

Georgian Yacht Club

Minutes of the 2018 Fiscal year Annual General Meeting

Held Wednesday April 10th, 2019 at 1900 Hours

1. Commodore Ann Hachey welcomed all Members, Associate Members and Visitors.
2. O Canada was played.
3. A Minute of Silence was observed in memory of the Members who have passed away since the last AGM.
4. The Commodore introduced the 2018 Board of Directors.
 - Past Commodore: Paul King
 - Vice Commodore/Secretary: Travis Low
 - Treasurer: Becky Middlebrook
 - Clubhouse and Social: Paul Weitendorf
 - Gas Dock and Safety: Harry Hartrick
 - Planning: Ken Hearty
 - Launch and Haul: Mike Forcier
 - Mooring: Mark Vincent
 - Grounds: Chris Haslam
 - Newsletter: Louise Johnsen
 - Utilities: Ross Burrows
 - Membership: Tom England
5. The Secretary read the notice of the AGM and verified the mailing.

"Take notice that the Annual General Meeting of the Georgian Yacht Club will be held in the Clubhouse on Wednesday, April 10, 2019 AT 1900 hours."

Letter was dated march 15, 2019

The Commodore declared the meeting regularly called.
6. The Secretary advised that having 137 voting members, with 53 attending and 6 represented by proxy, for a total of 59 there was a quorum for the meeting.

The Commodore declared the meeting competent to conduct business.
7. The Secretary asked for a motion to accept the minutes of the Annual General Meeting, held April 11, 2018, as amended.

MOVED THAT: We accept the minutes as amended.

Moved by: Ann Hachey **Seconded by:** Ed Griffith **Carried:** Unanimously

There was no business arising from the minutes.

8. The Commodore presented her report for the 2018 season. (Copy submitted)
9. The Commodore asked the Treasurer, Becky Middlebrook, to present the 2018 financial report. Traci Smith of BDO Dunwoody was also present to answer any questions.

MOVED THAT: We accept the financial statements for 2018 as presented.

Moved by: Becky Middlebrook **Seconded by:** Jamie Nicol **Carried:** Unanimously

10. The committee chairs each presented their reports. (Copies submitted)

Past Commodore: Paul King

Vice Commodore/Secretary: Travis Low

Treasurer: Becky Middlebrook

Clubhouse and Social: Paul Weitendorf

Gas Dock and Safety: Harry Hartrick

Planning: Ken Hearty

Launch and Haul: Mike Forcier

Mooring: Matt Vincent

Grounds: Chris Haslam

Newsletter: Louise Johnsen

Utilities: Ross Burrows

Membership: Tom England

The following Ad-Hoc committees reported:

Race Committee: Paul Wientendorf

White Cloud Island: John Griffith

By-Laws Committee: No Report

Technology Committee: No Report

The following motion has been presented by the Past commodore nominating committee for consideration and voting by the membership at the Annual General Meeting to be held on April 10, 2019 as per the Past Commodores' nominating committee report of January 20th, 2019.

Motion: Be it resolved that the Past Commodores' Nominating Committee submit to Commodore, Ann Hachey, a slate of nominations for Officers, Directors, Accounting Firm, and Historian as proposed:

With one year left to serve on the Board

Ann Hachey- Commodore

Travis Low -Vice Commodore/Secretary

Becky Middlebrook -Director/ Rear Commodore

Ken Hearty- Director

Harry Hartrick Director

Paul Weitendorf- Director

Christopher Haslam- Director

Ross Burrows- Director

Nominated to serve for a new two-year term on the Board

Michael Forcier- Director

Dan Jones- Director

Joe Fryer- Director

Louise Johnsen- Director

Appointed for a one year term

BDO Dunwoody – Accountant/auditor
Roger Martindale- Historian

All nominees have been contacted and have confirmed to the Chair their willingness to stand for election and serve.

The commodore called for nominations from the membership 3 times and none came forward.
The commodore asked for a motion.

Moved by: Glenn Boisvert **Seconded by:** John Gilbert **Carried:** Unanimously

MOTION: BE IT RESOLVED That the GYC auditor shall replace the Audit of the year-end financial statements with a Review Engagement.

MOVED BY: Becky Middlebrook **SECONDED BY:** Chris Collard **CARRIED:** UNANIMOUSLY

11. The Commodore asked if there was any new business, or discussions relevant to the 2018 season.

MOTION:: As per the GYC By-laws, Article 5.3, paragraph “C”, all acts, contracts by-laws, proceedings, resolutions, appointments and payments enacted, made, done and taken by the Directors and Officers of the Club since the date of last Annual General Meeting of the Members of the Club, as the same as set out in the Minutes of the Meetings of the Board of Directors or in the Financial Statements submitted to this meeting, be and the same are hereby approved, ratified and confirmed.

