

**Alexandra Yacht Club  
Board of Directors Meeting  
Board Minutes  
February 17, 2021  
1830 hours**

**Present via Zoom:**

Commodore, Nick Pitt  
Vice Commodore (Yard), Bjarne Pedersen  
Rear Commodore (Docks), Geoff Gurr  
Treasurer, Scott Durdle  
House Director, Phil Dunk  
Social Director, Wesley Spencer  
Membership Director, Alison Honey Woods  
Communications Director, Lee Sliver  
Fleet Captain, Gareth Clemo,  
Secretary, Bill Morris

**Regrets:**

**1. Call to order**

Quorum having been achieved, the Commodore called the meeting to order at 6:32 p.m., and thanked members for attending this special meeting being held to consider new membership applications.

The Commodore then handed the meeting over to Alison.

The following member interviews will be held:

6:40pm Aaron Roche  
7:00pm Paul Chandler (joint Lorna Chandler)  
7:15pm Joel Perron  
7:30pm Eugene Gadassik (joint Stuart Loney)

**2. Membership interviews**

**2.1 Aaron Roche**

Arron joined the meeting. Nick welcomed Aaron. Alison introduced Aaron who is a member at HMS York, and owns a C&C 30. Board members asked various questions.

**M/S Gareth Clemo/Phil Dunk**

That Aaron Roche be approved as a Senior member.

**Carried**

**2.2 Paul and Lorna Chandler**

Paul joined the meeting. Nick welcomed him and turned things over to Alison to introduce Paul. Paul talked about his reasons for leaving NYC and joining AYC.

**M/S Scott Durdle/Nick Pitt**

That Paul and Lorna be approved as Senior members.

**Carried**

**2.3 Joel Perron**

Joel joined the meeting. Nick welcomed Joel, and handed carriage of the meeting over to Alison. Joel has a 30 foot Catalina.

**M/S Gareth Clemo/ Bjarne Pedersen**

That Joel Perron be approved as Senior member.

**Carried**

**2.4 Eugene Gadassik and Stuart Loney**

Eugene joined the call. Nick welcomed Eugene, and turned things over to Alison.

**M/S Gareth Clem/Phil Dunk**

That Eugene Gadassik and Stuart Loney be approved as Senior members.

**Carried**

The meeting was adjourned at 8:00 pm

**ACTION:** Bill to write the new members, stressing the challenges regarding winter storage.

