

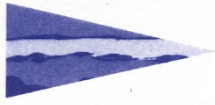
NORTH CHANNEL YACHT CLUB
 P.O. Box 175
 ELLIOT LAKE, ONTARIO
 P5A 2J7

NCYC 49th Spring Planning Meeting
Saturday, May 04, 2019 at 1300 hours
Clubhouse, Spragge, ON

MINUTES

Baader, Tom	Cook, Paul	Dupuis, Filomena	Maher, Jamie	Nussey, Mac
Beaulac, Christine	Cooke, Alison	Dupuis, Michael	Margetts, Dave	Udeschini, Andre
Brunet, Gilles	Cooke, Jason	Hansen, Mary Lou	Margetts, Chris	
Brunet, Lona	Cornelis, Jakob	Hewitt, Rick	Mikkelsen, Ivan	
Coggan, Art	Curtis, Piper	Maher, Debra	Millard, Judy	

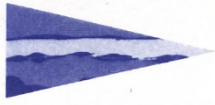
#	Item	Discussions
1.	Welcome and Call to Order	
	i)	Mike Dupuis called the meeting to order at 1312 hours and welcomed all in attendance.
	ii)	Mike Dupuis confirmed we have quorum. 15% (22)
	iii)	Debra Maher confirmed 3 proxies were received in a timely manner.
	iv)	Mike Dupuis declared NCYC Officially Open for 49th annual season on May 04, 2019
2.	Agenda	
	i)	Review Agenda
	ii)	Approval of Agenda Motion: Judy Millard moved to approve agenda as presented Second: Gilles Brunet CARRIED
3.	Minutes of 48th Spring Planning Meeting held May 12, 2018	
	i)	Approval of Minutes Motion: Jamie Maher moved to approve the Minutes. SECOND: Judy Millard CARRIED
	ii)	Business arising from the Minutes None
4.	Management Committee and Additional Reports	
	<p>Reports were previously circulated by email and were entered into the record today. Q&A</p> <p>Commodore report: Mike Dupuis.</p> <p>Discussion about lack of manpower and additional work hours to complete jobs. Planning Committee for 50th Anniversary Celebration 2020, vacancy of two positions of Vice-Commodore and Member at large-Yard.</p> <p>Compensation for members who put in 200+ hours of work at club. Can books reflect additional work hours completed? Filomena Dupuis.</p> <p>Fleet Captain's Report: Gilles Brunet Discussion took place</p> <p>Filomena Dupuis questioned some recommendations presented. Gilles addressed issues.</p> <p>Yvan Mikkelsen, Gilles Brunet, Mike Dupuis will analyse the dock length issues. Jason Cooke asked about the work involved to move docks (distance from shore) effected by water levels.</p> <p>Member at Large – Equipment: Mac Nussey provided his report verbally.</p> <p>Member at Large – Buildings: Ivan Mikkelsen</p>	



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	<p>Tiling floor in men's shower and next women's shower. Looking for volunteers.</p> <p><u>Member at Large-Yard:</u> Paul Cook</p> <p><u>Member at Large – Water:</u> Charles Brinskelle</p> <p>Pump failure. Water is now potable.</p> <p>MOTION: Mary Hansen moved to accept the Directors Reports as submitted.</p> <p>Second: Jamie Maher</p> <p>CARRIED</p> <p><u>Treasurer's Report:</u> Andre Udeschini presented report and financials.</p> <p>MOTION: Paul Cook moved to accept the Treasurer's Report as presented</p> <p>Second: Jamie Maher</p> <p>CARRIED</p>	
5.	NCYC 2019 Budget – Previously circulated to the membership and attached at the end of these Minutes in the Secretary's binder.	
	i) Operating budget 2019 as presented. Mike Dupuis explained.	
	ii) Capital Projects-Security cameras -Vice-Commodore responsibility	
	iii) Fleet Captain	
	iv) Buildings	
	v) Equipment	
	vi) Water	
	vii) Yard	
	viii) Review of Budget	This item was discussed above.
	ix) Approval of Budget	Motion: Gilles Brunet moved to approve the budget. SECOND: Mike Dupuis CARRIED
6.	Old Business	
i)	Financial Statement October 01, 2017- September 30, 2018 (Income Statement and Balance Sheet)	Motion: David Margetts moved to accept the balance sheet and income statement for October 01, 2017- September 30 , 2018 as presented Second: Mike Dupuis CARRIED
ii)	Proposed Revisions to Constitution & By-Laws, Rules, Regulations,	



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	Policies and Procedures tabled from AGM 2018	
	a) Capital Fee	Motion: Mike Dupuis moved to table this item to AGM Second: Jamie Maher CARRIED
	b) Schedule A-1.8	Motion: Mike Dupuis moved to table this item to AGM Second: Jamie Maher CARRIED
	c) 9.5.6.Responsibility for Personal Property	Motion: Mike moved to withdraw all RV items (c,d,e-tabled from AGM). Previous RV ruling remains in effect this season 2019 Second: Paul Cook CARRIED
	d) 1.14 RV FEES: Members who bring an RV to the Club must pay the following fees:	Motion: Mike Dupuis moved that a committee be formed this summer to review and make recommendations on RV policy. Second: Judy Millard CARRIED Dave Margetts volunteered to head the committee. Debra will send out email to members regarding call for volunteers.
	e)NEW. Article 8. RVs On Property	
7.	New Business	
	i) Motions(s)/Proposal(s) from Management Committee Add to existing Rule 1.11.145 <u>30 days following a written notice to relocate the mooring to its proper location is given to the member ,the Fleet Captain may relocate the</u>	Motion: Gilles Brunet moved to accept the amendment to rule 1.11.14.5 Second: Jamie Maher CARRIED
	ii) NCYC 50th Anniversary Celebrations (2020)	A committee needs to be formed to organize. Debra will send out email calling volunteers.
	iii) Safety Training	New members and their sponsors need to be aware of their responsibilities. MC will need to discuss format for training.
8.	Adjournment	Motion by Chris Margetts to adjourn 1458 at hours.



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Respectfully yours,
Debra Maher
NCYC Secretary