



## **Lewisporte Yacht Club**

### **Annual General Meeting – April 27, 2013**

Prior to the AGM, a delicious Roast beef Dinner was served.

Following the dinner a gift was presented to Rybert Oake for all his assistance to Lewisporte Yacht Club members during his tenure as LMAA manager. Best wishes was expressed by all on his retirement.

The meeting was called to order by Commodore Mac Moss at 7:00pm. Forty-two members were in attendance.

Approval of the agenda was called. Items added – Access to Sound System and Defibrillator. Motion to approve the Agenda by Max Hart, Seconded by Rod McLay. Motion carried

The Minutes of the previous AGM – 2012 were read by the secretary. Motion to adopt the minutes by Elizabeth Luscombe Seconded by Ivan Boone. Motion carried.

#### **Business Arising**

Website issues – This is being looked at so that Members can sign into the website.

Reports show LYC has 270 members listed – approximately 135 read the emails with 17 bounces - Wrong addresses need to cross reference with LMAA list for updates. This can be dealt with in the coming year.

#### **Commodore report – See attached report.**

Commodore Mac reported it was a very interesting year as Commodore. Points mentioned:

- A Motion on retrieving moorings was defeated at General Meeting in October 2012. Due to serious concerns of Flag Officers re safety, it was decided to take a look at just what the conditions of the moorings were. From analyzing what we were depending on for safe moorings, there was a need to replace them. It's a good thing we did check as the Mooring were in very bad condition.
- LYC has 4 members on LMAA committee. Discussion have taken place with them over the year re concerns, especially re mast crane. This now has been taken care of.
- Date set for Kick-off BBQ will be June 8. Something different took place on Labour Day weekend with a rendezvous at South Samson Island. Lots of excitement, lots of activity and lots of fun!!! Approximately 15 boats took part.

**No Vice-Commodore Report** due to position being vacant most of the year.

**Rear Commodore Report:** See attached. Rear Commodore Ralph reported a very busy year with all the activities that needed to be dealt with. He started out as Fleet Captain however due to other Flag Officer positions being vacated soon after the AGM; he became Rear Commodore and sometimes assisted the Commodore with duties of Vice-Commodore in order to keep things moving. He too was glad the moorings got attention and thankful he could assist along with Rod and Mac, that the moorings project will be completed.

2.

**Fleet Captain:**

Fleet Captain, Kevin Loder wished Rybert, Marina manager well in his retirement. He thanked Rod for work on moorings. Due to the newly elected Fleet Captain vacating the position, Kevin assumed the position shortly after the AGM last year. He stated he is looking forward to a good boating year and looking forward to Labour Day activities.

**Director Fleet Operations:**

Rod McLay reports the Mooring will be going out soon. He stated that we need to look at a 5 year maintenance plan. He is requesting input from members as to location of new mooring.

**Director Social:** – Report attached. Nellie Moss reported it was a good year with lots of activity at various times during the year.

**Director of Premises:** Max Hart reported on various items during the past year. There was some painting done outside the Clubhouse – The Fire inspector visited club and identified some areas needing attention of which all have been taken care of. Floor in washrooms and laundry room have been painted – A new laundry tub installed – a new shed compliments of Die-Trac and Exit lights have been replaced.

**Financial report:**

Treasurer Jessie Osmond was not available. Mac presented the report - see attached report  
Revenue increased over past year – 1. Ice, coffee, showers was \$350.00 the previous year - \$3500.00 this past year. Thanks to Max and Yvonne for their diligence in taking care of this.  
There was a reduction in Bell Aliant cost due to some adjustments to what LYC was paying for.  
Mooring estimated cost \$4000.00 plus.  
As of March 28 there was a Bank Balance = \$10,661.00. A deposit of \$2600.00 for membership has since been made. The new Commodore will look at what services for members to be looked at for coming year. Lucien Forbes moved report be accepted as presented. Ralph seconded the motion. Motion carried.

