

(DRAFT)
MINUTES
ANNUAL GENERAL MEETING
NOVEMBER 1, 2014
Held at
St. Thomas Anglican Church,
28 Church Street, Shanty Bay, Ontario

1. Call to order.

Having established a quorum was present, the President called the meeting to order at 2:00 P.M. (Per by-law #4 Section VIII -8.10 - Quorum is 25 persons)

A total of 38 members were in attendance in person and 5 votes submitted by proxy. Notice of the Meeting, the agenda and proxy and AGM Minutes from 2013 were e-mailed on Thursday, October 17, 2014.

Recording secretary: Karen Robinson

HYC Board Members for 2013/2014 in attendance:

Bill Reynolds	President
Hans Juffermans	Commodore
Karen Robinson	Secretary
Bob Hesser	Social
Ron Marsh	Property
Brian Bosman	Membership
Dave Jewett	Harbourmaster
Bob Guenther	Communications

Absent: Becky Masterson

Treasurer

2. Appointment and approval of scrutineer.

Motion to accept Tina Muzzin as the scrutineer proposed by Dave Lawrence and seconded by Frank Belchamber. Show of hands to appoint Tina Muzzin as scrutineer . **Motion carried.**

3. Reading and Approval of 2013 Annual General Meeting Minutes.

Motion to forgo reading of Minutes by Richard Tielen and seconded by Stewart MacChesney. Show of hands to forgo reading as copies were provided to members. **Motion to approve the minutes as distributed by Marc Brenner, seconded by Tony Pope. All agreed. Carried.**

4. **Business arising from 2013 AGM**

- Widening the slips. Stick with what we have for now.
- LSIS – discuss the suspension. Will review the suspension and discuss whether we'll continue it.
- Special Meeting: Bylaws – only one class of members re: Ontario Not-for-Profit Corporations Act. (ONCA)
- Polices documents

Review of Strategic Plan

Basic plan hasn't changed except the Maintenance tasks – 1,2 &3 are completed.

- Re-shingled the clubhouse roof.
- Repair issues with the Clubhouse drains.
- Develop a plan to deal with Spring Run-off – Dig a deep hole above the foot bridge in the river– acts as a sink, silt drops and reduces the amount of silt into the main harbour. We need to find a place for the silt that comes out. Let the silt dry first, and then have it hauled out.
- Replace GFI – Dave Fulcher has been working on.
- Timer Circuitry for the Septic System.
- Septic System has been inspected and is fine until 2019.
- Repair of the Harbour Walls – not able to start this year because of other unexpected projects. Postpone working on the Wall. Will start working on the Wall by the Clubhouse next year. (Concrete or steel)
- Next year, update clubhouse flooring
- Two years – pump-house.
- Following year – dredge?

Improvements –

- Installation of WiFi.
- Established an emergency spill station –available with absorbent booms and pads in case of spills.Fill boats with any kind of fuel over by the Mast Crane near the emergency station.
- Moving Pilings for widening slips – still to be considered.
- Looking at the purchase of a Circus Tent for events.
- Emergency generator for electricity. If the power goes off at Hawkestone, the sewage cannot be pumped to the septic tank – problem without electricity. Approx. \$7500. Richard suggested a larger one.
- LED perimeter lighting – 2019- about \$4000
- Purchase of a boat mover and tractor in future for Boat moving once Mosleys retire. 2019

Environmental policies and procedures

Discussed banning use of fossil fuel in the harbour because of risks associated with carbon monoxide.

We have banned the diesel heaters in the harbour (use of electric heaters in harbour permitted).

5. **REPORTS OF DIRECTORS**

➤ **President's report: - Bill Reynolds**

This has been another busy year for your Board. After attending a seminar for sailing clubs we learned about the importance of developing a strategic plan and some of the pitfalls in the pending Not-for-Profit Act. We also continued to face the troublesome law suit with former shareholders.

