

Halifax Area Model Yacht Club  
Annual General Meeting  
Saturday November 4, 2017

Meeting Called to Order at 11:55am – Chaired by Bob White

In Attendance:

Jim Goddard, Bob White, Bob Boutillier, Gary Bugden, Stuart Servant, Mike Waller, Barb Lovitt, Victor Lovitt, Bill Fioratos.

Moved by Gary Bugden and Seconded by Victor Lovitt to approve the minutes of the of the AGM held November 6, 2016. Motion Carried

Old Business:

There was no old business brought before the meeting.

New Business:

The Commodore reported on activities for the year. The Officer of the Day system worked well and will be tweaked a little to add to the schedule when the it is available in 2018. Bob also updated the group on his presentation to the Harbour East Community Council on Sullivan's Pond and it's importance to the Club's past and future plans.

Jim Goddard presented the Treasurers Report. The Club is in good shape with a balance in the bank of \$298.08. We had membership income for the 2017 membership period of \$500 which represents 25 paid members in 2017. Our expenses for the year were \$194.56 to date with a few expenses for engraving etc. to come.

At the end of the calendar year an updated report will be posted to the club's website.

Jim Goddard moved adoption of the Treasurer's Report Seconded by Barb Lovitt. Motion Carried.

Bob Boutillier moved the Membership Fee for 2018 be set at \$20 per member, Seconded by Gary Bugden. Motion Carried

2018 dues in the amount of \$20.00 per member was collected by Jim Goddard from all in attendance.

Equipment

- Starters- It was agreed by all that there were enough starters.
- Buoys- It was also agreed by all that there were enough buoys.

- A small boat and engine were donated to the club by Bob Boutilier and Gary Bugden. This addition will make use of the venue at Sackawa possible and also be available for regattas

Racing Venues

Bob Boutiier will keep the communications on going with Sackawa Canoe Club

Sullivan’s Pond is scheduled to be complete in time for the 2018 season, we will continue work with the city to ensure the venue is brought back to life.

The Cranberry Bog is undergoing some work, so the availability in 2018 is not known at this time.

Communications: The email reminders, Regatta Notices worked very well and we will work to continue in 2018. The website and Facebook also received wide support.

Awards Banquet The event will be held in April or May to kick off the 2018 season. Members will be given notice once arrangements have been made. Bob Boutilier has offered to host the event at his home.

Promotion: It is the responsibility of all members to help promote the club and to invite potential sailors to visit and participate as often as possible.

Election of Officers: Officers and Directors are elected for a two year term. The following first elected for 2017 will continue for 2018 .

Commodore	Bob White
Vice Commodore	Victor Lovett
Rear Commodore	Brian Wilmhurst
Secretary/Treasurer and Communications	Jim Goddard

No further items were discussed and upon motion from Jim Goddard the meeting was adjourned.

Bob White - Commodore

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Jim Goddard – Secretary/Treasurer

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