

Lakeshore Yacht Club

Minutes of November General Membership Meeting

**76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario
November 08, 2011**

At 1930h a quorum was confirmed and the meeting called to order; by the break there were 77 voting members present and an additional four represented by proxy.

MOTION: by Jim Wilkinson, to approve the minutes of the February 2011 General Membership Meeting: **carried**

Announcements

- Irish Queen has been dismantled and the transom set aside, possibly to be made into a stand-up bar for the patio
- many thanks to Alice Wong, Gary Notar and the Social Committee for the wonderful social events this season
- upcoming events include: the Nature Hike on December 03, which ends at the club for a chili lunch; Darts League starts up the week after next; Potluck Dinner open to all on the last Sunday of the month (see Announcement Board by the stairs to the Wheelhouse); New Year's Day Levee
- notable fundraising events this year include: annual Euchre Tournament, which has raised \$12000 over the years; annual Charity Day, with this year's proceeds of \$1500 going to the Mikey Foundation; members have contributed \$1100 so far for Camp Can-Aqua in memory of Mitchell Pham; donations are currently being accepted for the Out of the Cold program hosted by St. Margaret's Parish

Dock Expansion and Extensions

- five finger extensions are ready to be launched
- drilling for the new anchors is expected to start the third week of this month; new dock sections should arrive from Parry Sound the same week

Property Taxes

- the 2011 final bill, based on the Municipal Property Assessment Corporation (MPAC) assessment of 6.6 million (up from 3.3 million last year) came in as anticipated around \$52k; the Club is appealing this assessment
- as part of the appeal process the Club obtained an independent assessment, the result of which came in at about half of the value arrived at by MPAC
- the total cost of the appeal is expected to be around \$20k

Treasurer's Report

- most revenue areas exceeded budget values; however large capital expenditures this year exceeded revenues
- in response to questions from the floor, the Commodore pointed out that decisions regarding any increase to membership fees/dues is a matter for the next Board to consider
- **MOTION:** by Shelly LeBlanc, to accept Tinkerman and Associates as auditor for the next fiscal year: **carried**

Election of 2011/2012 Board of Directors

- Jim Lewis (candidate for Property Director) and Steve Rowley (candidate for Treasurer) withdrew their nominations, leaving only one nominee per position; voting was therefore unnecessary

Remarks from the Vice Commodore

- the membership was asked to reflect on what a great club LSYC has become, but the self-help principle seems to be in peril here; perhaps this is because maintenance tasks lack the glamour and appeal of new development
- the club needs perpetual maintenance to keep it the wonderful place that we, and many of our visitors, perceive it to be and that requires our commitment
- the membership was also asked to respect the fact that Board members are volunteers and wish to enjoy the club just as much as anyone else; while members are encouraged to approach Board members with comments and

- concerns, unconstructive criticism and disruptive complaining are unwelcome
- we would all do well to remember that LSYC was founded on the principles of fellowship, friendship and respect

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

The Board of the Directors for the 2011/2012 season:

Commodore, Gerald Roloson
Vice Commodore, Don Reid
Rear Commodore, Brayden Woods
Secretary, Bev Wiltshire
Treasurer, David Carroll
Harbour Master, John Wiltshire

Property, Bill Marlborough
Fleet Captain, Sheldon Street
Membership, Pamela Sims
Environment, Tony Edmonds
Social, Cor Stapper
Communications, Tony Rumball

MOTION: by Jim Carr, to adjourn: **carried**

Meeting adjourned at 2030h.

Commodore

Secretary