

Lakeshore Yacht Club

Minutes of February General Membership Meeting

**76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario
February 14 2012**

At 1935h a quorum was confirmed and the meeting called to order.

MOTION: by Henry Sprenger, to approve the minutes of the November 2011 General Membership Meeting: **carried**

Announcements

- the position of Social Director is vacant

Social Notices

- Gary Notar spoke to the assembly on plans for several early season events and the Friday Night BBQs
- the first pre-season Steak Night (choice of T-Bone or New York Strip) is February 25; members will cook their own steak and attendance is limited to 90 people, as there is no outside seating for these early events
- there are 22 Fridays available for BBQs in the regular season and Gary has committed to organising ten of these
- events and BBQs will be posted to the website calendar and members are encouraged to check there regularly

Annual Charity Day

- Ross Shropshire conveyed a sincere thank you from Camp Can Aqua to LSYC members for their contribution of \$1100 in memory of Tri Pham
- this year's charity event will be held on August 12 and proceeds will go to the Trillium Health Centre Foundation, in support of Child and Adolescent Mental Health Services

Broken Prop Award

- awarded in absentia to Frank Vanzon, for backing onto a shoal (to be presented at Sailpast)

Work Hours

- the Rear Commodore presented an analysis of work hours over the past six years
- many more hours are being logged than can be accounted for by the current minimum and the membership was asked to support a five-hour increase for this year
- there was a discussion about improving the management of tasks like launch/haulout and stepping/unstepping; a lot of knowledge is held by very few members in these areas particularly, and there are inefficiencies
- planned changes to the Club's website would allow members to sign up for and team leads to record work hours online
- the common perception of an automatic exemption from work hours at age 70 was also discussed; John Witter explained that the 1998 Board of Directors (of which John was Chair) introduced the practice of reducing but not necessarily eliminating the quota of work hours at age 70, taken on a per-case basis
- **MOTION:** by Jim Carr, to increase the work hour minimum by five hours: **carried**

Capital Projects

- the Commodore presented a number of potential capital projects and equipment purchases (totalling about \$200,000) included in this year's budget:
 - expansion of the Humber Dock, which would result in 11 new slips
 - purchase of a tractor, which would eliminate the twice-yearly rental of a forklift and could be used to tow boat trailers; it could also be fitted with a plow for winter use
 - extension to the A-frame/workshop and a shed/enclosure for the tractor

- renovations to the kitchen; possibly removing the double doors and expanding the kitchen into the area where the Social storage room is now
- dock gate
- purchase of a number of dinghies for member use
- **MOTION:** by Jim Carr, to accept the proposed list of capital projects: **carried**

Auditor's Report and Budget

- the Treasurer presented the Auditor's Report and the Financial Statements; income for the year exceeded budget, and expenses (discounting depreciation) came in under budget
- **MOTION:** by John Witter, to accept the Financial Statements as presented: **carried**
- this year's budget was then presented, and one item of note was the amount for property taxes
- the Club's property value as assigned by the Municipal Property Assessment Corporation is still under appeal; if the appeal is successful, LSYC could expect a reduction in property taxes of about \$20,000
- **MOTION:** by Peter Nebelung, to accept the budget for this year: **carried**

MOTION: by John Witter, to adjourn: **carried**

Meeting adjourned at 2145h.