

Quorum attained**Welcome remarks from Peter Tomlin, Commodore****Speakers**

Ros Eadie – information regarding summer season successes with the Social Committee and information about the upcoming Commodore's Ball

Sean Furniss – new defibrillator at the Club – need 8 Members to be trained in usage, a 9-hour course

Kay Mountford – information and short DVD about charity for upcoming year

Judy Preston – spokesperson for the group of 48 members who signed a petition stating they were dissatisfied with the decisions and actions taken by the 2009-2010 Board of Directors

Doug Ransom – information to Membership about his letter to the Board regarding live-a-boards

Note: information and process/procedures/fees for live-a-boards to come to February 2011 Annual General Meeting

Remarks from the Commodore and the year in review (please also see the power point)

-“thanks” to Kay Mountford for acting as our Benevolent Coordinator (home/hospital visits, flower and fruit baskets

-Short video remembering “Pirate Day”; 10th year anniversary of charity supporting activities; this year we raised \$1200

-Note: our Club's 20th anniversary is during the upcoming sailing season of 2011; Sail past and the anniversary will be celebrated together; Sail past is June 16, 2011

-Regalia is for sale tonight, in the Wheelhouse

-Member, Doug Brown is ill

-Winter O. D. – please sign up for two shifts; please also take time to sweep stones from the new pavement (at all times)

-New dock length along the shoreline helped greatly with unstopping of masts and boat haul out

-Should you ever be aware of a boat being hit at our Club – please report it immediately to the Harbour Master

-Gala of Hope raised \$15,000 this past year

-work hours update – 32 Members had not fulfilled 50% of their work hours requirement by midsummer and are still not up-to-date; remember that November O. D. hours go toward the just past summer season work hours

Report from Peter LaFlair, Treasurer (please also see the attached page):

-our taxes are in line with the previous year; still expect an increase to come of approximately \$50,000

-rent due is in line with our lease agreement with the City of Toronto and we still have a couple of years to go

-information about a change of auditor

Motion: To accept Tinkham and Associates, a local firm, to complete our annual audit, at an approximate cost of \$5000/year. Proposed by Peter LaFlair, Second by Carrie Chassels. One vote against, carried.

Recognition awards:

-our “congratulations and thanks” to Vera Taylor and Karl Janzer; and to Kay Mountford – received Club pins

Remarks from Gerald Roloson, Vice Commodore:

-information about proposed spline realignment to increase the water space between A and B docks; more specific information to come to February AGM for discussion and vote
-dinghy ramp – still needs improvements and adjustments for safety

Break

9:50 p. m. return to the meeting

Speaker

-Les Mac Donald – improvements to the Club over the past few years; great job by the Board; the Board has been “dissed” tonight and this is not acceptable

Dawn Gardham, Past Commodore

Motion: To retire Board of 2009-2010, with the exception of the Secretary. Proposed by Dawn Gardham. Second by Larry Large and Olga. Carried.

-a vote is required for some of the Board positions for 2010-2011; completed votes to be put in bin; Mike Pullen is the scrutineer
-votes will be counted by Mike Pullen, Christine de Nottbeck and Dawn Gardham

Board for 2010 – 2011

Commodore, Gerald Roloson
Rear Commodore, Frank Vanzon
Treasurer, Peter LaFlair
Property, Jim Lewis
Membership, Jim Malcolm
Social, Alice Wong

Vice Commodore, Carrie Chassels
Secretary, Bev Wiltshire
Harbour Master, Don Reid
Fleet Captain, Sheldon Street
Environment, Tony Edmonds
Communications, Tony Rumball

Adjournment