

MEETING MINUTES

ANNUAL GENERAL MEETING

Location: Cedar Island Yacht Club

Date: Wednesday,
February 28, 2024

Time: 7:15pm

Attendees:

Lloyd Ayotte, Jim Staley, Trish Durocher, Sandy Wright, Robert Stafford, Kevin Alles. Absent: Rachel Park
Members Present: Kevin Alles, Lloyd Ayotte, Don Bauder, John Blackwood, Susan Brewin, Paul Cairoli,
Craig Canniff, Walter Cooper, Jordan Durocher, Trish Durocher, Robert Goodman, Alan Johnson, Jeongsoo
Kim, Judi Lacey, Brian Isaacs, Patrick Manchurek, Mike Marcon, Chris McCurdy, Debra Bellamy, Louis
Resendes, Marthie Resendes, Ken Robertson, Laura Stafford, James Staley, Ludovic Valette, Isabelle Stein,
Mark Woodrow, Sandy Wright

NOTE: It is understood that both spouses have a single voting membership. Only Full members may vote.

Quorum – 28 present during the meeting

Proxy Votes (to vote in executive team) – Beth Graham, Mike Lippman through Paul Cairoli

1. Call to order

2. Approval of Agenda

MOTION TO APPROVE

Laura S/Ken R
CARRIED

3. Approval of last year's meeting minutes

MOTION TO APPROVE

Lloyd A/Jim S
CARRIED

4. Approval of financial statements

MOTION TO DEFER (has not met with bookkeeper for up-to-date information)

Lloyd/Robert
CARRIED

5. Appointment of bookkeeper, auditor and or review engagement designate

MOTION TO DEFER (has not met with bookkeeper for up-to-date information)

Lloyd/Robert
CARRIED

6. Reports of outgoing executive

None received by the secretary to add to these minutes

7. Election of new board

- i) Lloyd Ayotte, Commodore; Jim Staley, Vice Commodore; Robert Stafford, Treasurer, Rachel Park, Development; Kevin Alles, Sailing; Sandy, Membership & Trish Durocher, Secretary

MOTION TO ELECT BOARD

Paul C/Laura S
CARRIED
No objections

8. New Business

- a. expansion of shark alley

- (a) \$15,000 to expand lot
- (b) Dave Prince is coming up with the drawings
- (c) Do we need to hard surface the expansion? Need ERCA?
- (d) Relocate trees to other areas of the Club

MOTION TO SPEND \$15,000 ON EXPANSION

Paul C/Brian I
CARRIED
No objections

- b. floating docks

- (a) to be discussed after lot expansion, no motion

- c. canoe, kayak launch and storage

- (a) ongoing discussion, no motion

- d. dry sailing gib lift – discussed by Walter

- (a) can accommodate up to 1200lb with an 8ft reach
- (b) Up to \$3000

MOTION TO BUY GIB

Paul C/Brian I
CARRIED
No objections

- e. Green Marine program purchase of commercial dishwasher and cabinets -discussed by Lloyd

- (a) \$10,000 to purchase, can receive up to 50% covered through a grant
- (b) Missed the deadline to apply for grant, would need to reapply in 2025
- (c) Cabinet discussion had interest; need to discuss further, get quotes

MOTION TO DECLINE PURCHASE OF DISHWASHER

Paul C/Jordan D
CARRIED
All objections

- f. Volunteers needed - requested by Sandy Wright, Memberships

Members are asked to provide their skills for a master list to reference when advocating help at the Club.

- g. Youth Sailing – presented by Paul Caioli

8-14yrs old Level 1-3

Old boat -420's

Teach 14-18yrs old

Start a race program

Requires a crane launch

Open to dry sailing

New membership category? Junior membership

Youth Sailing to keep track of their own members/payments

MOTION TO APPROVE

Paul C/JohnB

CARRIED

No objections

- h. Social committee – requested by Sandy Wright

asking for \$1000 budget for this fiscal year

MOTION TO APPROVE

Lloyd A/ Sandy W

CARRIED

No objections

- i. Power Grid – Asked by Brian Isaacs

Upgrade power grid

Upgrade the dock power to 30 amps, get quotes

Start the discussion, no motion

- j. Bylaws/Articles

To be discussed further at the special member's meeting: financial, no motion

Walter, Rachel, Marcy, Lloyd reviewing bylaws done in 2023

Small corrections to be sent out by email

9. Adjournment

Members adjourned the meeting at 8:06pm

MOTION TO ADJOURN

Laura S/Jordan D

CARRIED

Minutes Submitted by: Secretary

Minutes Approved by Members