian Soosalu, are involved in BYC's youth and junior programs and strongly believe that good youth programs are a key part of the foundation of a successful yacht club.

My very first summer job was teaching sailing to Navy Sea Cadets at "Operation Pleasant Sail" in Port Colbourne Ontario. After a time out from sailing to obtain Bachelor, Business Economics and Masters, Business Administration degrees, I bought and restored a Snipe class dingy and joined the Outer Harbour Centreboard Club in Toronto. The Snipe accompanied me when I moved to the Maritimes where I sailed the Northumberland Strait around Shediac NB and Pictou NS.

A career public servant, I have worked in four federal departments and am currently with the Department of Fisheries and Oceans. I am presently leading a special project to improve financial and materiel related internal controls in the department and prepare it for an independent audit of its financial statements.

MEMBERSHIP: I have been a member of BYC since I moved to Ottawa in 2000 and a co-owner of Popcorn (a Mirage 24) and Espresso (a Laser 28).

CLUB ACTIVITIES: I am a keen BYC recreational race sailor. Espresso participates in the PHRF and JAM weeknight races and most of the weekend events. I enjoy all the club's sailing related activities, both as a participant and a volunteer.

PAST BYC INVOLVEMENT: I was a member of the Sailing Committee for 4 years, 2 years as Mirage fleet representative and 2 years as Class 1 fleet representative. I have been a regular volunteer at the Sunday Breakfast Club for the last four years, was a member of the Honorary Treasurer's informal Advisory Committee for 2007 and have served as Honorary Treasurer for the last 2 years.

OTHER ACTIVITIES/ASSOCIATIONS: I am an avid reader, winter cottage enthusiast and usually have one or two "puttering" type projects on the go at any one time. While at the cottage, I usually volunteer about 10-15% of my vacation to help out with the local Historical and Conservation Society and the Hospital.

CLUB COMMITTEE COMMITMENT: My participation on the Honorary Treasurer's Advisory Committee during the last 12 months was a rewarding and revealing experience. It provided insight into the club's financial situation and operations, did not require a large time commitment (one 1 hour meeting and 2 hours preparation per month) and was a forum to provide input. I hope a few members with some financial experience will be able to join this informal but important committee.

OBJECTIVES AS BOARD MEMBER:

Support the mission of the club:

- I. To promote yachting in all its aspects including racing, cruising, seamanship and respect for the environment
- II. To promote other sports and social activities in the interests of the club members generally
- III. To promote sportsmanship, friendship and co-operation among its members
- IV. To encourage its members to contribute, in every way, to their club

by helping to ensure the smooth operation and enhancement of the club's services and programs and finding financially sustainable ways to visibly renew and expand the capital infrastructure and equipment of the club. I am very proud of the progress that has been made in the past few years.

Mark Korchinski
Nominated for Honorary Secretary



PERSONAL INTRODUCTION: Originally from Saskatoon, I moved to Ottawa in 1990 and have worked in different program areas in Health Canada since then; currently with the Medical Device Bureau. Professionally I am a board certified toxicologist.

MEMBERSHIP: Anne and I have been members of BYC since 2004. I am primarily a social member but we have gone out sailing on Gunsmoke a number of times as guests and crew.

PAST BYC INVOLVEMENT: I usually help out as a strong arm on haul-out and launch crews, I have also volunteered for the past three National Capital Regattas and was the Honorary Secretary on the Board of Directors for 2009.

OTHER ACTIVITIES/ASSOCIATIONS: As a licensed amateur radio operator for thirty years (call sign VA3ZU) I'm active with one of the local clubs. I am also on the Executive of the American Industrial Hygiene Association Workplace Exposure Level Committee.

OBJECTIVES AS BOARD MEMBER: As the Honorary Secretary this year, I started to modernize the system for minutes and file management. I set up a Yahoo groups site for the Board of Directors to facilitate communication and file storage and wish to build on that. I also intend to continue to modernize the Reciprocals system and move to a more electronic format to establish and maintain reciprocals with other clubs. One cause I've somewhat taken up is improving handicapped accessibility at the club. This serves not only that community but anyone who is mobility challenged. I've been on many committees, working groups and panels over the years and I must say that this year's Board was a good working team. I will contribute to a similar working environment with the incoming Board this year.

