

General Meeting Minutes Pine River Boat Club

September 2, 2018

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance: 21 members

- 1) Call to order 10:30: Don Voll in the Chair
- 2) Commodore's Remarks: This has been a good season. Markers have been an issue. Thanks for their efforts were extended to Howard Madill, Parry Martin, Bill Johnson, Doug Baier. The Fairway buoy requires a new anchor.
- 3) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the Spring 2018 General Meeting and previous Director meeting minutes

BIRT the minutes of the May 20, 2018 General meeting be approved
moved Gordon Cale seconded Bill Johnson Carried

- 4) Treasurer's Report: The Treasurer provided a written report delivered by the Secretary and offered to respond to questions. The difference in the water expenses were explained. There was a municipal assessment for water infrastructure improvement.

BIRT the report of the Treasurer be approved.
Moved Gordon Cale Seconded Mike McCourt Carried

5) Officer's Reports

b) Vice Commodore: The issue with the Fairway buoy was reviewed. There is a need for new channel markers.

b) Rear Commodore: Progress

c) Fleet Captain: The BBQ went well. Thanks were extended to 3 members and in particular to the Foodland Elmira which provided the food. The party was the biggest in some time to the extent that we actually ran out of food. Parry Martin and his band were thanked for the music they provided.

6) Harbour Masters:

North: Howard Madill: There have been some boats on docks that do not appear to belong. Dock partners have been arranged.

South Paul Buttinger: They variety of sizes and types on boats is creating an issue with arranging dock partners and location. Members using Elliott Construction to remove their docks need to contact Rick to ensure they are removed

with the club docks. Members were reminded that it is necessary that members respect the property owners next to the river. Clean up after removing docks.

7) Elections

The Secretary took the chair to conduct the elections. The bylaws for elections were reviewed. The list of Directors who are recommended were read.

The list of Directors who are recommended were: Doug Baier, Paul Buttinger, Gord Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Parry Martin, Mike McCourt, Dan Sevcik,

Further nominations were called for. Paul Brown was nominated. There were no further nominations.

The members were asked if they would serve and they agreed.

Given no further nominations the following motion was put.

BIRT the Board of the Pine River Boat Club for the year September 2018 to September 2019 be Doug Baier, Paul Brown, Paul Buttinger, Gordon Cale, Bill Johnson, Klaus Jorritsma, Howard Madill, Parry Martin, Mike McCourt, Dan Sevcik,

Moved Gordon Cale Seconded Howard Madill Carried

Directors at large.

Directors at large are members who are invited to attend and speak at Board meetings but have no vote. There is no formal limit to the number of Directors at large.

BIRT the following member be identified as Directors at large, Barry Cress, Bill Flesch, Robert Kieswetter, Don Voll

Moved Gordon Cale Seconded Paul Brown Carried

7) Other Business

BIRT the treasurer is requested to make a donation of 250 dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Moved Gordon Cale Seconded Howard Madill Carried

A motion of the Board was referred to the membership. Vote took place after an extended discussion.

BIRT the General Meeting approve the Board investigating a key card system for the gates and if the cost not exceed \$15,000 be authorized to proceed subject to the agreement of the Board.

duly moved, seconded, and carried

Notice of Amendment to the Bylaws : A proposed amendment to the bylaws was read. If presented to the Spring meeting it will be voted on at that time. Notice will further be presented in the Spring newsletter.

that Bylaw 17, Classes of Membership, Class A be amended to include the following
Shall include an adult, their spouse, children under 21 years living at home

- has the right to attend and vote at General Meetings of the Corporation
- has the right to a gate key and access to the clubhouse
- has the right to a dock space for one boat should a dock space be available
- has the right to a share in the corporation after 5 years of Class A membership as limited by other bylaws of the corporation
- has the right to pass their membership on to a spouse, son, or daughter, including any shares in the corporation they have earned
- has the responsibility to collect a daily rental fee set by the club for any non member they allow to access the club property, ramp, and member's dock

In discussion concerns raised were that it might be thought that all members of a family would have a vote creating multiple votes. It was also suggested that the identification as access to the clubhouse was more specific then necessary.

8) Adjournment 11:23

The business before the meeting having been concluded the meeting was adjourned.

Gordon Cale
Secretary