

1. Introduction to the new changes to policies and procedures.  
A copy of what is currently the website is attached for comparison.

Introduction: Written by Walt has min change. It outlines that we are now following ONCa rules.  
We removed the statement that we are shareholders (as we do not issue shares)

2. Bylaws now reflect the changes approved at the June Special members meeting.

3. Amendments to articles. This was approved in June 2024 and states how many board members we have ( prev in bylaws)

There is a dissolution clause.

Defines the number and type of member class (1)

In P&P we talk about the other membership types and consider calling them associates.

Table of contents has not been completed and may be considered once everything has been approved.

Policies and procedures:

The Exec:

Nominating committee: Changes: Formed no later than Aug 1 ( prev Sept) and consists of C , VC and TWO members at large ( prev 1)

Election occurs at the AGM ( Prev haul out and then ratified at AGM. New by laws state AGM ( ONCA)

Removed the requirement for exec to have been a member for 1 full year , or on the exec for a year to be VC as this has limited options and has not been followed quite a bit recently.

Added a training meeting to be held within 1 month: Hand over between old and new exec and review responsibilities, bylaws and P&P. Assign tasks (Task list started at the end of P&P eg who does social media, T shorts, cruising, report to Ontario Business registry, pick up mail etc)

Application process: no change

3. Definitions of members:

Full: Some of this is in Bylaws so was removed

Some will be controversial and may be put back in, but if it was explained else where it was removed, Eg may dock a boat. This is covered in the dock policy.

I have also created a privileges table at the end and it shows what Privileges people have based on membership.

Rename Associate to Alumni:

Why: because we want to think of non-full members as associates under our definition of only having one class of membership. This was on the advise on Ontario sailing. Whenever you change privileges for a class it has to be reported to the OBR \$\$.

We brought back the possibility for Alumni to rent the club house but suggest at a higher rate eg double. (this privilege was removed a couple of years ago)

Need a motion to accept this change and also need a motion to set the fee at \$110 for the club rental

5 .Social “ member” consider Social associate or state that associated will be know as small m members from now on. Otherwise no major changes

6 Honorary “ member”

Changed it to say say prov as Alumni

No fees.

Other priv to be determined by exec. ( eg Pete has a dock, under the old definition he would be paying visitor fees)

Moved seasonal fee table to the end as it may change from year to year and is not a policy.

7.Billing: Full member no change

NEW, need motion:

Social and Alumni. ( and honourary where applicable)

All charges will be billed November 30 and are due in full December 30.

If unpaid by January 31st they will receive a reminder email and if fees have not been received by March 1st they will be deemed to have resigned.

The policy of charging \$25 per month was designed for full members and seems high for a \$180 fee. Plus the work and cost of a registered letter was not worth the headache. They get a warning and then they are out. There is no reinstatement fee but we could consider this.

8. Work policy no significant change other than officers and board members can sign off on hours.

9. Conflict resolution: This is in addition to by law # 8.04

An approach has been developed after reviewing various other clubs. The first part is taken from Rotary.

The second part is pretty well unchanged from before.

We have added **A Director who is in any way directly or indirectly involved or could be perceived involved, with the complaint shall make the disclosure and shall reclude themselves from any discussion or vote relating to the issue.**

**This needs a motion.**

10. Duties of the exec.

Commodore, treasurer and secretary already have a description in the bylaws so we added anything not covered and took out things that have not been done by commodores for years, or things that we felt are unnecessary.

Eg Commodore we removed' the legacy project for the Commodore . Vice Commodore coordinates additions to the memorial wall. Some years you just don't know what you will be dealing with. Who could have predicted COVID?

I've created a task list which is probably not complete of things that should be signed at the first meeting as it seems from year to year different members of the executive have taken responsibility for different things for example recording work hours, updating bylaws on web etcetc.

You can compare old and new descriptions and we are happy to add some of the old items back if you think they are important.

We tried to generalize and remove pet projects: eg silver hair cup is gone from race.

We removed book keeper and cashier and left this to the treasurer to assign support staff as needed.

Added that exec attend all meetings.

Created another section for officers : property, dredging etc

YS added that they should keep mast racks and floating docks accessible for all members.

Meetings removed from P%P, covered in bylaws.

Dock policy: min change.

Suggested that members may move their own cradles but must be within 1 week after cradle day ( They would need to let the team know they were moving their own.

Removed specific fines for not following dock policy eg \$50 for not removing dock boards and it will be changed to time and material. Eg if a have to remove Lloyds dock boards he will be charged 1 work hour plus the cost of any materials !! If we had to hire someone to remove a derelict boat they would be charged that cost plus the cost of any work hours. The question in my mind is unstepped masts. If an owner does not ask permission to delay raising the mast, they could be fined, or their dock could be changed to the back so someone else can use their dock. Or do we ask them to take their boat else where if we need the dock . Thoughts appreciated. Or do we bring back that fine.

**We will need a motion on the change in fines in the fee schedule.**

**Paddle pass: new policy on winter storage. Need motion to include winter storage in the annual fee. This will need a motion at the AGM as well**

Dry Sail policy: Need a motion to accept. Please check I got the latest version.  
Need to assign an annual fee, and get approval of the fee and motion at the AGM

Boat share policy: need to add \$300 to fee schedule. Was Boat share policy approved at the last AGM. If not we will need to confirm I have the correct wording and have a motion to accept at the AGM It was not on the website.

17 Insurance: removed the need to show policy number as It was felt to be a privacy issue. Just need to confirm you have it.

22> remove the exclusion of club house rental from June-Aug> Need a motion  
26: simplified rules for conducting a meeting ( originally done by walt, very little change)

Review membership fees and vote on any new fees.

Table of privileges: can add as needed

Task List