DEADLINE
FOR THE NEXT ISSUE OF
FULL & BY: December 30th, 2009

Full & By is the official newsletter
of the Britannia Yacht Club

"Full & By" - definition from Cruising and Ocean Racing by
Martin, Irving and Others, Volume XV, 1934: "*Sailing as close to the wind as possible with every sail full.*"

Editor in Chief: Jacqueline Malboeuf

Editor: Rosalyn Stevens (next issue)

Production Coordinator: Beverley Brown

Advertising : (613) 828-5167

Please submit articles in unformatted
electronic form in Word Perfect or Microsoft Word via email to
rosalyn.stevens@rogers.com or on a diskette to the office.

Typed or handwritten articles should be submitted to the office.

BETH SHEPHERD
Nominated For Director
(Membership and Marketing)



PERSONAL INFORMATION: My husband, Garry Logue, and I have lived in Britannia Village for over 20 years. We have three grown children (two public servants and a restaurateur in Mt. Tremblant), three grandsons and two beautiful rag doll cats. After retiring from corporate life two years ago, we have been running a small home-based business, Lobeth Group Inc. This year, I am taking the next step. Instead of consulting, I am working actively on growing my art business. I hold Bachelor degrees in Science and Psychology and am a Certified Management Consultant (CMC).

MEMBERSHIP: My husband and I have been full members at the Britannia Yacht Club for over ten years.

CLUB ACTIVITIES: For the last two years I have been Social Director. Since joining the Social Committee in 2006, I have enjoyed organizing and hosting, and helping other members organize and host, a variety of social events. I particularly enjoyed painting decorations for social events, such as Caribbean scenes, James Bond posters and window boxes for the Mardi Gras. I am an active contributor on the Board and last winter I led a team in developing BYC's "Blue Water-Clear Sailing Marketing Strategy".

OTHER ACTIVITIES/ASSOCIATIONS: Garry and I enjoy spending time at our cottage in Calabogie and travelling. I am trying to devote more time to painting and writing in addition to pursuing a certificate in creative arts.

OBJECTIVES AS BOARD MEMBER: In the coming year, I will work implementing the Membership Committee's recommendations made in 2008-09. I will work with Board members and the General Manager in implementing the marketing strategy. In particular, I will work to improve retention of new members by implementing a New Member's program. I will also help the new Social Director fulfil her new role as she learns the ropes.

WINTER HOURS:

Effective Monday November 2, 2009, operation hours for BYC are as follows.

Office:

Monday to Friday: 10am - 4pm

Bar & Kitchen:

Wednesday 4pm - 11pm

Friday 4pm - 11pm

Saturday & Sunday 11am - 7pm

Light meals will be available when the bar is open

JACQUELINE MALBOEUF
Nominated for Director (Public Relations and Communications)



PERSONAL INFORMATION: I have recently joined Industry Canada working in the science sector as the Liaison and Communications Officer. My work consists mainly of assisting the Secretariat of the Council in achieving the Council's objectives of providing the Government of Canada with policy advice on science and technology issues. Prior to that, I worked at the National Research Council (NRC) as a Senior Public Affairs Officer. I was providing support to the executive team for achieving NRC's strategy as well as its business relationships. I worked with key staff to build support for NRC's branding, develop/ensure consistency of key messaging and handle time-sensitive issues and ministerial events. Overall, I have over twenty years of comprehensive experience in the development and implementation of communications/marketing plans and programs for the public and non-for-profit sectors pertaining in particular to science, environment, infrastructure and health issues.

MEMBERSHIP: I joined BYC in the early 1990s. I am now a member of both BYC and NSC.

CLUB ACTIVITIES: I joined as a novice sailor and a tennis player. I have been racing competitively since then on a variety of boats from C&C 27s to Sharks, Tanzer 22s, J22s and other keelboats. I have also enjoyed cruising on the Ottawa River for a number of years and today, besides participating in the weekly one-design and PHRF races on the river and taking my kayak out, I spend some of my leisure time in Kingston cruising on our Heritage 35 on Lake Ontario. I have been a member of the Ottawa Women's Sailing Committee and a member of the Communications Committee for the Shark World's in Ottawa in 2003 and the Shark Canadians in June 2008.

PAST BYC INVOLVEMENT: I am currently the Director of Public Relations/Communications for BYC and in 2000 I was the Director of Entertainment. I also had the pleasure of working as part of the Sunday breakfast committee and the Marketing Strategy Committee.

OTHER ACTIVITIES/ASSOCIATIONS: I volunteered for approximately three years on the Canadian Paralympic Committee (Communications Committee; Chair Media Relations).

CLUB COMMITTEE COMMITMENT: I am committed to BYC and its supporters and I will exercise the duties and responsibilities of Board member to the best of my ability.

