Lewisporte Yacht Club Annual General Meeting

June 22, 2016

In Attendance: Sheet Attached

The Meeting was called to order at 7 PM by Acting Commodore Jim. Welcomed everyone. Paused for a minute of silence in respect of Commodore Alvin Gale who passed this past January. Only current paid members are allowed to vote. One boat one vote.

Motion by Raylene White to accept the agenda, seconded by Charlene King. Motion carried.

Roxanne Haliburton read the minutes of the 2015 Annual General Meeting. Motion by Jim Penney, seconded by Terry White to accept the minutes as read. Motion carried.

Vice Commodore/Acting Commodore Jim Penney passed out a report of this past years activities and briefly spoke on them. Some highlights were:

Coffee pot donated by Lou Piercey.
Piano donated by Harry Colbourne
Christmas Party, Awards night, Picture contest, dinners and entertainment
Sailboat races
Junior Sailing still in the talking stages.

Director of Premises Wade Colbourne spoke briefly on what has happened during the year. The agreement with LMAA for cleaning of building, etc has been working well. We purchased some furniture to make it feel more homely. Bookcase and books has been moved to the old office to make it feel more like a library and for some privacy when making calls. Thanked Max and Yvonne Hart for filling in when Crystal was available. We have Crystal cleaning the building twice a week for $50.00

Treasurer's Report - Lucien Forbes passed out a report and said we are very healthy. As of today there is $8288.68 in the bank and we have about $8000.00 to come in. We didn't get director insurance since there was only a few people left on the Executive and it was fairly high. He suggested we should get an audit or an accountant to look at the books before new executive takes over and we should set up some simple accounting program. The rental of the building is not for the public but only for members, Town and Government.

Motion by Lucien Forbes, seconded by Jules Racinet to accept the report as presented. Motion carried.

Leon King asked about the mast crane. Todd Manuel spoke on it. He said it isn't actually turned down for safety reasons but more to do with the location. They need a new crane but need funding to do so. At present it only serves twenty five percent of boaters but once the new one will serve everyone and it will be in a better location. It is in the next proposal for funding. There was much discussion and suggestion to coordinate one or two days for launching at the beginning and end of season.,

Motion by Leon King, seconded by Terry White for the LYC representatives to bring to LMAA for the mast crane to be a priority. Motion carried.

Amendments to the Constitution: Attached

Jeff Manuel mononitrated election of officers:

Motion by Bob Daye, seconded by Terry White to accept Jim Penney as Commodore. Motion carried.

Motion by Gordon Issacs, seconded by Terry White to accept Bob Daye for Vice Commodore. Motion carried.

Motion by Raylene White, seconded by Bob Daye to accept Roxanne Haliburton for Rear Commodore. Motion carried.

Motion by Ivan Boone, seconded by Roxanne Haliburton to cease nomination for Fleet Captain. Motion carried.

Motion by Bob Daye, seconded by Charlene King to cease nomination for Director of Fleet. Motion carried.

Motion by Bob Daye, seconded by Ivan Boone to accept Terry White and Raylene White to share Director of Communications. Motion carried.

Motion by Raylene White, seconded by Max Hart to accept Wade Colbourne for Director of Premises. Motion carried.

Motion by Bob Daye, seconded by Ivan to accept Joanne Gill for Director of Social. Motion carried.

Motion by Bob Daye, seconded by Ivan Boone to accept Lucien Forbes for Treasurer. Motion carried.

Motion by Bob Daye, seconded by Roxanne Haliburton to cease nomination for Secretary. Motion carried.

Two LMAA Members at Large to be elected for the next two years since two of the members have finished their term. Remaining members are Bob Daye and Max Hart.

Motion by Bob Daye, seconded by Roxanne Haliburton to accept Leon King and Lucien Forbes for the LMAA at Large Members. Motion carried.

Motion by Terry White to adjourn the meeting. Motion carried.