Although we planned to deal with the need for larger slips when we hoped to remove a piling and see if we could drive new ones last winter. The weather was terrible and the plan was placed on hold. At present we are currently struggling to find slips for the boats we have and may be faced with a full house by next spring. Yes, we need some bigger slips, but we can't widen slips if all are full. The only practical solution is to shuffle boats to ensure the most efficient use of harbour space.

The law suit against the Club sputtered to a close this spring. An agreement was reached last November after our AGM but the plaintiffs reneged on the deal. We appeared again before the Judge, who was less than pleased with the actions of the plaintiffs. He set a trial date for late May, but within two days of the meeting, Ted and Bruce approached our lawyer and agreed to the terms originally agreed upon in November. Gary Thiess upon learning that there was a settlement, tried to get back in the running for a payout, but he had signed a release when he dropped out of the suit in which agreed not to sue the Club in any matter with respect to the reorganization. Rumour has it there are still some people who hold share certificates who plan to get some sort of payout. However, the law requires that anyone having an issue with corporate restructuring must file their case within 2 years of the change. These people will not be able to come after HYC over a restructuring that happened more than five years ago.

We passed changes to the by-laws in May to remove classes of membership in order to work within the new Not-for-Profit Act. Today we will recommend further changes to stay within the new Act. We have had talks with a local law firm with a division specializing in Not-for-Profit organizations. Our intent is to have them review our by-laws to ensure we have everything in place to reduce the Club's liability for future legal action. Our close scrutiny of the by-laws revealed an issue that came to our attention with the tragic death of our good friend Ron Reid. Unlike the case when members were shareholders, our membership is not considered property and cannot be passed on through a will as part of the estate. In fact, the law (both our by-laws and Ontario Law) states that when a member dies their membership is terminated. The Board made an arbitrary decision to transfer Ron's membership to Cheryl assuming this would have been his intention if he had time to act. We have created a form for our members to complete that will allow you to transfer your membership retroactively upon your death to ensure that your wishes are maintained. Without such a stipulation, your membership will terminate on your death and the membership subscription will be paid out to your estate.

We will continue to fine-tune our Strategic Plan introduced in May 2014. Members should review the plan to become familiar with the goals we are setting for the Club. Your input is welcome. As we go through the Director Reports today, you will see that we have tried to stay focussed and address the Plan. When we look at big ticket items -- dredging, the harbour wall, water and septic system issues, boat moving -- we could easily run into financial problems without a long term planning document that holds the Directors accountable. Our fee schedule has been revised this year to prepare the Club for increased costs and to ensure we can address our infrastructure needs.

HYC continues to attract new members and is still the prettiest little yacht club on the lake. The Club is what it is because of our members. We work hard to keep it looking great and functioning well. We have nurtured a friendly community where neighbourly gatherings spontaneously spring up around the picnic tables. There is a wealth of knowledge that is readily shared when any of us has a technical problem on our boats. I can't think of a better place to spend my summers.

➤ **Commodore – Hans Juffermans**

Good day fellow members of HYC. This will be my last AGM report as my 3 year term wraps up with this meeting. Most of you recall that I served as Social Director for 2 years, which was challenging and fulfilling. This third year I have had the pleasure of serving as your Commodore. As a long-time member of the Hawkestone family, it gave me great pleasure to serve as Commodore in this very special anniversary season.

I have seen the integration of a number of new members during this term and, especially, this past year. They have all contributed significantly to the club with their enthusiasm and helping hands which has eased the load for the more "seasoned" members. Again thank you to these newer members for making my job and that of the other directors easier.

This year as your Commodore was filled with many social events. I believe I made it to all but one-only missing the Lobsterfest due to being out of the country. In June I had the pleasant chore of representing HYC at LCYC's 50th anniversary Sailpast. And more recently, I and my first mate, Joan, hosted the Commodore's Ball. Due to a change in handling the cost of tickets, and somewhat due to my rather enthusiastic sales technique, we had the largest attendance ever. I leave a challenge to your next Commodore to top this year's numbers.

