

FANSHAWE YACHT CLUB
FYC General Meeting
HMCS Prevost Wardroom - Thursday, February 19, 2009

Commodore Mark Anderson opened the meeting at 7:09 p.m, with 25 members and guests present.

Minutes of January 22, 2009 Annual General Meeting

Jack Blocker moved, and Paul Chesman seconded, a motion to approve the minutes as distributed. **Approved.**

Preparations for Sailing Season

Peter Wilkins reported that the grant preparation committee had held one meeting and would be meeting again on Monday, February 23. The committee is aiming to submit an application to the Trillium Foundation for the latter's July 1, 2009 deadline. The committee hopes to have more information for the membership at the next general meeting.

Sailing School Report

Sailing School Director Peter Wilkins reported that course information and registration forms are now available on the Club website.

New Business

Motion proposed by the executive (Wilkins, Goldt): To support the following boat trailer rule: "The Parking Spots are available only for boats under 20 feet in length and not weighing more than 1,000 pounds." (Member's Handbook 2008, p. 17).

Doug Mackenzie declared a conflict of interest and stated his intention to abstain. After a show of hands, the motion carried by a vote of 15-1. **Approved.**

In answer to a question, Vice Commodore Brian Hurst reported that Nathalie Hurst has kindly agreed to take charge of the kitchen at Club activities.

Rosemary Dickinson said that she would have a sign-up sheet for assistance at the Open House at the work parties.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Jack Blocker, Secretary