



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

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 Cairolì
5. Acceptance of Reports from the 2022 and 2023 Executives*
6. Additional Reports
 - a) Strategic Plan** - Sandy Wright & Paul Cairolì
 - b) ONCA ** - Walter Cooper
 - 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
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)*