I hope it is apparent to all of you how much I have enjoyed this year as Commodore. I have had the pleasure of working with a group of board members who have been extremely supportive and forward thinking. Thank you fellow directors. My thanks also to all members, new and old, for your help and support. And a special thanks to all who bought the 40th anniversary clothing. Joan and I were amazed to see the total amount of all sales topped \$7000.00!!! For a club the size of ours, give yourselves a very big pat on the back. And Joan says watch for next year's items.

Again thank you for the pleasure of serving as HYC's representative this 40th anniversary year. My fondest wish is to be here to celebrate her 50th anniversary with you then.

➤ **Secretary – Karen Robinson**

I don't make the news, I just record it!

As the Secretary, my position tends to lack the glimmering luster of some of the other decision-making seats. So, instead I'd like to share what I love about Hawkestone Yacht Club!

First of all, the Hawkestone Harbour is beautiful. I love that the Club is fairly small and intimate. It's probably what attracted most of us all here in the first place.

What's really special are the people. Jim and I have met so many wonderful people here. One outstanding couple has been at Hawkestone for 31 years ~ Tony and Margaret Miles. They, as well as George and Gwen Rogan are examples of the enthusiasm that is contagious and show what an active lifestyle can do for people from the time they were children until they had their children and continues still, while their children have children. People that are in their 70's and 80's that have this 'Joie de vivre!' never stop being enthusiastic about life. **I want to be like them!**

I believe Richard and Marissa represent the spirit of the club. Marissa and her Race Committee make it possible for so many of us to have so much fun at Friday evening races. And the food that this amazing group of women prepare that we enjoy following the race - is superb!

Richard quite often races single-handed, Jim and I will be focusing, discussing strategy, my neck will be sore from watching the head sail and trimming ...oh so carefully, to try to inch up on Richard and sneak up on the windward side leaving him in our shadow – then we notice that he's hanging over his stern rail taking pictures of his fellow racers. **Does he not realize that this is serious stuff?** He's got a big smile on his face and he's enjoying himself. He encourages sailors from beginners to experienced racers to come out and join the fun. He has a very interesting

rating system – your PHRF rating may change weekly – all to encourage competitive racing without taking ourselves too seriously.

Hawkestone Yacht Club is made up of all different kinds of people from all different ‘walks’ of life - all with something in common ~ the love of sailing. We all have an opportunity to volunteer to serve on the Board of Directors on behalf of the members to work towards ensuring we keep our Yacht Club – a wonderful place to be.

I am amazed at the different qualities and the dedication and hard work each member of the Board exhibit, as others have in years gone by.

I have really enjoyed meeting the new members. They are a keen bunch! The membership committee has been on its toes when accepting the applications from these new members. I think Gil must have been busy preparing for their trip down South when Jim and I managed to slip in.

I have had the pleasure in talking quite a bit with one of our new members. One day when we were talking about sailing and the club, he said that joining the Club and sailing on Lake Simcoe has really improved his life. That struck me asawesome! The camaraderie, working together for all of our enjoyment and the beautiful sport of sailing is something, I’m pretty sure, enhances all of our lives!

I’m glad to be part of it!

➤ **Membership & Safety – Brian Bosman**

Submitted by: Brian Bosman

2014 was a busy year for Hawkestone Yacht Club with some movement within the club. We have lost some sailing and non-sailing members but have gained five new sailing members in their place. The following are a list of goodbyes and hellos.

Goodbyes:

- Ray Godfray
- Blair and Edith Gyde
- Bob and Estelle Renaud
- Bryan and Stephanie Varcoe
- Jim and Lenore Weaver

Hellos:

- Ian and Marilyn Williamson of Barrie
 - Sasha and Ivona Zibreg of Thornhill
 - Andrew and Stephanie McGuinness of Oro Medonte
 - Scott Mustard and Erin Chapman of Barrie
 - Don and Gail Webster of Oro Medonte
- Carbon Monoxide and the use of fossil fuel powered heaters in the Harbour. I have found some information on various web sites.....

http://www.worksafebc.com/publications/health_and_safety/bulletins/worksafe/assets/pdf/ws0407.pdf

<http://www.oregon.gov/osmb/pages/safety/carbon2.aspx>

➤ **Harbourmaster – David Jewett.**

It is hard to believe my 3 year term as harbourmaster is about to end this fall. I wish to thank everyone for their patience including the board members. I enjoyed the whole experience as part of the process of “messaging about in small boats”.

