

**Tuesday 15 February 2011**

**Lakeshore Yacht Club**

**7:00 PM Registration**

**7:30 Call to Order and Opening Remarks, motion to approve minutes  
of November 09 2010 General Meeting**

**7:35 2010 Auditor's Report**

- Presentation and acceptance by the membership

**7:50 2011 Budget**

- Presentation and acceptance by the membership

**8:20 Dock Expansion Presentation**

**8:35 Items regarding the winter Live-board program**

- Discussion and vote, please see below for Motions

**9:05 Junior Club Presentation**

**9:20 20<sup>th</sup> Anniversary Committee presentation**

- Presentation and acceptance by the membership

**9:35 Adjournment**

### **Proposed motions regarding the Winter Live-aboard Program :**

1. The membership supports continuation of the Winter Live-aboard program.

2. Item 12.1 of the the Rules and Regulations is amended from:

"The club shall permit a...minimum of (2) winter liveaboards per year..."

to:

"The club shall permit a...minimum of three (3) winter liveaboards per year..."

3. A new item 12.5 is added to the Rules and Regulations as follows:

Participation in the winter live-aboard program is limited to a term of three (3) consecutive years with a break of at least one (1) winter between terms.

4. The practice of granting winter live-aboards use of the club-owned agitators is discontinued, and they must supply their own system of ice abatement.

5. The application process is amended to adopt the following timeline:

i) application is submitted, with payment of live-aboard fee and proof of live-aboard insurance, by June 01

ii) Rear Commodore and/or Harbourmaster ensure the applicant's vessel is equipped as per the safety requirements of the Live-Aboard Policy and Guidelines

iii) the Board communicates their decision on or before July 15