



**CEDAR ISLAND YACHT CLUB
ANNUAL GENERAL MEETING
AGENDA
SUNDAY, JANUARY 15, 2022 @ 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 MORE)
 4. Introduction & Ratification of New Executive
 - Commodore - Sandy Wright
 - Vice-Commodore - Vacant
 - Treasurer - Kristyn Pearce
 - Secretary - Beth Graham
 - Adult Sailing Officer - Frank Foote
 - Dock Officer - Mike Lippmann
 - Dredging Officer - Walter Cooper
 - Property Officer - Lloyd Ayotte
 - Race Officer - John Blackwood
 - Social Officer - Vacant
 - Youth Sailing Officer - Paul Caioli
 5. Acceptance of Reports from the 2022 and 2023 Executives*
 6. 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*
 7. Changes/Additions to Bylaws, Policies & Procedures*
 8. Miscellaneous
 - i) Strategic Plan
 - ii) ONCA
 - iii) Social Events - All social events must have a minimum of 25% profit, merchandise 20% and education to cover the cost of material.
 9. Outstanding Business
 - i) Right of Way Agreement with the Town
 - ii) Restructuring of Fees
 10. New Business
 - i) The Bob & Lee Gurr's Founders Award
 11. Adjournment
- (*denotes attachments)