

HALIFAX AREA MODEL YACHT CLUB
 MINUTES OF THE ANNUAL GENERAL MEETING
 HELD SUNDAY, NOVEMBER 24, 2019
 CELTIC CORNER, Dartmouth, NS

1. Meeting called to order at 12:15 pm with the following in attendance and Bob White chairing,

Bob White	Jim Goddard	Mike McDonah	Bruce McDonald
Brian McDonah	Steve McDonah	Gary Bugden	Bill Fiortas
Don McDermaid	Bob Boutilier	Jamie Ferguson	

2. Introductions were made of all in attendance.

3. Acceptance of the minutes of the 2018 Annual General meeting were moved by Bob Boutilier and seconded by Bill Fiortas and accepted upon unanimous vote of the members present.

4. Old Business

The 2019 sailing season was discussed and brief reports on the Soling and EC12 National Championships were given. The winners of the major regattas were recognized and presented with HAMYC glasses to commemorate their wins.

The status of Sullivan's Pond was discussed with the membership updated on the status of the ongoing discussion with the City about the problem with the weeds and the new dam being built at the incorrect height.

The insurance coverage offered by the CRYA was discussed and Don McDermaid. All members are encouraged to become CRYA members to ensure they are covered under the blanket policy.

5. The Treasurers Report was presented by Jim Goddard. Highlights included a positive cash flow from the years operations. The acceptance of the Treasurers Report was moved by Jim Goddard seconded by Bob Boutilier and accepted upon unanimous vote of the members present.

6. The 2019 fee structure of \$20 paid in cash or \$21 paid by credit card, was moved by Jim Goddard seconded by Bill Fiortas and accepted upon unanimous vote of the members present. A change in dues can be expected in the future to allow for funding and update since we have never raised dues in 20 years.

7. New Business

With issue at Sullivan's Pond the following locations were identified for the 2020 Season.

Sackawa Club in Lower Sackville – We will need to have a boat on site for mark setting and chase boat. Boots advised that we could leave a boat and other related equipment at the site.

Birch Cove Park Beach - We will need to have a boat on site for mark setting and chase boat but cannot leave on site. Has wet or dock launching and good location with washrooms and parking.

Cranberry Pond – Good location with facilities and conditions.

Vice Commodore and Rear Commodore to collaborate on schedule assuming we will use these alternate locations in July and August, as well as June and September may be necessary.

We will have to acquire a small boat with a small gas or electric motor. Additional buoys and tackle are not needed right now, we may need to add some in the summer if needed.

8. Elections: The following were duly nominated and elected by acclamation:
 Commodore Jamie Ferguson - Vice Commodore Brian McDonah - Rear Commodore Bob White
 Treasurer and Communications Jim Goddard

9. The awards for the year were presented to the following for the year,

Date	Event	1st	2nd	3rd
May 5-19	Opening Regatta - Soling 1M	Bob Boutilier	Vern Gibson	Janice Anderson
May 18-19	Opening Regatta - EC12	Bob Boutilier	Vern Gibson	Gary Bugden

June 9-19	Bill Traill Memorial	Janice Anderson	Don McDermaid	Brian Wilmshurst
September 1-19	Labour Day Regatta	Bob Boutilier	Gary Bugden	Vern Gibson
September 27-19	EC12 Canadian Nationals	Jim Goddard	Bob Boutilier	John McKinney
September 28,29-19	Soling 1M Canadian Nationals	Bob Boutilier	Gary Bugden	Janice Anderson
October 19,20-19	Soling 1M Club Championship	Jim Goddard	Gary Bugden	Vern Gibson
October 27-19	EC12 Club Championship	Gary Bugden	Vern Gibson	Roy Keefe
November 3-19	2019 Frostbite Regatta	Brian McDonah	Gary Bugden	Bob White

10. The meeting was adjourned upon motion of Michael Kennedy for the informal portion of the meeting.