



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

51st NCYC SPRING PLANNING MEETING

Saturday, May 01, 2021 at 1300 hours

Via Zoom

AGENDA

#	Item	Responsibility
1.	Welcome	
	i) Welcome and call to order	Leighton Roslyn
	ii) Determination of quorum	Leighton Roslyn
	iii) Notice of Proxies received	Debra Maher
2.	Agenda	
	i) Review Agenda	Membership
	ii) Additions to Agenda	
	iii) Approval of Agenda	Membership
3.	Minutes of 49th Spring Planning Meeting held May 04, 2019	
	i) Review of Minutes	Membership
	ii) Approval of Minutes	Membership
	iii) Business arising from Minutes	Membership
4.	Management Committee and Additional Reports	
	i) Enter Reports into Record	Leighton Roslyn
5.	NCYC 2021 Budget	
	i) Operating budget 2021	Andre Udeschini
	ii) Capital Projects	Leighton Roslyn
	iii) Fleet Captain	Gilles Brunet
	iv) Buildings	Mike Dupuis
	v) Equipment	Mac Nussey
	vi) Water	Richard Fortin
	vii) Yard	Ivan Mikkelsen
	viii) Review of Budget	Andre Udeschini
	ix) Approval of Budget	Membership
6.	Old Business	
	i) Proposed Revisions to Constitution & By-Laws, Rules, Regulations, Policies and Procedures tabled from AGM 2020	Leighton Roslyn
	ii) NCYC 50 th Anniversary Celebrations	
7.	New Business	
	i) Covid-19 Protocols	
8.	Adjournment	