



Alexandra Yacht Club Board of Directors

Meeting Minutes November 6, 2019

Present:

Ken Daisley, Commodore
Dan Peel, Vice Commodore
Greg Shears, Rear-Commodore
Phil Dunk, House Director
Alison Honey Woods, Social Director
Gareth Clemo, Fleet Captain
Keith Whalen, Treasurer
Colin Smith, Secretary

Regrets:

Ken Chumik, Membership Director
Lee Silver, Communications Director

1. Call to order

The Commodore called the meeting to order at 6:45 pm.

2. Approval of Agenda

Moved by Gareth Clemo, seconded by Dan Peel that the agenda be approved as presented.
Carried.

3. Approval of Minutes of Previous Meeting

Moved by Gareth Clemo, seconded by Ken Daisley that the minutes of the previous meeting be approved as presented. Carried.

4. Business Arising

4.1. Fall AGM Planning

It was agreed that the discussion regarding a possible new membership category to accommodate SUPs and kayaks be tabled for consideration by the new Board.



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The washroom renovation options were discussed and it was agreed that prior to the AGM presentation that a special meeting would be held on November 11 at 10:00 am at the Club to review and clarify options and the specific project plan and budget.

Discussion also took place regarding the possibility of combining the Communications Director position and the Membership Director position, thereby eliminating one Board position. No decision was made.

5. New Business

5.1. Review of Work Hours

The work hours spread sheet was reviewed in detail and several changes were made. Ken Chumik was thanked for his work in assembling the data. It was agreed that members who have not fulfilled the required minimum number of hours would be billed.

6. Adjournment

The meeting adjourned at 7:40 pm following a motion by Greg Shears, seconded by Alison Honey Woods.

7. Next meeting

The next meeting and first meeting of the new Board is scheduled for Wednesday, December 4, 2019 at 6:30 pm.