

Report of Learn to sail officer

Boat share program is \$350 per year (needs to be added to the schedule of fees on the web site)

Must be a full member and hence work hours)

Present waiver and policy for exec approval

Paddle pass. Procedure to notify treasurer/ Back keeper re boat in place and how to pay.

Policies and procedures:

The committee is working to tidy these up to avoid duplication.

There are a couple that should be addressed before her next member's meeting

Current policy states that the election of directives is all out and ratification takes place at the membership meeting

Our new bylaws state that election takes place at the annual meeting.

We can probably get around this by having a ballot at haul out.

The ratification an official takeover would happen at the AGM

While ONCA states that an annual general meeting must be held in 15 months from the previous AGM, I would suggest that it be held no later than 1 month from the end of the fiscal year and that a transitional executive consisting of the old and new board meet to hand over between the election and the annual general meeting. The new board would not officially take over until the ratification of the board.

Current policies state that the AGM included

Ratification and continue executive

Presentation of the clips financial statement

Reports of the outgoing executive

Reports of the incoming executive including goals, plans and budget

Operation and financial budget for the upcoming season for approval

We need a motion to remove presentation of the operation and financial past budget for the upcoming season.

We should have a motion that a financial budget should be presented to the membership at a full member's meeting which could eat the annual general meeting and no later than: and set a time limit.