

## **Lakeshore Yacht Club**

### **Minutes of February General Membership Meeting**

**76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario**

**February 11, 2014**

At 1930h a quorum was confirmed and the meeting called to order.

**MOTION:** by Judy Preston, to approve the minutes of the November 2013 General Membership Meeting, second by George Andrews: **carried**

- an announcement was made regarding upcoming events

### **Amendment to Rules and Regulations**

- the proposed amendment addresses rental fees for room bookings. All room bookings are now \$100

- **MOTION:** by Jim Lewis, to accept the amendments to Rules and Regulations as discussed, second by Paul Lamont: **carried**

### **Equipment Shelter Project**

- the membership agreed to replace the expansion of the A-frame with a steel frame, tarp covered shelter
- **MOTION:** by Bruce Weber,, to proceed with the purchase of the \$10 000 shelter and ground improvement expenditure, second by Paul Lamont: **carried**
- a proposal for protected bicycle space inside the shelter will be discussed by the board

### **Outdoor Kitchen Project**

- Derek Fowler presented the California outdoor kitchen committee's plans for improvements to the existing BBQ shelter. Completion expected before Sailpast.
- discussion about the plan was had
- **MOTION:** by John Wiltshire, to put the California outdoor kitchen plan to ballot, second by Frank Vanzon: **carried**
- The vote decided 85 to 48 that improvements will commence as proposed with an expenditure of approximately \$40 000 .

## Budget Report

- the Treasurer discussed the distributed budget statements
- discussion was had regarding the closing of the LSYC membership list and raising fees for social members, as well as raising hour requirements
- **MOTION:** by Stellios Missirilis, to accept the 2014 budget amended to include the outdoor kitchen, equipment shelter and irrigation system, second by Bruce Weber:  
**carried**

**MOTION:** by Dawn Gardham to adjourn, second by Pam Sims: **carried**

Meeting adjourned at 2130h.

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Commodore

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Secretary