

Report from Rachel Park Development Officer

1. ONCA update complete and amended articles were submitted to the Ontario Business Registry by the law firm Schmoranz They also updated are records re previous executives which had been missing since 2008 (except the last 2 years)

2. Question from last meeting in terms of what records we need to keep.

We need to keep a record of all members, the years they were members with their contact info, indefinitely

Board members: names and address and dates on the board (report each year to Ontario Business registry.

3 OTF Resilient communities grant is now complete and all money has been paid out.

The money paid was to be tagged by the book keeper as OTF in case of an audit by OTF in the future.

4. Spoke with Shelly Lamoureux re cleaning the club house. After race Kitchen was clean. Garbage not always empty and tables not cleaned off. Also club house and garbage not clean/ empty after weekend.

Suggest that 1) members clean up after themselves and 2) YS work with property officer to determine who will clean what and when

5. Policies and procedures. This has taken a long time to complete and the committee has removed the old bylaws and incorporated anything not in the new bylaws into policies and procedures.

We have added references and tables and the fee schedule at the end.

There will be a number of motions needed to address suggested changes which will then need to be brought to the AGM. We will also need to vote on any new fees or proposed fee changes.