OBJECTIVE AS BOARD MEMBER: This current term, as the Public Relations/Communications Director for BYC, I worked in conjunction with other Board members, on the development and implementation of a communications/outreach program to build profile for the Club. The objectives were to raise awareness of the sport of sailing and the beauty of the Ottawa sailing area, to provide information about BYC and its features, to attract members and retain members and to generate positive, proactive solutions to revitalise the Club.

One of the projects that I spearheaded was the BYC Open House held last May, which saw close to 500 people in attendance. I coordinated the production of a new BYC brochure, while introducing a common look and feel for the Club. Should I have the opportunity to serve on the BYC board for another term, I would continue working on the following three campaigns of the communications program: 1) Education/public awareness, promoting success stories as one tactic; 2) building membership with activities such as participation at trade shows, the open house, etc.; 3) member and staff engagement campaigns with an ambassador program, a volunteer recognition program and a sponsorship program. I will support other Board members in promoting their portfolio activities and will work toward enhancing the Club's web site.

**Jane Agnew
Nominated for
Director
(House and Grounds)**



PERSONAL INFORMATION: I am a retired high school teacher still doing supply teaching, and I live with my husband Konrad and my giant dog Toby in Britannia Village. Being a Navy brat, I have been sailing since I was born. While in Ottawa, I raced 420s out of CFSA at Dow's Lake and was an instructor there in the summer. I was able to sail at the desired BYC during regattas. I have two brothers, one in the Navy and a sister, all of whom live in Ottawa and are also keen sailors. My nephews have participated in the Youth sailing program.

MEMBERSHIP: I have been a member at BYC since 1985, joining as a couple member with my husband Konrad. At that time, we raced on the Brown's boat, *Maple Leaf*.

CLUB ACTIVITIES: I race on Abracadabra in the C&C 27 one design fleet on Thursday nights and in up river races. Sometimes I cruise and participate in Cruise Week. This year I took over the role of Club Archivist from Gail Brooman. I organize, coordinate and volunteer at many activities at the club including the National Capital Regatta, numerous social events and the Beautification Committee. I was responsible for all aspects of the meal served at the Crazy Ivan fundraising dinner.

PAST BYC INVOLVEMENT: I have served on numerous committees and was Membership Director for three years. I am proud of the brochure and new application form that I developed which were used for several years. I also initiated the New Member's Cocktail Party and the Marine and Other Flea Market. Besides being an active participant in the sailing program, I have worked at the National Capital Regatta for numerous years and organized the participant's food for three of those years. I have been the Women's Sailing Rep and the Class 5 Fleet Rep on the Sailing Committee. I have initiated and spearheaded several social events including Fireside Dinners, Wine Tastings, the Photography Contest, Easter Seals Silent Auction, Gourmet Dinners, BYC Open House, New Year's Eve Dinner with chef Gunter, etc. I have served on the Committee to revise the club Bylaws and Regulations and on the Nominating Committee. I have also participated in work parties and volunteer breakfasts.

OTHER ACTIVITIES/ASSOCIATIONS: I enjoy photography, gardening (member of the Ottawa Horticultural Society) and Art. I support various charities by volunteering and participating in their fund-raising events, and I am a supporter of the 13 Strings Ensemble. I am also co-owner of the Bongo Sailboat business.

CLUB COMMITTEE COMMITMENT: I believe that committees are crucial to the effective running of BYC and meeting the wishes and needs of the members.

OBJECTIVES AS BOARD MEMBER: I would like to help make Britannia Yacht Club **THE** club to belong to from a sailing, tennis and social perspective in addition to adding and retaining members. I would like to continue to improve the facility and grounds to attract new members, groups and activities; and to better serve existing club members.

**Your feedback, comments and suggestions
are welcome!**

1. Drop a note in the comment box at the Club main entrance
2. Via email at comment@byc.ca

Your comments and suggestions will be directed to the appropriate Board Member or the General Manager for action and follow-up.

Kelly Lyon
Nominated for Director (House and Grounds)



PERSONAL INFORMATION: I am a single mother, proud to be raising a remarkable young teenager who, like me, has pitched in to volunteer on a wide variety of club activities in past years. On a professional basis, I am President and CEO of Lyon Project Consulting Inc. Currently, I am working as a Consultant on a large Information Technology project for Revenue Canada. I have over 25 years of Project Management experience performing effectively on a variety of IT, Planning, Engineering, Manufacturing and Construction Projects. In addition to working full time, this winter I am attending Carleton University where I am completing my Masters Certificate in Project Management. If elected, I feel my teamwork skills and work experience could be of benefit to BYC on the projects we currently have underway, and those we are planning for down the road.

