

ANNUAL GENERAL MEETING AGENDA

Cedar Island Yacht Club

Date: Wednesday, November 13, 2024

Time: 7:00pm

ATTENDEES: Lloyd Ayotte, Jim Staley, Trish Durocher, Rachel Park, Sandy Wright, Robert Stafford, Kevin Alles

Guests: see sign in sheet (scanned to website)

1. Call to order

2. Approval of Agenda

MOTION to approve agenda

Lloyd A/ Jim S
CARRIED

3. Approval of last year's AGM & SM meeting minutes

MOTION to approve last year's minutes

Jordan D/ Laura S
CARRIED

4. Approval of financial statements

(delayed to a later date TBD – Special Finance Meeting) – Jan/Feb tentative meeting date

5. report of the auditor or person who has been appointed to conduct a review engagement

completed and approved in June 2024

6. reappointment or new appointment of the auditor or a person to conduct a review engagement for the coming year

MOTION to waive the audit of the books subject to meeting the criteria

Jordan D/ LA
CARRIED

NOTE: Cost is approx. \$5000, so unless we need it; keeping the same bookkeeper (Gord Ferguson) and auditor (Baker Tilly LLP)

7. Reports of outgoing executive

Please read through posted reports on website; no questions were brought up

8. Election of new board directors (7)

Jim Staley, Commodore; Jen Manchurek, Vice Commodore; Bob Stafford, Treasurer; Trish Durocher, Secretary; Sandy Wright, Member at Large; Rachel Park, Member at Large; Kevin Alles, Member at Large

MOTION to accept Execs and Members at Large

Jordan D/ Frank F
CARRIED

NOTE: Rachel will continue various roles, Kevin will become the property director & Sandy will continue as membership director, Trish W will become the social director, Walt will continue with dredging, Mike L with docks and Pat M with race. A chart will be available on the website.

NOTE: Make the board smaller, more admin duties, officers do their role to support; officers should have more meetings with their directors, communication needs to be effective

NOTE: Members want to know what exec positions are available to be able to be nominated (reminded to see newsletter for position listings)

NOTE: There is no max time limit for an exec to hold their position

Brief discussion on the unpreparedness of haul out, there needs to be confirmation. MOIR CRANE did not bring the correct crane with counterweights. We will be reviewing the invoice that comes in. there was no safety measures in place. There needs to be more safety measures in place for haul in. No members in lot area. Also address boats not blocking sidewalks.

NOTE: Andrew Lawrence is the current general safety officer; does he want to do it again; Jordan would like to be a safety officer for haul in/out.

MOTION we need to present safety protocols considered and posted

Laura S/ Lloyd A
CARRIED

NOTE: Every member needs to sign up for one committee or another to accumulate volunteers for the needs of the club; a list is continuously updated, in the work hours binder

Social members cannot vote but can sit on committees (be officers) /work >> confirmed by Rachel

9. New Business

- a. Approval of Policy and Procedure Changes (there will be motions to accept the policies with individual motions for major changes. These will be outlined in the final reports for member review will be provided later this week) – Review Website for Details

MOTION: to accept the changes for the nominating committee

Jordan D/Trish W
CARRIED

MOTION: to accept associate member from alumnus and allow them to rent to clubhouse at an increased rate

Jordan D/Pat M
CARRIED

MOTION: change in wording to honorary member

Laura S/Frank F
CARRIED

MOTION: if you don't pay your fees by Mar 31st, your membership has ended, and you will have to pay fee to reinstate

Beth G/Jordan D

CARRIED

MOTION: resolution/conflict 3 experienced club members changes

Doug H/Warren R

CARRIED

MOTION: accept descriptions of directors and officers

Jordan D/Trish W

CARRIED

MOTION: accept dock maintenance fees (time/materials), sailable by jun 1st – late fee

Jen M/Doug H

CARRIED

MOTION: members must move their own cradle within a week of haul

Jim S/Lloyd A

CARRIED

MOTION: new dry sail policy on storage on the property

Frank F/Doug H

CARRIED

MOTION: charge for mast storage when your boat is not on the property

Jordan D/Gord W

CARRIED

MOTION: added a description of boat share policy

Rachel P/Laura S

CARRIED

MOTION: exclude changing clubhouse rental times to include summer hours as well

DECLINED

- Objections presented by Beth Graham
- Rebuttal presented by Jen Manchurek, Anne Lipton, Jim Staley, Jordan Durocher, Frank Foote, Jen Manchurek

MOTION: accept the changes to rental policy for Jun Jul Aug to be included

Ken/Jordan D

CARRIED

MOTION: to charge an extra \$60per day for Jun Jul Aug

Deb B /Trish W

CARRIED

MOTION: to enforce a mandatory cleaning fee after a rental when applicable

Deb B/Trish W

CARRIED

MOTION: not to increase paddle pass rate for storage

Rachel P/Pat M

CARRIED

MOTION: to accept new fee schedule

CARRIED

MOTION: remove dependant from language in policies

Beth G/Lee

CARRIED

MOTION: exec to review use of club rentals making it clear that rentals cannot be for an outside member

Beth G/Trish W

CARRIED

MOTION: accept omnibus bill for all changes

Rachel P/LA

CARRIED

- b. Jen & Pat Manchurek were paid once for beer making products, then denied the second time. Looking to be reimbursed

MOTION: reimburse beer making supplies final time

Frank F/ Anne L

CARRIED

- c. Discuss coverage for personal tools damaged for CIYC projects

MOTION: reimburse Pat's \$130.00 drill

DECLINED

10. Adjournment

MOTION: to adjourn meeting

Jordan D/Laura S

CARRIED

Members adjourned the meeting at 10:00pm.

Minutes Submitted by: Secretary