

## General Meeting Minutes

May 22, 2022

At the Lurgan Beach Clubhouse of the Pine River Boat Club

**Attendance:** 32 members

1) **Call to order** 10:30

2) **Commodore's Remarks:** Klaas Jorritsma in the chair.

The Commodore welcomed the full house of members present. He reviewed the agenda and explained what members could expect from the meeting

3) **Minutes of the Previous Meeting & Directors:**

The minutes of the September 5, 2021 General Meeting and the Director meetings since the last General Meeting were reviewed. The Secretary also reported on his actions since the previous general meeting. He reported

a) Appointment of Mike McCourt as Vice Commodore, reappointment of Howard Madill as Director.

b) Decision to replace South ramp dock by email and confirmation at Directors meeting.

c) the Lurgan BG Beach Assoc meeting will be held on Saturday July 9<sup>th</sup> from 9:30 – 11:00 am at the clubhouse.

d) Appointment of Hilary Childerhose to the Board

e) the following notice from a neighbour

"On June 18<sup>th</sup>, 2022 a Wedding is planned on the river bank by our cottage. We are going to close access to the members of the boat club on that day.

The Tent is going to be set up either the 16<sup>th</sup> or 17<sup>th</sup> and will be removed on the 20<sup>th</sup> so there will be stuff going on for the whole weekend.

I understand that the access road is going to be closed that weekend as well."

**BIRT the minutes of the September 5, 2021 General meeting be approved**

**Duly moved, Seconded, Carried**

4) **Treasurer's Report:** The Treasurer provided a written report for the end of 2021 and a report on finances since January 1, 2022 to May 18, 2022 and offered to respond to questions.

**BIRT the report of the Treasurer be approved.**

**Duly moved, Seconded, Carried**

5) **Officer's Reports**

a) **Vice Commodore:** Mike McCourt: Progress

b) **Rear Commodore:** Darren Westman: It was reported that the markers have been repaired with new weights and installed. Work continues to ensure the range lights function properly. It was reported that the lowest depth in the channel currently is 3.5 to 4 feet.

c) **Fleet Captain:** Maggie Steele: The BBQ will take place the year on Saturday July 30. Volunteers are requested from the members to make it a successful gathering. If anyone is

able to identify a sponsor it would assist the event. It was felt in discussion that improvements to the clubhouse should start on the inside.

**6) Harbour Masters:**

**South:** Paul Buttinger: Members were reminded that we should be respectful when the wedding ceremony at the neighbours is taking place. Dock location markers are in place. It is very important for the safety of members boats that the club gets updated information.

Harbour masters find that they are having to deal with members dealing with dock ownership transfers. The Harbour Master is not the selling agent. Dock ownership is a private arrangement. If you install stakes for tying off your boat you are responsible for removal at the end of the season.

**North:** Hilary Childerhose: Hilary introduced herself as the new Harbour master for the north side. She reminded members to ensure that if their dock was by the rip wrap they ensure that they had a method of accessing their dock that does not disturb the rip wrap.

**7) New business:**

**a) Dealing with a membership limit:** The secretary shared the concerns for how to deal with membership rights as we approach the limit of 145 members. A proposal will be distributed before the Fall meeting to be considered as a procedure.

**8) Other concerns from the members:**

- a) It was noted that the property to the south of the club might be for sale.
- b) The subject of a cleanup day was raised. After discussion there was no action taken.
- c) It was noted to members that membership did not include the right to camp in your boat, either in the water or in the parking lot.

**adjournment** The business of the meeting having been concluded the meeting was adjourned at 11:13 am

Gordon Cale  
Secretary