

General Meeting Minutes Pine River Boat Club

May 22, 2016

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance 34

1) Call to order 10:30 Michael McCourt in the chair

2) A moment of silence was held in recognition of members who had passed in the previous year. The many years of work of Peter Palubiski on behalf of the club was expressed.

3) Commodore's Remarks: The Commodore welcomed the members to the meeting and read the mission statement. He then reviewed the positions on the Bridge. He further updated members about dredge issues for the channel. It was reported that we have permission to maintain the channel so long as it occurs within 5 years of a previous dredge.

4) Minutes of the Previous Meeting & Directors:

The minutes of the previous meeting were not available and were referred to the Fall General meeting.

5) Treasurer's Report: The Treasurer provided a written report and offered to respond to questions. There was a question about late fees given the date they are due. The issue of the due date was referred to the Board with one suggestion being to return to the Spring General Meeting date.

BIRT the report of the Treasurer be approved.
Duly Moved and Seconded. Carried

6) Officer's Reports

a) Vice Commodore: Progress

b) Rear Commodore: The markers are in and there is 3 ft depth at the mouth. The hot water tank in the club house will need to be replaced.

c) Fleet Captain: Members expressed enthusiasm for the BBQ

7) Harbour Masters:

South:

The stakes are in. There will be a port-a-potty on the south property this year. Members were asked to be helpful and accommodating. There is a continuing issue with geese droppings

North:

Howard Madill has taken over the role of North Harbour Master

8) New business

Volunteers were request for grass cutting.

8) Adjournment 11:20 am

Gordon Cale
Secretary