

Lakeshore Yacht Club

Minutes of November General Membership Meeting

76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario

November 13, 2012

At 1940h a quorum was confirmed and the meeting called to order.

MOTION: by Frank Vanzon, to approve the minutes of the February 2012 General Membership Meeting: **carried**

Announcements

- members are encouraged to check the online calendar for upcoming events, which include:
 - monthly winter BBQ, proposed dates are Dec 15, Jan 12, Feb 16, Mar 16, Apr 13
 - New Year's Day Levee
 - winter Pot Luck Dinners on the last Sunday of each month (except December) through to April
- Doug Ransom has put together a couple of photo books and prepared a short video for presentation at the break
- Rick Verbeek will again host defibrillator training sessions starting late March as interest dictates
- Jen Zimmerman invites all knitters, quilters, etc. to come together on Thursday evenings over the winter for Stitch & #Itch

Annual Charity Day

- this year's event raised \$5000 for the Trillium Health Centre Foundation in support of Child and Adolescent Mental Health Services

Broken Prop Award

- awarded to Mike Truffer, for an unfortunate incident which occurred as he tried to render assistance to another vessel following a particularly rough Wednesday Night Race; happily nobody was injured and his boat is now as good (or even better!) than new

Treasurer's Report

- presented a brief overview of the Club's financial situation to date; the Humber Dock expansion will generate revenue as more boats can be accommodated
- the property tax assessment appeal is now in the courts, no real progress since last February
- **MOTION:** by Frank Vanzon, to accept Tinkham & Associates LLP as auditor for the next fiscal year: **carried**

Election of 2012/2013 Board of Directors

- Jim Carr, candidate for Communications Director, withdrew his nomination; no other positions were contested

MOTION: by Jim Lewis, to retire the existing Board with the exception of the Secretary: **carried**

The Board of the Directors for the 2012/2013 season:

Commodore, Don Reid	Fleet Captain, Sheldon Street
Vice Commodore, Graham Mackey	Membership, Lynn McFerran
Rear Commodore, Sean Furniss	Environment, Tony Edmonds
Treasurer, Tony Rumball	Social, Dee Vanzon
Harbour Master, Derek Fowler	Communications, Carrie Chassels
Property, Ben Sutton	Secretary, Bev Wiltshire

MOTION: by Sheldon Street, to adjourn: **carried**

Meeting adjourned at 2044h.

Commodore

Secretary