

Penticton Yacht Club Annual General Meeting Minutes



MEETING DATE: March 27, 2019

LOCATION: Penticton Golf Club, 600 Comox St., Penticton, BC

MEMBERS PRESENT: Commodore Marc Tougas, Jesse Duncan, Doug MacMillian, Vice Commodore Derek Collins, Mark Ramoudit, Ron Ramsay

MEMBERS ABSENT: Matt Krause, Mark Macdonald

STAFF PRESENT: Graham Perrie, Toni Nigg, Elnia Gillespie

RECORDING SECRETARY: Wanda Crowell

1. Meeting called to order by Commodore Marc Tougas at 7:00 pm.

2. Confirmation of Notice, Quorum & Number of Eligible Members

G. Perrie, General Manager, confirmed mailing of Notice of Meeting on February 22, 2019.

3. Adoption of the Minutes – March 14, 2018 Annual General Meeting

A quorum was confirmed by G. Perrie, with 61 members in attendance. Moved by Eugene Dettling Seconded by Mike Dailey

RESOLVED

THAT the minutes of the Annual General Meeting of March 14, 2018 be approved as presented.

CARRIED

4. Financial Reports
R. Schulz, Omland Heal Chartered Accountants
4.1 November & December 2017 Reviewed Financial Statements
Moved by Terry Offert
Seconded by Eugene Dettling
RESOLVED
THAT the November & December 2017 Financial Report be accepted as presented.
CARRIED
- 4.2 2018 Reviewed Financial Statements
Moved by Terry Offert
Seconded by Pat Royer
RESOLVED
THAT the 2018 Financial Report be accepted as presented.
CARRIED
- 4.3 Appointment of Accountant for 2019 Financial Review
Moved by Eugene Dettling
Seconded by Doug Russell
RESOLVED
THAT the Board appoint Omland Heal Chartered Accountants as PYC Accountant for 2019 Financial Review.
CARRIED
5. Commodore's Report
The Commodore gave his report of the past year. The attending Board members were introduced.
6. Bylaw Review Committee
The Commodore explained the desire to review the existing bylaws to see if any changes/updates should be made and asked members who would like to volunteer, to sit on a Bylaw Review Committee.
7. Website Report
This item was moved to later in the meeting. See Item 10.
8. Initiation Fees
The Commodore explained the reasons for implementing an initiation fee for new members. Current members would be grandfathered. The City of Penticton License to Use requires that we must charge market rate fees.
9. Update on License to Use with City of Penticton
Marc Tougas provided the membership with an update on the 5 year lease (2 year option) with the City of Penticton.

10. Website Report

The Club has been using the website and email blasts to get more information out to the membership. Only about 25% of members are currently using the website. It is a very good communication tool for members to view and use.

11. Marina Capital Expenditures

General Manager G. Perrie gave an overview of the 2018 year expenditures and plans upcoming for 2019.

12. 2019 Budget

Commodore Tougas presented the proposed 2019 budget.

Moved by Terry Offert **Seconded by** Brian Wilkey

RESOLVED

THAT the 2019 Budget as presented, be adopted, with the proviso that any new members paying the initiation fee be notified in advance when the LTU will expire.

CARRIED

8:22 pm Meeting recessed to allow all members to register and receive their ballots & voting cards.

8:27 pm Meeting resumed.

13. Election of 2019 Board of Directors

Acclaimed Positions:

Commodore Marc Tougas
Secretary Ron Ramsay
Staff Captain Doug MacMillan
Vice Commodore Derek Collins
Treasurer Jesse Duncan

To be elected:

Fleet Captain – Derek Hobson, Darren Vipond

13.1

Jeff Leonard & Shelley Schenk were appointed as scrutineers. Recording Secretary Wanda Crowell counted the ballots, with 62 ballots being cast.

Darren Vipond elected Fleet Captain.

13.2

Destruction of Ballots

Moved by Eugene Dettling **Seconded by** Terry Offert

RESOLVED

THAT the ballots be destroyed.

CARRIED

14. Meeting adjourned at 8:40 p.m.

APPROVED BY:

Marc Tougas, Commodore

PREPARED BY:

W. Crowell, Recording Secretary

DRAFT