

FANSHAWE YACHT CLUB

Third General Meeting of 2012

Thursday, March 22, 2012, 7:00 p.m.

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

AGENDA

- ❖ Minutes of the Annual General Meeting, February 16, 2012
- ❖ Old Business
 - Audited financial statements for 2011
 - Notice of motion from the executive (to take effect for the 2013 season):
The initiation fee shall be waived for all adult Sailing School graduates, including former Crew Members, and for former Owner Members and former Sailing Members.
 - Notice of motion from the executive: That the opt-out fee shall be dropped for 2013 and any opt-out fees paid in 2012 be refunded.
 - Notice of motion from the executive: To give first priority in allocating trailer parking spaces to owners of boats at finger docks; to give second priority to owners of boats on moorings; and to give third priority to owners of boats previously stored in the UTRCA compound.
- ❖ Updates on preparations for the sailing season
 - Vice Commodore: Workers with tools needed for first Spring work party, April 14
 - 4-person crew to remove siding from the old storage building and install new OBS siding
 - 2 workers to build new walkway to Sailing School dock
 - At least 2 people with chain saws to clear debris from ramps
- ❖ Updated Sailing School report
- ❖ New Business
 - Question from the executive: Is there any objection to moving the regularly scheduled General Meetings from the next-to-last Thursday of the month to the last Thursday of the month so as to allow sufficient

time for actions taken at the last previous executive meeting to be placed on the agenda for the succeeding General Meeting and the membership to be properly notified?

❖ Adjournment