

52nd NCYC SPRING PLANNING MEETING
 Sunday, May 15, 2022 at 1300 hours
 Venue: Clubhouse

AGENDA

#	Item	Responsibility
1.	Welcome	
	i) Welcome and call to order	Leighton Roslyn
	ii) Determination of quorum	Leighton Roslyn
	iii) Notice of Proxies received	Vicky Wilton
2.	Agenda	
	i) Review Agenda	Membership
	ii) Additions to Agenda	
	iii) Approval of Agenda	Membership
3.	Minutes of 51st Spring Planning Meeting held May 01, 2021	
	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 2022	Andre Udeschini
	ii) Capital Projects	Leighton Roslyn
	iii) Fleet Captain	Gilles Brunet
	iv) Buildings	Carole Piper
	v) Equipment	Dan Puddester
	vi) Water	Dwight Stafford
	vii) Yard	Ivan Mikkelsen
	viii) Review of Budget	Andre Udeschini
	ix) Approval of Budget	Membership
6.	Old Business	
	i) Identification of Personal Property	Leighton Roslyn
	ii) Suggestion Box: SuggestionBox@gmail.com	
7.	New Business	
	i) SeaCan Proposal	
	ii) NCYC Membership Cards for reciprocal membership (ID card)	
	iii) Online Chat Group	
	iv) Summer Cleaning Service	
8.	Adjournment	