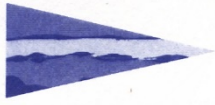


NORTH CHANNEL YACHT CLUB
 P.O. Box 175
 ELLIOT LAKE, ONTARIO
 P5A 2J7

NCYC 51th Spring Planning Meeting
Saturday, May 01, 2021 at 1300 hours
Zoom
MINUTES

Amanatides, John	Curtis, Piper	Hortness, Ray	Millard, Aubrey	Roslyn, Leighton
Beaulac, Christine	Dupuis, Filomena	Leahy, Michael	Millard, Judy	Roslyn Paulette
Brunet, Gilles	Dupuis, Michael	Maher, Debra	Nussey, Mac	Udeschini, Andre
Brunet, Lona	Duteau, Florence	Maher, Jamie	Oberg, Dave	
Cook, Paul	Fortin, Richard	Margetts, Dave	Oberg, Trish	
Cornelis, Jakob	Hansen, Mary Lou	Mikkelsen, Ivan	Pierce, Glenn	

#	Item	Discussions
1.	Welcome and Call to Order	
	i) Leighton called the meeting to order at 1300 hours and welcomed all in attendance.	
	ii) Leighton confirmed we have quorum. 15% (27 members)	
	iii) Debra Maher confirmed 2 proxies received. 1 in a timely manner 1 received after required deadline	
2.	Agenda	
	i) Review Agenda	
	ii) Additions to Agenda	Deferred from AGM 2020: 1. George Oldenburg Award-Filomena Dupuis tabled to next meeting
	iii) Approval of Agenda	MOTION: that the agenda be approved as circulated Moved by: Ivan Mikkelsen Seconded by: Andre Udeschini CARRIED
3.	Minutes of 49th Spring Planning Meeting held May 04, 2019	
	i) Review of Minutes	
	ii) Approval of Minutes	MOTION: that the Minutes be approved as presented Moved by: Paulette Roslyn Seconded by: Aubrey Millard CARRIED
	ii) Business arising from the Minutes	None
4.	Management Committee and Additional Reports	
	Reports were previously circulated by email and were entered into the record today. Q&A <u>Fleet Captain's Report:</u> Railyard Project update-Gilles Brunet Expenditure \$35K-If COVID continues project delayed to next year. MOTION: That the directors' reports be accepted as circulated Moved by: Judy Millard Seconded by: Raymond Hortness CARRIED	
5.	NCYC 2021 Budget – Previously circulated to the membership	
	i) Operating budget 2021 Leighton publicly acknowledged Mike Dupuis for this initiative on this format. Ray has concerns about adopting budget-questions to Fleet Captain-Range markers what is expenditure and fill for main dock pier. (add to next MC meeting) 16JUN21 berm ad hoc committee	



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#	Item	Discussions
	Trish-objection to fill at main dock. Ivan-clarified service dock- FC and yards-budget main dock prepared in winter in considering water levels.	
	ii) Capital Projects	
	iii) Fleet Captain-Railyard Project explained with diagram	
	iv) Buildings	
	v) Equipment	
	vi) Water	
	vii) Yard	
	viii) Review of Budget	.
	ix) Approval of Budget	MOTION: that the budget be adopted as proposed Moved by: Ivan Mikkelsen Seconded by: Aubrey Millard CARRIED
6.	Old Business	
i.	Proposed Revisions to Constitution & By-Laws, Rules, Regulations, Policies and Procedures tabled from AGM 2020	MOTION: that the proposed amendments to by-laws of April 2021 be adopted subject to voting on each item individually. Moved by: Andre Udeschini Seconded by: Ivan Mikkelsen Abandoned MOTION: that the proposed amendments be adopted as amended at this meeting SPM 01MAY21 except as specifically deferred or defeated Moved by: Michael Leahy Seconded by: Dave Margetts CARRIED
ii.	NCYC 50 th Anniversary celebrations	MOTION: That the NCYC celebration takes place in the 55 th year (2025) Moved by: Debra Maher Seconded by: Andre Udeschini CARRIED
iii.	George Oldenburg Award	Deferred
7.	New Business	
i.	COVID-19 Protocols	By law #2-that masks to be worn on docks or anywhere where 6ft compromised.
8.	Adjournment	Lona moves to adjourn meeting at 1708

Respectfully yours,
 Debra Maher
 NCYC Secretary