This year saw an influx of new members primarily from my past marina. So I guess the “best kept secret” is no longer true. Season 2015 is going to offer some challenges placing boats as there is a good possibility we may have more boats than slips available.

It is with some painful realization after this liftout and having to do some minor dredging that we have used up places to deposit the tailings. If the abnormal stream silting continues to be an annual problem because of the upstream situation, then we might have to change our dredging strategies. This would involve doing dredging earlier and trucking away the tailings before liftout and possibly liftin.

Also the club needs to consider doing some landscaping around the north end of the harbour to allow for more early liftouts especially if we have to consider an alternative to using a crane as the prime method of lifting boats.

In order to sort out the mess in the dinghy rack, we are asking members who wish to store their dinghy pay a nominal fee of \$50 per year and submit a request to the board for the privilege or remove their dinghy before liftin. The dinghy rack is not to be considered a place to abandon dinghies.

You will notice some cradles have red flags on them. This means the labelling is not up to requirements. This should be rectified before liftin, as it will help in sorting cradles.

➤ **Social – Bob Hesser**

The objectives of this Report are to:

Review the Events of 2014
Recognize the efforts of all the Conveners and Helpers
Looking ahead to 2015 and beyond...

Havin’ a Time at HYC in 2014

Thinking of the hassle of writing an Annual Report, made me moan
So I made the best of it, and wrote this poem

Paula Thompson & the Cushings Convened the Spring Lift Ins, their efforts would not wane
Contributing to many other Social Events, we would hear these names again

At the Spring Work Party the Convener, Alice Bosman and helpers were great,

Many including Mary Kay & Alice also gardened, including the barrels at Slip 8



Enough of the spinach; I loves
Smoke's Poutine at HYC!

May 31st came a bit early for HYC Sailpast, which created some debate

Thankfully the weather was awesome this year; we need to discuss next year's date

The Friday Night Beer Can Races, gave us another fun & action packed season,
We were entertained by Twisted Pair, a successful man overboard drill was the reason

David & Margie Loughead Convened the In Water Boat Show, where there was lots of chatter

We will need to wait until next year, when Hans hopes to prove that size matters.

Summer Sailstice hosted by Marisa Tielen, was such a cool Thriller
There were a few headaches the next morning, after drinking the Painkiller

Paul & Joanne Grudzien stepped up big, for the Lobsterfest & Canada Day Celebration
Pulsing to the Steel Drum beat on the Beach, bodies were convulsing in wild vibration

Stan & Sophie Mathewson coordinated tickets for the LCYC Pig Roast, the pork was just right,
Did I mention that a Captain went overboard, in one of the Beer Can Races of Friday Night

First Time Conveners of the Beef BBQ & Beach Party, the weather made the challenge great,
Randy & Karen Cushing switched to Plan B, snuggling into the Clubhouse was the night's fate

Gary & Donna Dixon, early to bed and early to rise the next day,
To put on a breakfast for all that stayed up late, to hear the Band play

Later in August the Tent suffered from a vicious Friday night Storm,
Stewart and Dave are bringing the Beach Event Tent, back to form

The long race, beans, coloured sails and Special Drinks, makes up the Labour Day Regatta
Lots of work and creativity from Hosts Pat & Frank, make this an Event that "matta"

With Smoke's Poutinerie treating us in the afternoon, it was quite the delight
I suggest Membership recruit a Brewery Owner, and things will be oh so right,

Sure it makes sense to bring on Sailors with skills like Electricians and Plumbers,
But I say not having a Brewmaster member, is a complete and total bummer.