**LMAA (Lewisporte Marina Administrative Authority) Report:**

Sid Small, LMAA Chair and LYC representative presented the report.  
He advised that Rybert Oake has resigned as Marina manager. Todd Manuel is the new Marina manager. Todd along with other LMAA Committee members is in attendance. LMAA reports they have 292 addresses listed on their records as follows: Majority addresses are outside Lewisporte.  
Addresses from Lewisporte = 114 – Other parts Central NL = 116 from central 38 from other parts of NL – the remainder from other parts Canada and around the world. The number of boats docked at marina for the 2012-2013 seasons last year was 169.  
A revision to the Wait List was made to add - \$100.00 deposit will now be required to put name on list if anyone seriously interested.  
LMAA will be looking at a Security system – details to follow and LYC will be informed. More water outlets will be installed in the coming year. The Mast Crane inspector has visited the marina and the work on the Mast Crane has now been certified.  
The Marina Expansion is moving ahead according to plans. The proposed plan was displayed for members to view. LMAA has not been able to get a full agreement from residents in Snow's Cove so some adjustments were made. There will be 3 new piers constructed and placed in the area after dredging etc. The number completed at present is 169 dockings. There are some indications there will be some growth in the area this coming year. Sid said his term up on the LMAA Committee is now up so he will be stepping down. Some present expressed some sadness to see him go.



3.

**New Business:**

**Defibrillator:** Rod McLay asked if it is possible to have a defibrillator on site. Jody Woolfrey will check into information on obtaining same. Rod moved – Lucien seconded we obtain a defibrillator to be placed in the clubhouse. Motion carried.

**Sound System:** Peter Watkins and Carolyn Weir enquired as to why the Clubhouse Sound system was not accessible at all times for those who wished to sit and listen to some music at their leisure as it belonged to the members in general. Reports indicated it was it was not intended for use at any time by anyone as it was designed for major functions. At present it is kept in a secure place when no functions are happening. This will be looked into.

**More Moorings:** Ivan Boone asked if more mooring could be placed in the cove near the Marina. This is something to be considered by LMAA. Sid Small felt it would be good idea for various reasons.

**Amendment to Constitution - Nominations & Elections:** Jody Woolfrey gave explanation why there was a need for changes to be made. He explained it was meant to give more transparency to the process of new members being added to election process for the Executive/Directors. See attached amendments. Jody moved the amendment be accepted as presented. Rod seconded motion. Motion carried.

**Nominations and Election of officers.**

See attached report.

Commodore Mac conducted election of officers as follows.

No other nominations for Flag officer positions – New flag officers welcomed.

Secretary & Treasurer – no other nominations –

Director of Fleet . Wade Colbourne, Leon King, Byron Sheppard & Peter Halliburton were nominated – all declined.

Someone will be appointed to position.

**Executive for 2013 – 2014 as follows:**

Commodore: Ralph Miller

Vice Commodore: Kevin Loder

Rear Commodore: Allan Scammel

Fleet Captain: Rod Mc Lay

Treasurer: Jessie Osmond

Secretary: Mabel Miller

Director Fleet: Vacant

Director Social: Kim Oake

Director Property and Premises: Max Hart

Director Communications: Peter Haliburton

LMAA Reps: John Oake, Lucien Forbes, Rod Wells, Austin Freake

**LMAA representatives** – One person stepped down last year – Austin Freake filled in. It was recommended he continue. He accepted.

Communications. Director: Peter Halliburton was nominated. Peter accepted – elected to the position.

Election process completed – List of Board of Directors was announced.

Past Commodore Mac gave his final thanks to all for the past year and asked new commodore to say few words.

4.

**Commodore Ralph.** Thanked Mac for his contribution. Ralph stated he was looking forward to a great year ahead with hopes LYC members will participate and enjoy the activities. He is open to comments from anyone re positive moves for LYC and anything that's possible will be given consideration. Ralph emphasized he would like for everyone to work together, that's what makes things happen. LYC has a great facility and has a great name everywhere. His wish - Let's keep it that way and let's make it grow. If he can say the same as the Past Commodore said about the past year at this time next year, he'll consider having a successful term as Commodore.

Mabel Miller, Secretary

Mac Moss, Commodore

## Lewisporte Yacht Club AGM Attendance

**April 27, 2013**

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