MEMBERSHIP: BYC has been my "home" for the past eight years. I have also held a membership at NSC which gave me the opportunity to experience the different cultures between the two clubs.

CLUB ACTIVITIES: I came to BYC through the Keelboat Share program operated by the Ottawa Sailing School, where I completed my Beginner and Intermediate CYA Certification. My focus as a racing member has been Monday Night Women's Racing (Skidbladnir) (Kokopelli). Over the years, I have also crewed in a number of up-river races and the PHRF Series (Kokopelli). In addition to crewing, I have spent the past few years fixing up my 40-year-old Y-Flyer (Tiger), which I raced this summer in the Y-Flyer Nationals held at BYC. On tired old legs, she put in a fine performance winning our Division smartly.

PAST BYC INVOLVEMENT: For three years, I served as Monday Night Women's Rep, designing and implementing the new Interclub Women's Coached Boat Program. Our program has served to boost the number of boats on the line on Monday nights, increased female membership, and has fostered a whole new group of skilled women skippers. I have worked as a committee member assisting Britannia's Social Committee. This year I led the team that put together our sold out Mother's Day Brunch and Fashion Show. In prior years, I had the pleasure of leading the very popular Spanish Night Dinner & Gala. In doing so, I have worked closely with the House Staff and feel that we developed we have a good rapport and, if elected, I am looking forward to working even more closely with them to help make our club the best it can be. I have also supported our Club Juniors by leading two teen dances in an effort to make them feel every bit as important as the rest of us. And finally, this summer, I worked on the organizing committee for the National Capital Regatta, leading the very essential breakfast crew who fed a record 250 hungry sailors attending the event.

OTHER ACTIVITIES/ASSOCIATIONS: If I could spend 24/7 on a sailboat, I would. But I do have some interests that draw me in other directions. I am a classically trained musician, having studied at the Royal Conservatory of Music in Toronto, and more recently at the Ottawa Folklore Center. I also study Flamenco dance, enjoy downhill and cross-country skiing, bike riding, gardening, and play competitive racquetball. To support my community, I have been a volunteer for the Ottawa Winterlude Festival Association (NCC), Co-Chairperson for Ottawa Emergency Health Services Annual Charity Golf Tournament in support of The Children's Wish Foundation, and held the position of "Rusty" - Beaver Leader, for the Osgoode 1st Beaver Colony.

CLUB COMMITTEE COMMITMENT: My reputation at the Club is that I am helpful, organized, energetic, and extremely people oriented. I hope to attract a Committee of like-minded people who will be as committed to getting the job done as I am.

OBJECTIVES AS BOARD MEMBER: There is a lot I would like to accomplish for BYC. I agree with the groundwork for club repairs that our outbound Director, Wilf Pillsworth, has laid, and share his visions for the future. I'd like to continue on with the improvements already started on the house, and then turn our focus to the exterior maintenance and yard work that needs to be completed in order to boost our "curb appeal". I also want to find a way to give the many boxes of carefully preserved club archival material a chance to see the light of day in an interesting way.

IN CLOSING: I believe that it is Britannia's interesting mix of people and culture that make it so unique and distinguishable as compared to other clubs in our area. We can boast a solid sense of continuity - entire generations of families have grown up here. We need to continue to improve our club so that it offers all the services necessary to make it the recreational outlet of choice for members of all ages and their families and friends.

Marc Charbonneau
Nominated for Director (Youth)



PERSONAL INTRODUCTION: Originally from Northern Ontario, I moved to Ottawa in the early seventies to study art and education at the University of Ottawa where I received my B.A and B.Ed. I worked for the French Public Board as an art and media art teacher until I retired in June 2008. I have since been contracted as a lead curriculum writer with Ministry of Education and employed contractually by other education groups and associations.

MEMBERSHIP: I have been a senior member of Britannia Yacht Club for 23 years. I have held my member number 1876 since 1986. I am also a member of the Britannia Boating Club Memorial Park Association.

CLUB ACTIVITIES: I first learned to sail in the seventies on my Laser (sail #11) out of Aylmer before discovering BYC. My focus at the Club has always been boating. I have crewed and cruised and I have regularly raced weekdays and upriver. I now sail Charlie Marshall's 1947 wooden Viking *Vega*, and have raced her upriver in the Quion and Armitage races.