Enjoying Sailors fellowship and dancing to live music at the Commodores Ball
You pays your admission, gets your money back, and that was not all

Our door prize Sponsors helped to make this the premier Social Event of the Fall
We thank all our Social Conveners and other volunteers; their contribution is far from
small

We celebrate our 40th Anniversary, so happy that we are able to partake,
At the prettiest little Sailing Club, on our beautiful Lake

I would also like to further recognize Richard & Marisa Tielen and the Race Crew Team
Lift Out - Paula Thompson, Cathy Schenk, Pat Brenner
AGM Rhett Armstrong

Thanks again to all other helpers who give so much time and energy!

Items for further consideration:

Do we have the right number of events?

- In order for us to continue with the Beef BBQ next year, we need to recruit a Convener.
(Randy Cushing wants to be involved to assist)
- Is there a need for a Large Event tent? (cost?, challenge of setting up and taking down)

➤ **Communications – Bob Guenther**

Hawkestone Yacht Club's communication is a never ending task and options ever increasing. My goal as Communications Director is to tell the world what a great sailing club HYC is while remaining in the background as much as possible. With the information, requirements and tools forever changing, I focused this year in expanding the infrastructure and tools available so that the members can provide the actual information to be shared. The addition of 10 new members at the start of the season, the addition on another three as this year winds down and two members that are cruising in the Caribbean raises the communications bar as well. As you will see we used both existing standbys and expanded on last year while adding some new in meeting these challenges.

Let us look at some of these.

Telltales is an internal only publication, first started May 1992 and was known as "Droppings from the bird's nest" till May, 1992, continues to be an important cornerstone of the HYC Communications Strategy. There are 4 issues annually; New Year Issue, Spring Issue, Summer Issue and Fall Issue.

Mailchimp, an email/ mailing list management system was implemented this year and with the new Canadian anti-spam legislation was instrumental in not only maintaining a central mailing list but having our emails delivered. Mailchimp was made available to all the directors on the board and has worked quite nicely in providing quality email formats as well as getting a better feel for what is of interest to our members and 1st mates.

The HYC website was updated in 2013 with the goal of becoming a community site/blog and today is averaging 700 hits/mth. Today the web site is a growing repository of data storage from blogs, internal documents, news, up to date calendar, links to offer clubs/weather/member's blogs and has a member's discussion and buy/sell forum. Our site continues to grow and improve with both a public view, for prospective members and a "members/directors only" section. Each member has been

provided with a unique username/password combination for access to all member sensitive information.

The Members Handbook is a hard copy document design to be stored on your boat and contains contact information for all members (which came in extremely handy the day I had some electrical issues on the lake), policies & procedures, race information and rate schedule. Member feedback has shown this magazine to be a huge success and will continue.

A Facebook Group was started and moderated by Richard Thielen and has just under 60 members. I often use this for pictures to add the website that members took during the social events. It is a fun tool and thank you Richard for beating me to the dance on this one. If you are on Facebook and what access, there is a link on our website to it.

HYC WiFi was trialed last year on a shared payment basis. This year it was expanded to all members free of charge and new equipment was purchased and installed to expand the signal to cover 100% of the harbour. This was also well received by the members and we look to building upon this infrastructure with sensor alarms and possibly camera(s).

In closing, it has been a fun and enjoyable year and I would like to thank all of you for your participation, input, stories and pictures through the entire year. We do want we can to publish as much of this material as we can.

Have a great winter and remember, even though the boats are on the hard for a few months, please do keep sending your thoughts, ideas and materials to us.

