



Alexandra Yacht Club Board of Directors

Board Meeting Minutes November 2020

Present:

Ken Daisley, Commodore
Dan Peel, Vice Commodore
Greg Shears, Rear-Commodore
Phil Dunk, House Director
Gareth Clemo, Fleet Captain

Conference call: Lee Silver Communications Director, Keith Whalen, Treasurer, Alison Honey Woods, Social Director

Away: Jay Wallace Secretary, Bjarne Pedersen Membership Director

1. **Call to Order** Commodore called the meeting to order at 6:30 pm.
2. **Approval of Agenda** Moved by Gareth Clemo, 2nd by Phil Dunk that the agenda be approved as presented. Carried.
- 3 **Approval of Previous Meeting Minutes** approved by all, in a prior email October 15.
4. **Business Arising**
 - 4.1 Status of membership list updates: Issue held over for next board to review due to Jay not being present.
 - 4.2 Water lot survey update: Still no luck reaching anyone at Harbour Commission for status. Greg to get involved to try to get access to the Lease Agreement through Harbour Commission. Keith to get involved through contacts at ON Gov't in Leasing and Archives. Rouse surveyors on standby pending historical documents.
 - 4.3 Special Committee's tenure and associated time lines. This Issue to be held over for the new BOD. This item can be presented for the Spring AGM to be discussed and the members can be polled for their point of view.
 - 4.4 Consideration for club control and monitoring of security cameras, the first Letter to Node 9 was sent, but as yet no response. Lee to re-send the letter asking for an immediate response.
 - 4.5 Limit of live aboard time while on the hard pre-launch and post haul



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out. This Issue to be held over for the new BOD. This item can be presented for the Spring AGM to be discussed and the members can be polled for their point of view.

5. New Business

5.1 Zoom meeting is set up for AGM as well as Election Buddy established and tested to allow virtual voting

5.2 Work hours summary not delivered as Bjourne was not in attendance. Board decided to not expect an update and to assume all members have met their work hours obligation this year. This creates forgiveness to members who could not meet the expectation due to restrictions to work party attendance due to Covid

6. Directors Comments:

6.1 Dan Vice Commodore: Notice to be added to the next bow wave warning members to not park in front of dumpsters due to missed pick-up and special pick-up being made necessary costing the club double. Added costs associated with this issue will be billed to the offending member

The Genie Lift requires service. Having trouble acquiring a service contractor.

11 Locker positions are vacant and will be assigned prior to launch.

6.2 Phil Dunk House Director: I Would like to make special mention of members who went above and beyond contributions in the next BowWave.

6.3 Keith Whalen Treasurer Report Books are up to date. Auditors have received answers to all queries. Coordination with the book keeper is under way and on-going. Treasurer working with IMPAC re the current assessment that AYC have contested has been responded to an agreement to the request for review has been reached. Treasurer is now working to quantify AYC over payments and will negotiate settlement and revised reduced tax rates. Re-assessment has reduced AYC property value from \$5.8million to \$2.9 million. Property value is now in line with like clubs around the lake.



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6.4 Ken will continue to monitor Covid updates

6.5 Gareth nothing to report

6.6 Jay nothing to report

6.7 Bjorne nothing to report

6.8 Greg nothing to report

6.9 Lee nothing to report

7. Adjournment

7.1 The meeting adjourned at 9:00 pm following a motion by Phil Dunk. and 2nd by Gareth Clemo

8. Next meeting

8.1 The Fall AGM virtual meeting of the Board and Members is scheduled for **Wednesday, Nov 18, 2020 at 7:30 pm.**