

Lunenburg Yacht Club Annual General Meeting

Saturday, December 2nd, 2017

Lunenburg Fire Hall

35 members present

- **Call to Order** – 10:05am
- **Approval of Agenda**
Motion for approval made by Ron Whynacht, seconded by Karen Kinley.
Approved.
- **Approval of Minutes from Semi-Annual Meeting held August 23rd, 2017.**
Motion for approval made by Jim Mosher, seconded by Judy Estey.
Approved.
- **Business Arising from the Minutes** - None
- **Commodore's Report** – Michael O'Connor – See attachment for full presentation. Highlights:

Finances - See attached report for details. Presented by Judy Estey.
- Income driven by regattas and volunteer time this year.
-Good year for resale.
-Savings from not having a manager salary for part of the year had to be spent elsewhere (bookkeeper, etc.)
-LTS showed loss due to coach boat purchases, etc.
-Social money was mostly from fireworks

Sail Nova Scotia Awards – Club members won the following awards:
John MacKay – Offshore Sailor of the Year (Team Triple Lindy)
Adrienne O'Connor – Instructor of the Year
Lesley Taylor – Female Sailor of the Year
Kathryn Josenhans – Wow! Women on Water Award
Ron Whynacht – President's Award

-Thanks to BOD members for their work
-Year started with storm. Insurance company was great to work with – only small premium increase for next year.
-See attached slides for individual reports.

MAST Property – Michael explained where property line is. Mrs. Daniels signed form to allow us to be working in front of her property. Thanks to Barry Eisener for facilitating this.
-Eel grass concerns from DFO are being dealt with. To maximize space

usage, concrete blocks will be used instead of a rock wall. Space to be used for Dry Sail storage in the summer, and for a base for a boom truck to come down to the wharf to launch-haul bigger boats.

-Engineering costs were higher than expected because of the number of times we had to change plans.

-ACOA gave us an extra \$5000 for accounting purposes.

-Contractors did very well to stay on budget.

Membership – 2017 – 80 Sr. members, 93 deck members, 14 crew members, 14 Jr. members, 12 student members, 58 Sr. family, 1 Sr with children. Total 294 members

Strategic Plan – Ongoing work on being more welcoming

Proposed Board Structure – Michael provides rationale for splitting into a multiple Vice-Commodore Structure. Safety, organization, etc.

-Focus on fun, activity, value for members.

-By-law changes will be sent out to folks soon.

Questions and Comments:

Question - John Mosher: How long before members can see pricing for hauling/storage for comparison to other venues.

Answer - Michael O'Connor: February with dues info. Plan is to make the fee structure **very** attractive for members.

Response – John Mosher: Winter storage and services should be competitive enough to really attract people to LYC.

Reply – Jim Mosher: Winter storage and services to be provided. Right now we have two-tier pricing (member/non-member).

Question – Judy Estey: Can we accommodate cradles?

Answer – Michael O'Connor: To be determined.

Statement – Bruce MacDonald: Really appreciated MAST crane this fall, and members helping each other

Statement – Judy Estey – We had 5 weddings this year with billings totaling over \$55 000. Saying this to note non-sailing numbers.

Statement – John Mosher – Men's washroom needs to be part of the discussion. It has been on the list for a number of years.

- **Nominating Committee Report** – Mary Atkins
 - Committee was Karen Gordon, Jim Snair, Tom Hayes and Ron Whynacht
 - Thanks to Cathy Buik for years of service on the board.

-Two new board members: Andreas Josenhans and Janet Snair

Commodore-Elect – Janet Snair
Commodore – Michael O'Connor
Vice Commodore Facilities – Jim Mosher
Vice Commodore Water Side – Andreas Josenhans
Vice Commodore Operations – Judith Riddoch
Vice Commodore Admin – Jamie Ernst
Rear Commodore – Jonathan Chiasson
Treasurer – Judy Estey
LTS – Rob Barbara
Secretary – Shelley Mann
Marina – Brian Barnes
Members-at-large – Greg Bailly, Philip Leefe, Karen Kinley, Lesley Taylor

-Judith Riddoch definitely needs committee members. Cathy Buik is leaving the board, but is staying on the marketing committee.

-Mary moved acceptance of her report. John Mosher accepted. Seconded by Elaine Himmelman. Motion carried.

- **New Business**

Peter Smith: Addressed the group about the fireworks he has been doing for 23 years.

-\$3200 in firework cost for last year's shoot. We paid \$2600.

-Wants to pass on the honor of taking care of this to someone else. He nominates Mike Buckley, Brian Barnes, and Chris Morrow to be the new torch men– They don't know this.

-The new conductor of fireworks will be John Mosher, who agreed to do this.

Ron Whynacht: Thanks to Michael O'Connor for great years.

- **Adjournment**

Motion for adjournment made by Jim Mosher, seconded by Rob Whynacht.

Meeting adjourned at 11:10am.

Minutes taken by Lesley Taylor

DRAFT until approved at semi-annual meeting in August 2018