➤ **Property – Ron Marsh**

- As with this year's sailing season I will keep this report short.
- We were able this year to replace the roof on the Club house. There was water leakage and some minor damage to the apartment due to an ice dam. Additional ice shield was added to help combat this issue in the future.
- The extreme cold of this past winter caused the sewer line from the Club house to septic tank to freeze. With help from volunteers we were able to take on and complete the project of digging up the drive way and replace the existing line with a new heated line as well as adding extra insulation. Drawing on the skills of members we saved thousands of dollars by doing our own electrical, plumbing, excavating and by manning shovels, rakes and wheel barrows. If that was not enough the main sewage pump to the weeping bed wore out. After the plumbers finished installing a new pump members again took over and rewired the new pump and saved the Club money.
- A little more gravel and grading has been completed in the back lot getting us closer to being ready for the use of yard trailers when the crane can no longer travel with boats.
- The aeration system after its first year seems to have made an improvement to the centre channel.
- This completes my three year term as a Board member in charge of Property. I enjoyed the opportunity to serve on the Board, have no regrets and even mixed feelings about stepping down. It has been an honour, challenging and rewarding. I did not finish all I set out to do but I feel I helped make HYC a little better. The most important part of the past three years have been the people I have gotten to know on the Board and all the people that played a big part in the projects from conception to planning and finally implementation and completion.

➤ **Treasurer's report – Becky Masterson – not present**

Membership was given a hand out with the following report from Becky, as well as 'Draft

Budget for 2015.' * will insert that budget when a copy can be obtained by email.*

Once again I can't believe how quickly another sailing season and year have blown by. We've had our Thanksgiving turkey, put our boats to bed for another winter and are anticipating the Christmas Season to enjoy with family and friends.

I am sorry that I was not able to attend today's AGM. Our accountant, Trent Tunstall tried to have the Financial Statement ready for today but it is a short time line from our fiscal year end to our AGM so you will receive via email a copy of the "Review Engagement". If you have any questions or concerns, please let me know.

I have attached a copy of our budget for the 2014/2015 fiscal year. Bill Reynolds will review the budget with you. Once again, if you have any questions, comments or concerns please let the board know.

You will have noticed on your invoice for the 2015 Season that there have been some small increases in a few areas. I touched base on this in my letter sent with your invoice. Unfortunately, with the rising costs of running the Club this was inevitable. These increases have been kept to a minimum, mainly due to the hard work put in by our members each year. I have attached a copy of the new 2015 Prescribed Rate Schedule which reflects these changes.

Financially, the club is in good shape. As of September 30, 2014 our bank balance was \$103,239.76 and our Trust Account balance (amount set aside for any outstanding shares) is \$35,312.86. We had some larger expenditures that we budgeted for such as the new Clubhouse roof and some that we didn't anticipate, for example "The Big Dig".

I would like to thank all of you for your continued support this year and I wish you all a healthy and happy winter season. Is it Spring yet?

Becky Masterson
Treasurer – Hawkestone Yacht Club

For Fiscal Year Ending September 30, 2014

Bill presented the Treasurer's report in Becky Masterson's absence. Suggested thinking about length of time between Audits and 'Review Engagement.'

Questions:

- Sophie M. asked about moving AGM to spring.
- Frank Belchamber asked about what money is being put aside for unexpected costs. ie. The roof of Clubhouse.
- Stan Mathewson brought up cost of living increases and possibly increasing the harbour fees to help with Reserve Fund.

Motion to accept 'Smith, Sykes, Leeper & Tunstall LLP' as Auditors for next years. Motion by Stewart MacChesney, seconded by Richard Tielen. Carried.

Hawkestone Yacht Club - Draft Budget for 2015				
Prepared by Becky Masterson (without audit or review)				
Ordinary Income/Expense	2014 Budget	2014 Actual	2015 Budget	Comments
Income				
Lift-out Revenues - Fall	\$6,600.00	\$5,913.50	\$7,325.00	Budget reflects increase in rate