PAST BYC INVOLVEMENT: I have been on the haul out and launch crews for years. I have also been involved as a volunteer for many National Capital Regattas and other club activities.

OTHER ACTIVITIES/ASSOCIATIONS: I have previous experience as an active director on other boards including the Ottawa School of Art and I was a founding board member of the Ottawa Art Gallery.

CLUB COMMITTEE COMMITMENT: I look forward to working with the other Board members in maintaining and expanding the high standards of the Junior Sailing Program at BYC through an active committee system. I see potential in involving the sailing program students as junior club members and sailors for life. My first priority is planning for the renewal the aging fleet and facilities.

OBJECTIVES AS BOARD MEMBER: BYC is presently going through a renewal period. I wish to represent the interests of both the boating community and the membership by maintaining tradition through evolving times. The waters may be choppy but not dark and we must trust that a fresh breeze is on the horizon.

CYNTHIA STREET
Nominated for
Director (Social)



PERSONAL INTRODUCTION: I am the mother of two wonderful sons, and grandmother to one grandson, Gordon, who is now 5 months old. I have been employed in many interesting areas, including Immigration Canada, Minister of National Defense, Minister of Veteran's Affairs, and owner of my own marine canvas business, Nautical Designs. I am presently employed with World Vision, managing a child sponsorship campaign. I have traveled extensively to Europe, the Caribbean, and Africa. I have recently returned from living for five years in Britain.

MEMBERSHIP: I am a long standing member at BYC, having begun my membership sometime in the mid 80s. For many years I participated in BYC races on the Ottawa River.

CLUB ACTIVITIES: This past year, I have been an active racer, participating in PHRF series races on Phoenix and on Kookapelly. I also served on the racing committee this summer for the National Capital Regatta.

PAST BYC INVOLVEMENT: In 1999-2001 I was a BYC Director of the Board holding the position of Entertainment Director. I have raced for many years, and have been an avid volunteer gardener for many years.

OTHER ACTIVITIES/ASSOCIATIONS: I'm an avid reader, passionate about British history. I have attended many cooking classes over the years and am an accomplished cook. In the UK, I completed training as a Professional Chocolatier and ran a successful home business selling chocolate treats. I have also been very involved with a UK charity called Vision Mozambique which afforded the opportunity to travel many times to Mozambique to volunteer my time, assisting /building a village for orphan children. In past years, I have skippered a chartered boat in the British Virgin Islands on a wonderful holiday with the Ottawa Sailing School.

CLUB COMMITTEE COMMITMENT: Managing the Social Committee is a very demanding role but I will strive to involve many volunteers and sub-committees that come forward. All offers of volunteerism will be respected.

OBJECTIVES AS BOARD MEMBER To provide popular entertainment for the members and to ensure that all age groups are included. To encourage members involvement at the club through fun evenings, perhaps some new venue types, and if popular, reviving some old traditional events. To work for the betterment of all Committees and Board Directors, supporting them and encouraging BYC activities.



Christmas Cheer

Wednesday, 23 December 2009

2:00 - 5:00 p.m. in the Dragon
Lounge



Social Director's Report by Beth Shepherd

Special Events

Oktoberfest, held Sept 25, had the biggest turnout – 147 members and guests -- of any social event in a very long time! The Rubes Band provided great dance music and the food and decorations were enjoyed by all. Bonnie Rooney won best female costume and Bob Sunday won best male. Patrons received a BYC beer mug as a gift. Congratulations to Dave Wilson on another successful event. The date for next year is Friday, September 24, 2010.

Sandy Todd hosted this year's Remembrance Day Reception, which enabled members, colleagues and friends to share stories and pay respects to all those who have given their lives for our country and our way of life. Thanks, Sandy with special thanks to the Foy family for their contributions to the memorabilia and to our decorating efforts!

Murder at the Yacht Club: The Upper Deck was the scene of a baffling whodunit Saturday, November 21. Detective Eddy May, with the help of a room full of detective wannabes, watched as a corporate contest unfolded into two murders, or were they? The plot thickens... Although the perpetrators of the crimes were a mystery, it was evident that everybody had a great time. At the end 7 people out of 90 had guessed the evildoer but Don McCallum won the draw and received an Eddie May gift certificate. John Quarterman also received a prize for top score on the corporate competition.



Eleanor and David Wilson
Doing the Polka
(Photo compliments of
Bonnie Rooney)

Big thank yous go to Melva Peever and her team for organizing the event; the guest contest participants: Claire Millar, John Quarterman and Penny Burke, who served way beyond the normal call of duty (karaoke!!!); The Eddy May Theatre group who performed admirably; and our kitchen and serving staff who served an excellent dinner amidst murder and mayhem. Thanks to everyone for coming out.



