

**Alexandra Yacht Club
Board of Directors Meeting
Board Minutes
March 17, 2021**

Present via Teams:

Commodore, Nick Pitt
Treasurer, Scott Durdle
House Director, Phil Dunk
Membership Director, Alison Honey Woods
Communications Director, Lee Sliver
Fleet Captain, Gareth Clemo,
Secretary, Bill Morris

1. Call to order

Quorum having been achieved, Bill Morris on behalf of the Commodore called the meeting to order at 6:40 p.m, and briefly outline its purpose.

2. Approval of Agenda

M/S Gareth Clemo/Alison Honey Woods

That the agenda be approved as presented.

Carried

3. Appointment of Vice-Commodore

M/S Nick Pitt/Phil Dunk

That Greg Shears be appointed temporarily to the position of Vice Commodore for the duration of Bjarne Pedersen's leave of absence.

Carried

4. Other Business

a. Communication to Members

Nick described the intent of the draft communications piece, noting Bjarne's approval of the content. There was general agreement with the content and the need to circulate to members. Lee will contact Bruce to ensure Greg receives emails to the Vice Commodore.

5. Adjournment

The meeting adjourned at 6:50 pm.