

NCYC 51th Annual General Membership Meeting
Saturday, October 16, 2021 at 1300 hours
VIA ZOOM

DRAFT-MINUTES OF MEETING

Maher, Debra
Maher, Jamie
Millard, Judy
Leahy, Michael
Amanatides, John
Udeschini, Andre
Roslyn, Leighton
Baader, Tom
Baader Jocelyne

Mikkelsen, Ivan
Pierce, Glenn
Curtis, Piper (
Margetts, Dave
Margetts, Chris
Hortness, Raymond
Puddester. Dan
Puddester, Carol
Millard, Aubrey

Cornelis, Jakob
Stafford, Dwight (John)
Hubley, Gary
Oberg, Trish
Oberg, Dave
Barton, Andrew

#	Item	Discussion	Action
1.	Welcome and Call to Order		
	i) Leighton Roslyn called the meeting to order at 1305 hours and welcomed all in attendance.		
	ii) Leighton Roslyn confirmed that we have a 15 % quorum.		
	iii) Debra Maher confirmed that 6 proxies were received in a timely manner. LR thanked JA for access to ZOOM and explained the poll procedure.		
2.	Agenda		
	i) Review of Agenda		
	ii) Approval of Agenda	Motion: that the agenda be approved as circulated Moved by: Aubrey Millard Seconded by: Michael Leahy CARRIED	
3.	Review of Minutes of 50th Annual General Membership Meeting (October 17, 2020)		
	i) Approval of Minutes		
	ii) Motion to approve the Minutes	Motion: that the minutes of 17OCT20 AGM be approved as amended to remove highlights and question marks. Moved by: Ray Hortness Seconded by: Michael Leahy CARRIED	
	iii) Business arising from Minutes	Honorarium and George Oldenburg Award deferred from AGM 2020.	
4.	Management Committee and Additional Reports (Please note the reports were previously circulated and will not be read at meeting)		
	i) Motion to accept the Reports	Motion: that the Reports from the Members of the Board of Directors with the exception of the Treasurer's Report be accepted as circulated. Moved by: Ray Hortness Seconded By: Ivan Mikkelsen CARRIED	

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	<p><small>NORTH CHANNEL YACHT CLUB P.O. Box 17 ELLIOT LAKE, ONTARIO N5A 2J7</small></p> <p>ii) Treasurer's Report and Financial Statements for year ending September 30, 2021 iii) Motion to Approve Treasurer's Report iv) Motion to Adopt Financial Statements</p>	<p>Motion: that the Treasurer's report be approved Moved by: Michael Leahy Seconded by: Dwight Stafford CARRIED</p> <p>Motion: that the Financial Statements be adopted Moved by: Trish Oberg Seconded by: Aubrey Millard CARRIED</p>	<p>Clean up yard/buildings (RH) GH-offering freezer for ice at club.</p>
5.	<p>Awards and Recognition</p> <p>i) Announcement of the 2021 recipient of the George Oldenburg Memorial Award (Paul Patterson) Discussion of continuation of award: Consensus to continue with award. DM will order plaque for 2021 recipient.</p>		
6.	<p>Other Business</p>		
	<p>i) Revisions to Constitution & By-Laws. Proposed repeal Article 1.6.12 (Discussion paper drafted by Ray Hortness) (RH)</p>	<p>"Crime and Punishment" document submitted by RH proposed removal of the additional \$100 charged if minimum 5 hours not completed. Motion: that section 1.6.12 of Schedule A of the By-laws be repealed. Moved by: Ray Hortness Seconded by: Dan Puddester Trish-include lunch for work party to encourage not discourage JC-reminded and encouraged that membership required to work/volunteer for club to survive. Sponsors are responsible to remind members of responsibility 1 opposed-Dwight Stafford CARRIED</p>	
	<p>ii) Adoption of Code of Behaviour (ML)</p>	<p>Motion: that the Code of Behavior be adopted as Drafted and circulated in advance of the meeting. Moved by: Dwight Stafford Seconded by: Glenn Pierce CARRIED</p>	
	<p>iii) Review of Management Committee areas of Responsibility/Work Party duties (RH)</p>	<p>Motion: That the By-laws be amended as set out in the Areas of Responsibility Report circulated in advance of the meeting and that the MC establish a Management Committee Manual which captures standard operating procedures of the MC for the education of incoming members of the MC. Moved by: Michael Leahy Seconded by: Dwight Stafford CARRIED</p>	
	<p>iv) Honorarium deferred from AGM 2020</p>	<p>Need to solicit membership regarding purpose and format. Do membership wish to defer this to seek further input</p>	

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<p>NORTH CHANNEL YACHT CLUB P.O. Box 175 ELLIOT LAKE, ONTARIO L5A 2J7</p>		<p>NO</p> <p>Motion: That an honorarium of \$1,250.00 be awarded to each Gilles Brunet and Mike Dupuis in recognition of their contributions over the years. Moved by: Leighton Roslyn Seconded by: Alec Taylor DEFEATED</p>	
	<p>v) By-Laws: Schedule A information session (LR)</p>	<p>Regarding boating and storage fees. LR suggested that more work needs to be done by a sub-committee to draft proposal for SPM or AGM to resolve conflict in provisions.</p> <p>Motion: That a committee be struck to make recommendations as to how the conflict in schedule A relating to fees might be resolved. Moved by: Michael Leahy Seconded By: Dwight Stafford CARRIED</p> <p>Need volunteers for committee to make recommendations to resolve the conflict in Schedule A of the By-laws with respect to storage fees . The following persons volunteered. LR, AM, JA, IM, RH, AU, TB</p>	
	<p>vi) Approval of Capital Projects/Major Projects (AU)</p>	<p>RH-recommends clean up of yard and buildings-Poll taken-membership agreed that focus be on property appearance. Trish Oberg-Electrical system needs upgrading. Building's budget be increased from \$2000 to \$4000? Look at freezer \$1500 (offer of 2 free) Remove \$5000 anniversary Motion: that the suggested list of projects be approved Moved by: Ray Hortness Seconded by: Michael Leahy CARRIED</p>	
	<p>vii) Nomination Committee Report and Election of Officers (RH)</p>	<p>Vacancy-Secretary Dan Puddester and Ray Hortness Nominated Glenn Pierce-Declined</p> <p>Motion: that the vote on candidates be as a slate Moved by: Ray Hortness Seconded by: Michael Leahy CARRIED</p> <p>Motion: that the Slate of candidates be declared elected Moved by: Ray Hortness Seconded by: Dan Puddester CARRIED</p> <p>The following members were nominated and elected for the 2021-22 Management Committee (MC):</p>	

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7.	Addition to Agenda	None	
8.	Adjournment	Debra Maher Moves to adjourn at 1637	

Respectfully,
Debra Maher
NCYC Secretary