

Lakeshore Yacht Club

Minutes of November General Membership Meeting

76 Colonel Samuel Smith Park Drive, Etobicoke, Ontario

November 12, 2013

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

MOTION: by Tony Edmonds, to approve the minutes of the February 2013 General Membership Meeting: **carried**

Amendment to Rules and Regulations 13.6

- the proposed amendment addresses how rental fee and deposit cheques are handled
- **MOTION:** by Frank Vanzon, to accept the amendments to Rules and Regulations 13.6 as distributed: **carried**

Kitchen Renovation Project

- the membership agreed to discuss and give consideration to the kitchen renovation project, which was mistakenly omitted from the agenda; the proposed redesign has been posted around the club for some time
- **MOTION:** by Brenda Garvey, to proceed with the kitchen renovation plans as discussed: **carried**

Gardens Irrigation Project

- Sharon Neilsen presented the Gardening Committee's plans for an automatic irrigation system, to be installed by a professional irrigation service
- **MOTION:** by Jon Hansen, to approve an expenditure of \$6500 for an irrigation system: **carried**

Awards

- this year's recipients of the Outstanding Member Award are Steve McKenzie and Rick Bobzener
- the Broken Prop Award this year goes to Ross Shropshire

Treasurer's Report

- the Treasurer discussed the distributed financial statements
- **MOTION:** by Doug Ransom, to accept Tinkham & Associates LLP as auditor for the next fiscal year: **carried**

Election of 2012/2013 Board of Directors

- the Commodore presented the nominees for this year's Board of Directors; all positions have only one candidate
- **MOTION:** by Jim Lewis, to retire the existing Board with the exception of the Secretary: **carried**

By acclamation the Board of the Directors for the 2013/2014 season are:

Don Reid, Commodore
Derek Fowler, Vice Commodore
Sean Furniss, Rear Commodore
Tony Rumball, Treasurer
Tom Jordan, Harbourmaster
Steve Mackenzie, Property Director
Ross Shropshire, Fleet Captain
Lynn McFerran, Membership Director
Steve Rowley, Environment Director
Dee Vanzon, Social Director
Carrie Chassels, Communications Director
Kat Street, Secretary

MOTION: by Peter Tomlin to adjourn: **carried**

Meeting adjourned at 2051h.

Commodore

Secretary