



Fanshawe Yacht Club and Sailing School

Agenda General Membership Meeting

Date: Tuesday, November 24, 2020

Time: 7-9 PM

Location: ZOOM

Presiding over the meeting: Bonita Magill,

Scribe: Andy Turnbull

ZOOM Co-ordinator: Renata Lohman

Attendance will be recorded.

Motion to accept the Minutes of September 14, 2020 General Members Meeting as recorded and emailed

Agenda Building: Do any of you, the members have any items to add to the Agenda (we will put it under New Business)

To the Members: Following the Budget information, the FYC Board and the Supporting Roles will go over what we have discussed in our Board Meetings since we last met plus what they are working on presently.

The primary purpose of this meeting is to provide the members with the Budget for next year, so that being said I will call on John Kabel to guide us through the Budget for FYC and Sailing School for next year.

Director and Supporting Roles Reports

- **Commodore, Bonita Magill**
- **Vice Commodore, Claudio Martin**
- **Rear Commodore Max Lucas**
- **Fleet Captain, Rick Goldt**
- **Secretary, Andy Turnbull**
- **Treasurer, John Kabel**
- **Youth Representative, Riley McCluskey**
- **Sailing School Director: Vera Eames**
- **Membership Chair, Gerry Triesman**
- **Marketing Director, Jorge Herrera**

Employee: Club Steward, Bob Magill

Information to impart to the Membership

1. A Nominating Committee: Our Accountants when they attended the last General Membership Meeting brought to our attention that we needed a Nominating Committee not just a Nominating Chair. After speaking with Lisa Roddie of Ontario Sailing Association who stated there was no information in the Corporation Act of Ontario that directly speaks to the Nominating Committee. Lisa suggested keeping with Best Practices and we should have a small group of 3-5 individuals on the Nominating Committee. This would spread workload and allow for different opinions. Ideally the group would

have an understanding the governance needs of the organization. One of the stipulations would be that a Past Commodore be part of this Committee, but there is no stipulation that this person be a recent Past Commodore. We now have a Nominating Committee. (John Ellington, Chair, Steve Currie, Past Commodore and Bonita Magill Commodore)

2. Youth Membership: On September 14th, Bonita (Commodore) proposed at we clarify the privileges of Youth Membership. Discussion ensued and it was decide that more discussion was needed by the Board of this matter. It was decided to table this discussion to the next General Membership Meeting. On the Board Meeting of October the 5th there was further discussion was again tabled. Claudio Martin and Andy Turnbull would work on creating a draft plan for the Youth Membership and present it to the Board when ready. Tabled to the next Board Meeting. Still in process

3. On September 14th, 2020 Rick Goldt moved that Fanshawe Yacht Club permit Associate Members to bring hand-powered personal boats to the club, subject to the payment of applicable fees. - this motion was tabled for further discussion.

On October the 5th Board Meeting Rick Goldt again moved that Associate Members be permitted to bring in a hand-powered personal boats. The Board passed this motion.

Do you the members have anything you wish to add to this discussion? Just because the Board has passed the motion does not mean it is final unless of course you the members accept and ratify it.

4. At the October 5, 2020 Board of Directors Meeting a motion was adopted by the Board to amend the Associate Membership to allow this Membership to hold a supporting/contributing role with FYC but the Associate Members may not be a Director at the Club.

At the same Meeting October 5, 2020 under a separate Motion: Move that we amend the title of Contributing Roles to be Supporting Roles. After discussion this motion was adopted by a Majority. Now all individuals who were Contributing Roles or Officers at Board Meeting will be known as Supporting Roles

5. Gerrard Triesman, our Membership Chairman asked to have the Associate Membership criteria clarified in two places.
First a By-Laws 9.06 Voting Members 9.06
Second in the Schedules under ``M``

For clarity and to reduce redundancy, it is moved that
Bylaw 9.06 Voting of Members be amended by insertion of the word "voting" to read
"Only voting Members in good standing shall be entitled to vote at any General Meeting of Fanshawe Yacht Club and shall cast one vote each on each question."

(bullet 1 of 9.06 has been deleted and the bullets that follow are renumbered accordingly.)

1. votes shall be taken by a show of hands among all Members present and the Chairperson of the meeting, if a Member, shall have a vote;
2. an abstention shall not be considered a vote cast;
3. before or after a show of hands has been taken on any question, the chairperson of the meeting may require, or any Member may demand, a written ballot. A written ballot so required or demanded shall be taken in such manner as the Chairperson of the meeting shall direct, and a Member not affiliated with the Board of Directors and definitely not the Chairperson of the meeting will act as scrutineer to count the ballots;
4. if there is a tie vote, the Chairperson of the meeting shall require a written ballot, and shall not have a second or casting vote. If there is a tie vote upon written ballot, the motion is lost;
5. whenever a vote by show of hands is taken on a question, unless a written ballot is required or demanded, a declaration by the chairperson of the meeting that a

resolution has been carried or lost and an entry to that effect in the minutes shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

Schedule M clarification of the first bullet

- **Associate Members: Are those individuals, in good standing with Fanshawe Yacht Club, who for whatever reason do not intend to own or race their own sailboat, but who wish to support racing, sail with owner members, who shall be on-board their sailboat at that time, and socialize at Fanshawe Yacht Club**

NEW BUSINESS

Submitted by: Bonita Magill, Commodore

Attachment on email

Draft of the FYC General Membership Meeting of September 14, 2020

By-Laws for FYC specifically 9.06 (*as presently printed*)

Schedule M (*as presently printed*)

Agenda for this meeting November 24, 2020 7 p.m. ZOOM