Kelly Quarterman, Melva Peever, Mary Nicoll & John Quarterman



The top detective, Don McCallum, with cast members Eddie May, Joe and "the Donald" in back

Here is the proposed **movie playlist** up until Christmas:

November 4	The Proposal - Comedy - PG13
November 11	State of Play - Political Thriller - PG13
November 18	Whatever Works - Comedy - PG13
November 25	Star Trek – Sci-Fi/ Fantasy - PG13
December 2	The Ugly Truth - Quirky Comedy - R
December 9	Julie and Julia - Comedy – PG13

Recurring Events

Friday Night Entertainment is over until launch next spring. I would like you to join me in saying a big thank you to Robin Bailey who organized the events and Claire Millar who helped Robin hosting the evenings from launch to haul out. We would also like to thank the entertainers who performed for us on Friday nights, rain or shine: Danny Rembadi, Roxy Swan, the Sonic Blue and the Mango Upstarts.

Dinner and a Movie. Wednesday Night Movies started on November 4. Guy Painchaud had stepped down as movie coordinator after 10 long years! We want to thank Guy for his dedication in selecting movies and entertaining us year after year. Colyn Steeves and Garry Logue, two regulars at movie night in recent years, are taking over from Guy.

The movie and the popcorn are still free but since we would like to encourage members to come to the club for dinner during the off-season, we are renaming the event "Dinner and a Movie". In addition to the regular bar menu, Chef Chris will be preparing a special movie dinner priced at \$12. The menu and the movie will be posted on the website on Mondays.

Please send any suggestions for movies to social@byc.ca or drop them in the comment box at the front door or talk to Garry or Colyn any Wednesday evening.

This will be my last social report. I would like to thank the Social Committee, all the event leaders and helpers (especially Dave Wilson), as well as Paul Moore and the staff, who have contributed to putting on the social events. And I would like to thank you all for coming out and making the social program a success. I will be working with the new Social Director to ensure an orderly transition.

Ancient Mariners Luncheons continue throughout the year on the third Thursday of the month. Make your reservation at the office at 613-828-5167.

Upcoming Special Events

Family Movie Night - New starting Friday, November 27. Once a month come and enjoy dinner at the club (either fine dining or at the bar) while your kids enjoy pizza and their own movie upstairs for only \$5.00. November's movie is UP! Stayed tuned for Family Movie Nights throughout the winter: January 29, February 26, March 26 and April 30. Please note there will be no Family Movie Night in December.

Grey Cup Party. Watch the Grey Cup with other fans on Sunday, November 29th starting at 1:00 p.m.

Tennis Christmas Party. The Tennis Club is putting on the annual Christmas dinner on Thursday, December 3rd. This event is open to all club members so come on out.

Wassail/ Children's Christmas Party. Members and family are invited to the annual Wassail and Children's Christmas Party on Sunday, December 20, 2009, 2:00 - 5:00 p.m.

New Year's Eve Gala. Start planning your tables for the New Year's Eve Gala. The Upper Deck will be transformed into a chic Manhattan lounge. Sip cocktails listening to soft jazz, enjoy a gourmet meal, and then dance the year away! This is an opportunity to invite your friends to paint the town! To reflect the times, the event will be priced very reasonably at \$60 per person. Watch the web site for more details.



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Call Ian Clarke at 613-737-6866 or email
ott5cg@gmail.com (2)

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Britannia Yacht Club Activities Calendar November 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 Movie Night	5	6	7
8 Remembrance Day Regatta	9	10	11 Remembrance Day Get-together at BYC	12	13	14 BYC Awards Banquet
15	16	17	18 Movie Night	19 Ancient Mariners' Lunch	20	21 Eddie May Murder Mystery BYC
22	23	24	25 Movie Night	26	27	28
29 Grey Cup - watch it at BYC	30					

Britannia Yacht Club Activities Calendar December 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Movie Night	3 Tennis Christmas Party	4	5
6 Christmas Brunch	7	8	9 Movie Night	10	11 Christmas Buffet	12
13 Annual General Meeting 1pm	14	15	16	17 Ancient Mariners' Lunch	18	19
20 WASSAIL Children's Christmas Party	21	22	23 Christmas Cheer	24	25 Christmas Day	26 Boxing Day
27	28	29	30 Deadline to submit articles Full & By	31 New Year's Eve Gala		