Lift-in Revenues - Spring	\$6,600.00	\$5,655.00	\$7,325.00	Budget reflects increase in rate
Membership Fees	\$19,500.00	\$17,500.00	\$18,500.00	
Harbour Fees	\$76,500.00	\$65,814.00	\$77,500.00	Budget reflects increase in rate
Initiation Fees	\$4,000.00	\$10,000.00	\$4,000.00	
Rental Income	\$11,800.00	\$11,458.93	\$11,800.00	Includes Hydro Payments
Misc Fees (storage,crane,wk hrs)	\$1,000.00	\$6,250.00	\$1,200.00	
Social Event Revenues	\$4,000.00	\$5,655.66	\$3,000.00	
Regalia Sales	\$1,500.00	\$4,545.38	\$220.00	Budget based on inventory (Burgees)
Interest Income	\$115.00	\$91.54	\$115.00	
Total Income	\$131,615.00	\$132,884.01	\$130,985.00	
Total Gross Income	\$131,615.00	\$132,884.01	\$130,985.00	
Expenses				
Club workboat expenses	\$50.00	\$318.86	\$50.00	
Bank fees & interest expense	\$600.00	\$968.98	\$1,000.00	
Crane & cradle moving expenses	\$14,500.00	\$14,657.50	\$14,700.00	
Dredging Expense	\$15,000.00	\$10,100.00	\$30,000.00	Will budget \$15,000.00 per year until 2017. Actual is due to partial dredging at lift-in 2014
Weed Removal	\$600.00	\$475.39	\$600.00	
Hydro/Propane/Water Heater	\$7,500.00	\$9,151.53	\$10,200.00	
Insurance	\$6,000.00	\$5,592.00	\$6,000.00	
Misc. Expense	\$0.00	\$0.00	\$0.00	
Office expenses	\$1,200.00	\$1,937.89	\$1,500.00	Actual included equipment for WiFi
Premises maint/supplies	\$13,500.00	\$14,927.66	\$15,000.00	Actual due to vendor increases
Premise repairs	\$19,000.00	\$21,630.92	\$10,000.00	Actual includes new roof and "Big Dig"
Professional Fees				
Consultation - Accounting	\$3,600.00	\$1,580.00	\$3,600.00	
Consultation - Legal	\$1,000.00	\$0.00	\$1,000.00	
Property taxes expense	\$5,200.00	\$5,223.34	\$5,500.00	
Racing Expenses	\$100.00	\$0.00	\$100.00	
Regalia Expense	\$1,000.00	\$4,880.95	\$1,000.00	
Rent expense (water lot)	\$2,400.00	\$2,386.85	\$2,400.00	
Social Event expenses	\$10,000.00	\$11,519.46	\$16,500.00	Budget will reflect No Charge for Commodore's Ball
Telephone/Internet	\$1,200.00	\$1,055.25	\$1,600.00	
Total Expense	\$102,450.00	\$106,406.58	\$120,750.00	
Net Income	\$29,165.00	\$26,477.43	\$10,235.00	

Motion of Approval of Actions of the Board by Frank Belchamber, seconded by Jorge Genth. Carried.

Frank Belchamber asked about date of Sail Past for next year. He feels very strongly that the date should be 'set in stone.' Recommendation to the Board to have Sailpast the first Saturday of June. (June 6, 2015) A show of hands of the membership was unanimous in keeping the day of Sail Past the first Saturday in June. Social director will send a note out to other Clubs, LSIS and the piper that HYC Sail Past will be the first Saturday of June for now on.
Frank thanked the Board for everything they have done this year.

6. Changes to By-laws

'Termination of Membership'

- Late payment of fees
- Unacceptable behavior – explanation of what is offensive
 - Stan Mathewson suggested a '**Code of Conduct**' be instituted to describe unacceptable behavior.
 - Les G suggested '2/3 of membership' –should be 2/3 of those present at 'special meeting'.
 - Mary Ann suggested at least two board members present for 'Verbal Warning'.
 - Sophie – clarification for written warning – should be a witness present.– Written Form and Procedure. If member won't sign, witness would sign that it was refused.
 - Siggy Schrottner brought up the point that a member sold half of his boat – co-owner that is not the member, does not have rights.
 - Nothing in Bylaws about joint ownership.
 - Stewart discussed 'joint ownership of a boat'. Suggested no co-ownership of a boat.
 - Frank Belchamber suggested no guests welcome without the member. Define 'guests'. Ie. Son or daughter of member can come up and take out the boat without the member present?
 - Siggy is concerned about liability.
- **Motion by Bill Reynolds that we vote on Bylaw Amendment 7.07 only to include the non-payment of fees until 'Code of Conduct' document is agreed on. Seconded by Richard Tielen.**

