

# FANSHAWE YACHT CLUB

Fourth General Meeting, Thursday April 19, 2007

*The Wardroom, HMCS Prevost, 19 Becher St, London*

Vice Commodore Mark Anderson chaired the meeting and opened at 7:05 pm. There were \_\_\_\_\_ members present. The agenda for this meeting and the minutes of March 22, 2007 had been circulated in advance.

## **Errors and Omissions to the previous minutes**

Corrections to the Minutes: Doug MacKenzie made note of two items in the minutes. The first item was omissions to the motion agreed upon for a financial cap on the Roof repair to be a maximum approval of \$12,500.00 for the Executive to move ahead with a Contractor in order to proceed with the job. The second item was the error in the minutes regarding the reference to the Current FYC Constitution noted as the 2000 version whereas it should state 2002 version. Errors and omissions were noted.

**MOTION: That the Amended Minutes be approved.** Peter Wilkins Motioned for the amended Minutes of March 22, 2007 be approved Seconded by Mike Morris. Past and Accepted by the Members present.

## **Business Arising from Minutes**

A discussion on the roof with the presentation of the three quotes presented, one of which was from Sommerdyke Construction Ltd, who also did the Sailing School building. Two of the quotes were below the limit approved for the Executive to move forward with.

**MOTION:** By Doug MacKenzie; that the Executive be left to determine who will do the job. Graham Forester Seconded. Membership presented vote. **Accepted**

## **New Business**

### **Membership Acceptance of London Canoe Club**

**Motion:** presented to the Membership proposed by Ravi Gupta and seconded by Mark Anderson.

Be it resolved that the Fans awe Yacht Club voting members approve the creation of temporary Non-Sailor memberships details of which are as follows:

1. a "Non-Sailor Owner Member" shall pay a membership fee of \$200 per year for a single

membership with one "Non-Sail Boat" registered with the UTRCA, this member will receive and is entitled to a club key

2. a "Non-Sailor Crew Member" shall pay a membership fee of \$40 per year for a single membership without a boat, this member will not receive and is not entitled to a club key
3. each additional "Non-Sail Boat" brought onto the club premises shall be charged a fee of \$200 per year and must be registered with the UTRCA
4. each "Non-Sail Boat" shall be entitled to a single space in the existing "Small Boat Rack" spaces at no additional charge if the spaces are not required by a sail boat
- "Non-Sailor" Memberships: shall expire February 28<sup>th</sup>, 2008 and not be offered again unless an extension is voted upon and passes at a general meeting of the membership.
5. shall be a Non-Voting membership.  
"Non-Sailor" Members:
  6. shall be 18 years of age or over
  7. shall not own a sail boat used on Fanshawe Lake while a member
  8. shall abide by all the club policies, rules, by laws and the club constitution
  9. shall contribute 24 volunteer hours to the club
  10. shall be entitled to participate in club activities and have access to the club premises
  11. shall use the club for water based recreation only that does not include motorized pleasure craft
  12. shall complete and sign a modified membership application form that reflects this new membership type
  13. shall be granted at the discretion of the club executive additional storage facilities at the same rate charged to other members so long as existing facilities meet their requirements
  14. the creation of any additional storage facilities or modification to existing facilities along with related new or modified fees shall be decided by the club executive

#### **Discussion on Motion**

Graham Forester brought forth concerns regarding the responsibilities of Insurance regarding the London Canoe Club joining the FYC membership. Following a brief discussion, Vice Commodore Mark Anderson, invited Judi Sofalvi director of the London Canoe Club to speak where she also made mention of the waiver that each member of their club signs a waiver regarding the participation on the club at their own risk. Judy also mentioned the clubs competitiveness and participation with the Toronto, Provincial and National levels.

Membership presented vote. **Accepted**

## **Reports**

### **Fleet Captain – Rick Goldt**

Moorings: Most of the moorings were out in after the barge was launched last Saturday April 14. The Mooring tem has about 20 to go and hoping the same people who helped last week would again be able to assist.

Sailing School Docks: All the docks were turned over the last Saturday and barrel chains refastened. carpeting on almost all of the bunks were replaced. Three sets of docks were placed on the south ramp ready for assembling the following week.

South Dock Replacement: Replacement of one floating dock at the south end was underway and is going to be finished at the next work party.

A tow truck will then help launch the south end docks around noon. The final tasks remain to finish carpet on the main dock tires, launch rescue boats, and finish the end fences on the property

### **Rear Commodore – Ravi Gupta**

Returning the Sunday Afternoon races and making it more of a Family Event. Plans are underway to host a Sunday Afternoon with a Barbecue to encourage more participation

Markers need repairing, with minor expense for these repairs

Inflatable Markers Inflatable bags were given for racing markers and will be used for occasionally markers

### **Vice Commodore – Mark Anderson**

Reminder for people to show up for the work party

### **Sailing School Director – Peter Wilkins**

Progress to date this year:

The course brochures have been split into two versions this year - one for juniors and one for adults. The junior version has been printed and mailed to last year's students and the info is posted on the web site. The adult version is also posted on the web site. We are offering an adult white sail course and an adult bronze sail in August, this year - a different offering from previous years.

We met with the Head Instructor and the Race Coach to work out details of this year's race program. Two weeks ago we met with families of the race team members to start discussions with them regarding regatta dates, parental involvement and the costs. Several members of last year's team are eager to get going again. It appears that we will have a couple of vacancies to fill in this year's team and we have new students eager to fill the spots.

I am preparing offers of employment for the instructors along with the conditions and agreements for all staff. We will have a turn-over of one staff member this year.

We have an agreement with Elgie Bus Lines for the school transportation, repeating last year's process with a slight increase in rate - still within budget.

We have the Agreement from OSA regarding hosting the instructor clinic again this year. It is a rerun of last year's agreement, and I have signed it back to OSA. We will host clinic #5 on June 1<sup>st</sup> to 3<sup>rd</sup> and June 8<sup>th</sup> to 10<sup>th</sup>. Information for the clinic is available from Ontario Sailing.

We had the first meeting of the new school monitoring committee last week and the report is available if members are interested.

We had a good work party last Saturday with some club member volunteers and several race team/students pitching in to help. The boats were taken out of the boathouse and about half of them rigged, ready for the docks. The docks were re-furbished where required and a start was made to move the sections to the south ramp and start assembling the jigsaw puzzle. The second work party this week should finish the set-up work.

Registrations have started coming in via mail.

### **Membership Report – Nina Myers**

82 Members

63 Owner/Members

4 Corporate members

7 Sailing Members

2 Leasing Members

4 Crew Members

2 Student Members

### **Public Relations – Mike Morris**

Open House Rosemary Dickenson has things organized. Signs need to be placed with one new location as they lost one location with a total of 10 signs out. Saturday and Sunday rides will be offered and extra help is requested for the Sunday rides. Carleen Hone will take charge of life jackets. Rosemary is organizing a meeting at the work party this Saturday.

### **Treasurers Report –**

Is available on the website and will be sent out by email

### **Nominating Member of the Year**

Names to be sent in to an Executive Member for Member of the Year

Meeting was called to adjourn by Graham Forster and seconded by Hans Schafner

Minutes submitted by Alice Jukema