

**Annual General Meeting Minutes – April 1, 2017**

Lora Bay Recreational Centre  
Town of The Blue Mountains at 1500 hrs

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**MINUTES:**

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**1. Meeting Called to Order:**

Mike Wright called the meeting to order.

**2. Appointment of Secretary of AGM**

Laura Lucas was appointed secretary for the meeting.

**3. Appointment of Scrutineers**

Melri Wright and Alan Chesworth were appointed as scrutineers for the meeting with Carla Nicolson as back-up if needed. Scrutineers report: 37 members present and 4 proxies - total of - 41 quorum reached. 20 needed. 15% of 135

**4. Commodore's Address – Mike Wright:**

- Mike welcomed everyone and highlighted 5 new members joining the club this year.
- Mike identified three, 25-year members this year Paul Penny, Doreen Norris & Bob Booth
- Mike identified Lifetime Members Bill Copeland and Keith Latimer, Bill who has passed on but Keith was acknowledged as being present at the meeting
- Mike identified Founding Members Doug Dawson & Erling Morris
- Mike highlighted the social events of 2016 and looked forward to the Launch Banquet this year, complete with a slideshow of photos.
- Carla Nicolson recounted results of the 2016 Sail for Hope campaign which reached over \$25,000 which is 10% of the [Regional Canadian Cancer Society's Wheels for Hope] program's budget. She outlined some of the challenges in continuing to run this event and the need to look at it critically for the next time. More details to come.
- Mike announced the addition of pub night on April 23<sup>rd</sup> this spring due to popularity.
- Mike thanked the social committee members for all its hard work.

**5. Motion #1 - Minutes of the Fall Meeting of Members held October 15, 2016:**

The minutes were circulated, review and adopted.

**MOTION:** *To receive and approve the minutes of the Fall Meeting of Members dated October 15<sup>th</sup>, 2016*

Moved: Mike Wright

Seconded: Brian Wootton

Discussion: None

**Carried**

**6. Motion #2 – Approval of 2016 Financial Statements**

The unaudited financial statements were circulated showing a surplus of \$7798.96 for the year. Linda Fuhro reviewed the actuals; noting that Maggie Smyth would be taking over the “regalia” sales for TYC. Linda highlighted Launch and Haul out expenses were down in 2016 due to a new supplier for equipment rentals. Question raised about the \$800 for Ontario Sailing Association dues. Linda explained 2015 and 2016 were paid in the same year. TYC saved money on social events in part due to a great partnership with Foodland.

**MOTION:** *To receive and approve the TYC Financial Statements for the year ending December 31, 2016*

Moved: Paul Sandiford Seconded: Scott Dudgeon

Discussion: Question raised about increased social expenses for 2017. Point of order – to discuss later in the meeting.

**Carried**

**7. Motion #3 – Approval of the 2017 Operating Budget**

The 2017 Operating budget was circulated projecting a Net Income of \$335.00. Linda Fuhro thanked the Finance Committee members who were instrumental in putting it together. Proposed income is \$62,085. Expenses projected at \$61,700. Website upgrades and printing costs are budgeted higher to reflect rising costs this year. PRHF fees are slightly higher this year for racing. We have bumped up the social budget for the banquets as size of venue is becoming larger. Meaburywood Race Hosting and Family Day events are two new events socially.

**MOTION:** *To receive and approve the 2017 TYC Operating Budget*

Moved: Alan Chesworth Seconded: Paul Sandiford

**Carried unanimously**

#### **8. Motion #4 – Approval of the 2017 Capital Budget**

The 2017 Capital budget was circulated showing expected growth to \$17,365 when funds are transferred from the Operating Budget. Linda Fuhro outlined \$7350 in planned capital projects including: duplication of Wi-Fi/security cameras, weather station, dock cart & chart datum marker installation. Doug Johnston spoke to the progress of the Wi-Fi and security cameras and acknowledged TOBM is on board and has committed to the project. Weather station was dropped because TOBM has installed one. TYC will soon be able to access it.

**MOTION:** *To receive and approve the TYC 2017 Capital Budget*

Moved: Wendy Hately                      Seconded: Mike Lucas  
Discussion: Question about whether we could have an additional dock cart than what is already projected. Response is that TYC is looking at one per year. Rene Koopmans addressed a second question about the stability of the carts.  
**Carried unanimously**

#### **9. Motion #5 – Approval of Extraordinary Resolution**

Mike Wright reminded the membership it can cost \$6000 to have audited statements and instead TYC has chosen to have an active Finance Committee.

**MOTION:** *To consider an Extraordinary Resolution to not appoint an auditor and to not have an audit or a review engagement in respect of the Club's financial year.*

Moved: Alison Miller                      Seconded: Scott Dudgeon  
Discussion: Question asked if this has to be accepted every year. Answer is correct.  
**Carried**

#### **10. Other Business that properly came 60-days before the meeting notice (per Bylaw 12.1B)**

None

#### **11. Commodore of Racing Comments**

Steven Wimmer announced that Alan Ogilvie has stepped down as a PHRF official and highlighted the Georgian Bay Regatta for the year which will finish August 6<sup>th</sup> in Thornbury.

#### **12. Other Business.**

- Question raised about possibility of security gates being added on the docks. The Bridge responded that TOBM will not entertain any dock security requests and insist the docks are public. Doug Johnston noted there are very few incidents of security to note, so no impetus for TOBM to implement this.

- Question raised about setting up a website bulletin board site for swap items. Carla Nicolson responded that this function once existed, but saw no use and was removed.
- Question about whether signage for bicycles could be added on the walkway asking them to slow down. Response is that there have been no incidents and so no impetus to act.
- Dwight Dyson announced his VHF Radio Course will happen this year in 2 weeks' time. Doug spoke to the possibility of a training course for an ICC certificate for six people.

### **13. Termination:**

**MOTION:** *That the meeting be terminated*

Moved: Alison Miller

The meeting was terminated at 4:18 hrs.