

Lunenburg Yacht Club  
Semi-Annual General Meeting  
August 21st, 2019  
Location: Lunenburg Yacht Club

Attendance: A quorum was present.

Janet Snair welcomed everyone to the meeting.

The agenda was approved.

The minutes from the Annual General Meeting held on November 24, 2018 were approved. No business arose from the minutes.

Janet Snair presented the VC Administration report on behalf of Mary Atkins:

- Net membership in 2019 is 304 vs. 317 in 2018.
- Membership revenue is \$95,000 up from 2018 due to an increase in fees.
- Membership strategic plan being developed to address retention and recruitment.

Judy Estey presented the financial to July 31, 2019. She emphasized that these financials are not representative of the summer since many expenses have been incurred by the end of July but August revenue not yet received. A question from the members regarding the kitchen's financial performance.

Juddith Riddoch presented the VC Club Operations report::

- Club has had many social events with a couple still to come. Other than Canada Day (weather), we are happy with attendance.
- Clubhouse staffing continues to be a challenge but the team has stepped up and made it work.
- A member survey will be conducted this fall trying to really understand the value of services to members. The results of the survey will help the board guide future services.

Jim Mosher presented the VC Facilities Report:

- Growth in MAST activity this year
- Infrastructure continues to be improved with the float replacement and launch ramp re-alignment.
- Men's washroom upgrade planned for Fall 2019 thanks to successful fundraising event organized by Karen Gordon. Question was asked about member input to washroom design but Jim assured everyone that the design has been completed and meets the objectives of using the existing footprint and making it accessible.
- Interior improvements to the clubhouse and decking are future improvements that are planned.
- Challenges this year include fresh water supply, garbage and overall property management.

Rob Barbara presented to VC Learn To Sail Report:

- LTS continues to be a major financial contributor to the club - \$40,000 over past 4 years and has averaged \$10,000 per year since 2005.
- LTS represents the future of the club and should be embraced by the overall membership.
- A badly needed equipment overhaul was completed in the past 4 years and paid for through increased revenues, donations and grants - no financial strain on the club as LTS continued to contribute significantly to club's bottom line during this time.
- LTS can be a strong consistent contributor both in terms of financial support and new members as long as the club embraces it and does not allow it to fall back to a point where it needs an overhaul.

Andreas Josenhans presented the VC Race, Row and Sail Able Report:

- The water access is an asset and its utilization continues to grow each year with the various on water activities starting at dawn (row) and often ending at dusk (Thursday Night Racing).
- Racing continues to be a foundational piece of the club with steady participation.
- Row continues to grow and this year hosted "Row the World" with its new coastal boats.
- Despite coaching shortage at Sail Able, there were still 6 participants but with greater coaching availability the program could grow significantly because of Scott and Ann Covey.

Janet Snair gave the Commodore Report:

- A proposal was made to change By-laws 44 and 45 to allow for Members of the club to perform a Review Engagement of the Club's finances. It was approved.
- Jim Eisenhauer and Duncan Crowdis have agreed to do the Review Engagement.
- Janet thanked all the volunteers for their time and efforts.

Michael O'Connor reported that the Nominating Committee is looking for three individuals to fill board vacancies after this fiscal year.

There was no new business and the meeting was adjourned at 8pm.