

2. Correspondence

3. Business Report – General Manager

4. Commodore's Report

5. Treasurer's Report

Marina \$139,044.78 PYC 121,724.09 Debit \$310.29

6. Secretary's Report

We are the only Club on the Lake without an initiation fee. Will look at fees being charged and will bring resolution to AGM. The License from the City requires that our fees be at competitive market rates, which they currently not. Special resolution would be required to bring in an initiation fee for future members.

A Committee will determine wording for 4 Special Resolutions to be brought forward at the AGM: 1) Initiation Fee; 2) Types of Membership; 3: Overlapping terms for Elected Officers; 4) Appointment of Marina Management in the absence of a General Manager.

7. Marina Infrastructure Committee Report (Vice Commodore)

Contract awarded to Nexus, who will start when the weather permits.

7.1 5 Year Capital Plan

To be finalized and including the Dock Report, and presented to the City, before the AGM.

8. Fleet Captain Report

9. Staff Captain Report

10. License to Use Committee Report

Implementing the wording about which lease to be paid.

11. Strategic Planning Committee Report

Working on 5 Year Plan.

12. Policy & Procedures Committee Report

13. Clubhouse Committee Report

Have a tentative floor plan for kitchen. Bringing it inside & up to code. Soft renovations will start in February.

14. Entertainment Committee Report

15. Old Business

15.1 Casabella Princess Lease

Lease rate has not changed since 2004. They are currently in arrears. Rate they are paying is very low. The Secretary will communicate with them to set up a meeting in early March.

Need to review all commercial leases, rates, liability & policies.

15.2 Gas Dock (west) Boat Launch

Further research required.

15.3 Wifi

Matt Krause & Doug MacMillan meeting with electrical contractor & Up in the Air provider on Tuesday.

16. New Business

16.1 Accounting Services Contract 2019

Moved by Derek Collins **Seconded by** Ron Ramsay

RESOLVED

THAT the Board renew the one year contract of E. Gillespie.

CARRIED

16.2 AGM Nomination & Elections Committee

The Commodore and Secretary will work together on this and making sure that all deadlines are met.

16.3 April Parking (Timmins Street)

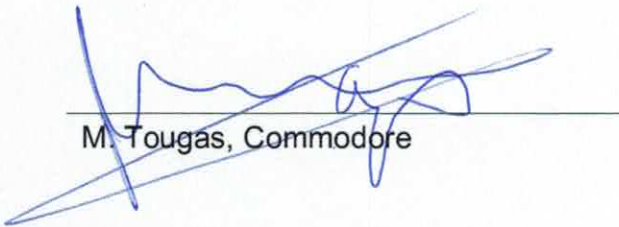
This year Timmins Street Storage has told their customers they must vacate by April 1st. Usually in April, members use our parking lot to summer-ize their boats. Now, if our members want to bring them here for the month of March, they need to register their boat & they can park in our lot. It is important that all boats are registered & located in a place that doesn't impede Club business. An email blast will be sent to members.

Minutes of General Meeting
January 23, 2019

17. Meeting adjourned at 7:33 p.m.
The next meeting will be February 27, 2019 at 6:00 p.m.

APPROVED BY:

PREPARED BY:



M. Tougas, Commodore

W. Crowell, Recording Secretary