Moved by: R.Doherty **Seconded by:** Paul Middlebrook **Carried:** Unanimously

New Business Discussed.

12. The Commodore Introduced new board members: Dan Jones, Louise Johnsen, Joe Fryer and Roger Martindale

13. Ladders are to be kept locked when not in use or removed from Club Property.

14. Appreciations

A plaque of appreciation was presented to out-going Directors Mark Vincent, Tom England, Terry Ferenczy, John Griffith

15. **Ad-Hoc Committee- Housekeeping Motions**

Notice of Motion: Whereas Articles 2.2 (d), 1.3 (c) and 3.2 were amended on April 24, 2013, November 19, 2014 and November 18, 2015 respectively and further that Appendix “F” and Articles 3.1 (b) and 4.1 (b) respectively require amending to consistently implement these earlier amendments, the following motions are presented to the Membership, for consideration and voting by the Membership at the Annual General Meeting to be held April, 10, 2019.

Motion: Be it resolved that Appendix “F” of the Georgian Yacht Club By-laws be amended to read:

The Associate member’s name will be posted i) in the Club Newsletter and/or ii) for a minimum of 30 days on the Club Website and on the Clubhouse Bulletin Board.

Moved By: T. England **Seconded By:** C. Haslam **Carried:** Unanimously

Motion: Be it resolved that Article 3.1 (b) of the Georgian Yacht Club By-laws be amended to replace the word “twenty” with the word “forty” such that the second sentence reads:

Not more than two Members living outside a radius of forty kilometres from the Georgian Yacht Club in Owen sound, shall be eligible for election to the Board of Directors.

Moved By: T. England **Seconded By:** C. Haslam **Carried:** Unanimously

Motion: Be it resolved that article 4.1 (b) of the Georgian Yacht Club By-laws be amended to read:

The duties of the Permanent Nominating Committee shall be to present a slate of nominations for the Officers, Directors, Auditor (or accountant, as required), and Historian, as required for the ensuing year, to the Commodore not later than March 1st of each year.

Moved By: T. England **Seconded By:** C. Haslam **SEE FRIENDLY AMENDMENT**

Friendly Amendment

Motion: Be it resolved that the amendment to article 4.1 (b) of the Georgian yacht Club By-laws as proposed in the notice of motion for the April 10, 2019 AGM be amended by removing the words “March 1st of each year” and inserting the words “the March Board of Directors Meeting prior to the Annual General Meeting.”

Moved By: K. Warrillow **Seconded By:** G. Boisvert **Carried:** Unanimously

Motion: Be it resolved that article 4.1 (b) of the Georgian Yacht Club By-laws be amended to read:

The duties of the Permanent Nominating Committee shall be to present a slate of nominations for the Officers, Directors, Auditor (or accountant, as required), and Historian, as required for the ensuing year, to the Commodore not later than the March Board of Directors meeting prior to the Annual General Meeting.

Moved By: T. England **Seconded By:** C. Haslam **Carried:** Unanimously

16. Adjournment

MOVED THAT: We Adjourn

Moved by: Ann Hachey **Carried:** Unanimously 2030 hours

Past Commodore nomination committee report January 13, 2020

As per the Past Commodore nomination committee report of January 13, 2020, the following motion has been presented for consideration and voting by the membership at the annual general meeting to be held on April 8, 2020.

Motion: *Be it resolved that the Past Commodores' Nominating Committee submit to Commodore, Ann hachey, a slate of nominations for Officers, Directors, Accounting Firm, and Historian as proposed.*

Moved by: Paul King **Seconded by:** Ken Warrillow **Carried:** Unanimously

With one year left to serve on the Board

Michael Forcier Director/ Acting Rear Commodore
Dan Jones Director
Joe Fryer Director
Louise Johnsen Director

Nominated to serve for a new two-year term on the Board

Travis Low Commodore
Becky Middlebrook Vice Commodore/Secretary
Ken Hearty Director
Harry Hartrick Director
Paul Weitendorf Director
Christopher Haslam Director
Ross Burrows Director
Peter Struthers Director

Appointed for a one year term

BDO Dunwoody Accountant
Roger Martindill Historian
All nominees have been contacted and have confirmed to the Chair their willingness to stand for election and serve.