

FANSHAWE YACHT CLUB
General Meeting
HMCS Prevost Wardroom - Thursday, February 16, 2012

Commodore Roy Elworthy opened the meeting at 7:05 p.m, with 21 members and guests present.

Minutes of January 19, 2012 General Meeting

Nina Myers noted that the first sentence of the second paragraph under New Business should read, "Nina Myers asked about the statement in the 2012 application form that the initiation fee will be waived for all Sailing School graduates and reminded the meeting of the motion at the April 23, 2009 General Meeting that the initiation fee be waived only for *adult* Sailing School graduates and *Leasing Members of the current or previous year.*" Jack Blocker moved, and Brian Hurst seconded, a motion to approve the minutes as corrected. **Approved.**

Old Business

Moved (Blocker, Vera Eames), The initiation fee shall be waived for all adult Sailing School graduates except those who have previously been a Crew Member, and who have not previously been an Owner Member or Sailing Member, upon their becoming an Owner Member or Sailing Member. **Moved** (John Kabel, Mike Morris), To add "FYC" before "Sailing School"; to add a comma after "graduates"; add after the comma, "including former Crew Members"; to delete the final clause, "except those who have previously been a Crew Member, and who have not previously been an Owner Member or Sailing Member, upon their becoming an Owner Member or Sailing Member." The amended motion would then read: "The initiation fee shall be waived for all adult FYC Sailing School graduates, including former Crew Members." After discussion, and with the understanding that the executive will formulate a motion to bring to the next General Meeting to remove all initiation fees, it was **Moved** (Peter Wilkins, John Burgess), To table the matter. **Approved.**

Jack Blocker announced that final financial statements for 2011 were available for distribution and apologized for not getting them into members' hands sooner because of a misunderstanding (on file). He noted that the executive has been informed by Bookkeeper Wayne Henderson that the statements have been approved by the auditors and we are awaiting a formal statement to that effect.

Updates on preparations for the sailing season

John Burgess reported that the Wednesday informal races will be held as usual at 3 p.m. and 6:15 p.m., with Thursdays to be used if possible as a rain day. John Kabel reported that the Racing Committee is being reconstituted and asked for volunteers.

Updated Sailing School report

Vera Eames reported that 4 students have committed to the Race Team; 5 are required for the program to run. Instructor applications have been received from 11 persons; interviews will be held soon. An opportunity has appeared to acquire up to 4 catamarans, to be used in the Sailing School and for at least one regatta, for the cost of shipping (\$300 per boat); this will be investigated further. Mary Watson reported on preparations for the Club, Sailing School, and

Dragon Boat display at the Sport & Recreation Show at Western Fair, February 25-26 (report on file).

New Business

None.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Jack Blocker
FYC Secretary