

HALIFAX AREA MODEL YACHT CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

HELD SATURDAY, NOVEMBER 05 2016

Meeting called to order at 11:30 A.M. with the following in attendance...Bob White (chair.), Victor and Barb Lovitt, Brian Wilmshurst, Warren Tobey, Jim Goddard, Bob Boutilier and Mike Kennedy.

Items discussed:

Treasurer's report...\$838.64 was turned over to Gary Bugden.

A thorough audited treasurer's report will be forthcoming and sent to all members via e-mail.

2017 dues in the amount of \$20.00 per member was collected by Jim Goddard from all in attendance.

Bob White indicated the club coffers is in a deficit and perhaps a collection of an agreed upon amount may be levied on all members. This will not include the annual dues amount.

New business

Equipment....Starters- It was agreed by all that there were enough starters.

Bouys- It was also agreed by all that there were enough bouys.

Racing Venues...Bob Boutiier will keep the communications on going with 1st Lake Canoe Club(Sak-awa) as a potential sailing venue

Sullivan's Pond is a great place to sail, providing, the weeds and/or the depth of water, is acceptable. And the Cranberry Bog has always been a decent venue as well.

Web Site ...It was agreed the web site seems to be working well and is acceptable.

Awards Banquet...The tentative date for the banquet was set for April 22/2017. Bob DOT COM. Will be hosting this event and will communicate with the membership as to time and place etc.

Race Director...It was mentioned by Jim Goddard that we should have a designated R.D. for every race day. The Name of the R.D. will be posted(by the Rear Commodor) every week. More discussion will occur as the 2017 sailing season draws near.

Promotion of Club...It was agreed by all that it is in the best interest and 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 ...for 2017 and 2018 . The election of officers took place with the following being elected:

Commodore.....Bob White

Vice Commodore.....Victor Lovett

Rear Commodore.....Brian Wilmhurst

Sec. treasure and Communications . Jim Goddard

**No further items were discussed and the meeting was
adjourned at 12:20 P.M.**