Bylaw #4 Amendment – Addition of Section 7.07 – Process to terminate membership for late payment of fees Ballot vote cast: result 43 in favour, 0 opposed. Motion Carried

Notice of Meetings

Bylaw #4 Amendment – change 10 days to 21 days for Notice of Meetings – Section 8.06 42 in favour, 1spoiled ballot. Motion Carried.

7. Nomination of Candidates for election to Board for a three year term

Three names have been recommended by the nominating committee:

Stan Mathewson

Craig Stubbs

Stephen Hall

'0' candidates were nominated from the floor.

Moved to close nominations by Tony Miles and seconded by Tony Pope. Carried.

Declare the election by acclimation.

Nomination of Candidates for election to the Board for a two year term.

One name has been recommended by the nominating committee:

Marc Brenner

'0' candidates were nominated from the floor.

8. Election of Members to the Board of Directors.

New Directors for the 2014-2017 Term are:

Stan Mathewson

Stephen Hall

Craig Stubbs

New Director for the 2014-2016 Term is:

Marc Brenner

9. Other Items of Business

- Les G. spoke about LSIS. He would like to see the club re-open discussion about hosting the races. Discussed the club needing to be a member of Sail Ontario. Expensive. Suggested that you could 'host' the race but put on by another club which is a member of Sail Ontario. LSIS has made an effort to move races away from long weekends. He suggested we send a note this week so LSIS knows before next week's meeting.

Floor discussion: Joan Juffermans asked about how much work needs to be done by Host Yacht Club. Les suggested just being the Host – BBQ for Saturday night as well as Breakfast for Saturday and Sunday for a fee. As we are not a member of Sail Ontario, we would not be responsible for Race Committee

Terry asked where the 'onus' of an event fall under. He asked who supervises the event and is responsible for the actions of the racers while they are at Hawkestone.

Bill Sokil participates in LSIS but when he was away during the event, he returned to his boat with bottle caps, mud on the deck, unfurled his Genoa. The behavior has been repeated on several occasions.

Tony asked for a show of hands: for or against.

Do we maintain the suspension of LSIS – Show of hands unanimously in favour maintaining the suspension. Stan M. would like to revisit this in another year and give LSIS a chance to address the problems with Hawkestone.

Stan and Sophie suggested that the Racers need to be more involved in their own event and not put such a burden on the different clubs. 'What's in it for Hawkestone'

- Announcement that there is a 'Bull and Barrel' event for dinner after AGM.
- Les G. suggested HYC hold a long distance race and develop a trophy for Ron Reid Memorial.
- Stan M and Sophie suggested a Nautical Film night once a month during the winter. People expressed interest.
- Tony Miles spoke about a shift from being a Member to storing a boat and trying to sell it. He spoke about people that left their boats for quite a long time storing them on land.and how that brought about the necessity for charging the a storage fee.

Tony suggested that there should be a grace period which give you time to try to sell the boat for those that have been members for a lengthy period of time and have indicated to the Board that they have decided to end their time as sailors with a boat in the harbour.

George Rogan addressed being charged, also and wondered if there is an intent to sell, let a member have a grace period of one year. Spirit of the club and our 'HYC family.' BUT there should be a certain period of time that the member needs to be part of the club to receive the grace period.

Motion by Tony Pope and seconded by Richard Tielen that Members who are retiring from sailing and selling their boat with minimum five years at HYC and remaining members in good standing will receive one year with no storage fees for a one year grace period.

Show of hands – Motion Carried

10. Adjournment.

Tony Pope moved to adjourn the meeting. Motion seconded by Tina Muzzin. Carried. Meeting adjourned at 5:23 pm.

Minutes approved per:

Karen Robinson, Secretary

Bill Reynolds, President