



**CEDAR ISLAND YACHT CLUB  
ANNUAL GENERAL MEETING  
AGENDA  
SUNDAY, JANUARY 29, 2023 @ 2 PM**

**NOTE:** *It is understood that both spouses share a single voting membership. Only Full Members may vote.*

1. Welcome
2. Approval of the Agenda
3. Approval of the Special Meeting Minutes of May 29, 2022 (available on CIYC website under Members Only)
4. Introduction & Ratification of New Executive
  - Commodore - Sandy Wright
  - Vice-Commodore - Lloyd Ayotte
  - Treasurer - Kristyn Pearce
  - Secretary - Beth Graham
  - Adult Sailing Officer - Frank Foote
  - Docks Officer - Mike Lippmann
  - Dredging Officer - Walter Cooper
  - Property Officer - Lloyd Ayotte
  - Race Officer - John Blackwood
  - Youth Sailing Officer - Paul Caioli
5. Acceptance of Reports from the 2022 and 2023 Executives\*
6. Additional Reports
  - a) Strategic Plan\*\*
  - b) ONCA \*\*
  - c) Grant Report\* - Rachel Park
7. Changes/Additions to Bylaws, Policies & Procedures\*
8. Budget and Financial Overview (Kristyn Pearce)\*
  - a) Balance Sheet 2021-2022\*
  - b) Profit and Loss 2021-2022\*
  - c) Report and Notes to the Financials\*
  - d) Budget 2022-2023\*
9. Miscellaneous
  - a) Social Events - All social events must have a minimum of 25% profit, merchandise 20% and education to cover the cost of material.
10. Outstanding Business
  - a) Right of Way Agreement with the Town
  - b) Restructuring of Fees
11. New Business
  - a) The Bob & Lee Gurr's Founders Award
12. Adjournment

*(\*denotes attachments, \*\*sent out to members on , now available on the website, Members Only)*