



NCYC 52nd Annual General Meeting
Saturday October 21, 2023 at 1300 hours
At NCYC In Person

Proposed Agenda

#	Item	Responsibility
1.	Welcome	
	i) Welcome and Call to Order a) Commodore and treasurer are joining the meeting via SKYPE b) Commodore's Comments	Paul Patterson
	ii) Determination of Quorum	Paul Patterson
	iii) Notice of Proxies received	Vicky Wilton
2.	Agenda	
	i) Review Agenda	All
	ii) Approval of Agenda	All
3.	Minutes of 51st Annual General Meeting (October 22, 2022)	
	i) Approval of Minutes AGM Minutes Oct 22, 2022 .pdf	All
	ii) Motion to approve Minutes	All
	iii) Business arising from Minutes	All
4.	Management Committee and Additional Reports (Distributed by email and will not be read at the meeting) AGM Yards Report AGM2023 Bldgs Report (1) (4) (1).pdf Equipment Report.docx	
	i) Motion to accept the Reports	All
	ii) Treasurer's Report and Financial Statements for year ending September 30, 2023 NCYC Financials 2023FY.pdf	John Burrows
	iii) Motion to approve Treasurer's Report	

	iv) Motion to adopt Financial Statements	
5.	Awards and Recognition	
	i) Announcement of the 2023 recipient of the George Oldenburg Memorial Award	Paul Patterson
6.	Other Business	
	1. Revisions to By-Laws, Rules, Code of Behaviour: Discussion a) Membership Agreement and Briefing Note NCYC Membership Agreement ver2023-10-02.pdf b) Probationary Membership Briefing Note Probationary Membership Period.pdf	Leighton Roslyn
	2. Use of Club Spaces a) Briefing Note re Use of Club Spaces.pdf	John Burrows
	3. Personal Use of Club Property and Equipment for Profit a) Briefing Note re Personal Use of Club Property and Equipment for Profit.pdf	Paul Patterson/John Burrows
	4. NCYC Long-Term Planning Committee a) Introduction Long Term Planning 1997.pdf Long Term Financial Planning - Emergency Fund.pdf b) Seeking committee members	Paul Patterson
	5. Approval of Proposed Capital Projects / Major Projects: a) Survey of property including mooring field i) increase mooring distance b) Ditch beside transfer car rail c) Hot Water Heater d) Repair Sewer Lines e) Open barge and install electric winch f) Internet Provider g) Service Dock Repairs h) Extending Main Dock i) Sauna j) Power Transfer Car	Paul Patterson
	6. Donation from Dax Wilkinson (Red Canoe) \$2500	Paul Patterson
	7. Club History - collecting, printing and displaying photographs of the club, members, events and milestones a) Budget item for supplies and printing pictures	Mike Dupuis
	8. Nomination Committee Report and Election of Officers Slate of Officers for the NCYC AGM Oct 21, 2023	Mike Dupuis

