

**GATINEAU RIVER
YACHT CLUB**

**ANNUAL REPORT
1995**

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1994-1995 TREASURER'S REPORT

1994-1995 was the second year in which the club operated with a budget that had been approved at an Annual General Meeting. It was also the third year that a bookkeeper has been hired to assist the Treasurer in the day-to-day financial running of the Club.

1994-1995 FINANCIAL STATEMENT

The Club's cash balance is approximately \$17,600 at year end. This compares to a cash balance of approximately \$31,000 a year ago and \$5,300 two years ago. Highlights of the 1994-1995 financial statement are:

- revenues are approximately equal to budgeted targets (revenues from membership were slightly higher than budgeted and from Youth Program slightly lower)
- expenses were approximately \$3,000 higher than budgeted
- net income was \$4,000 versus \$6,900 budgeted
- new boats were purchased for the Club at a cost of \$21,300, while old Club boats were sold for approximately \$1,000
- major repairs were done on the Clubhouse at a cost of \$4,500
- job development grants of \$ 2,200 were received for the Youth Program staff
- revenue for the Youth Program exceeded expenditures by \$1,200
- \$1,300 was paid down on member's loans

The financial health of the GRYC remains excellent. Although cash reserves exist they are approximately equal to what is necessary to have on hand to ensure smooth operation of the Club. Should they increase substantially in the next fiscal year, consideration should be given to investing additional funds in the Club's sailing fleet or in other capital improvements.

MEMBERS' LOANS

Loans now stand at \$4,200 following repayment of \$1,300 during the 1994-1995 fiscal year. Provisions have been made to further reduce members' loans by \$1,000 in next year's budget.

MORTGAGE-BANK OF MONTREAL

The Club's loan with the Bank of Montreal is renegotiated on an annual basis. Details include:

- \$7,900 principal owing
- 3 year repayment schedule
- interest at prime plus 2.5%
- \$1,000 interest paid in 1995
- \$900 estimated interest for 1996

GOODS AND SERVICES TAX

Due to projected revenues in excess of \$30,000 for 1995-1996, the Club will have to continue charging G.S.T and P.S.T. on all club activities and membership fees and services. The Youth Program is however exempt from these taxes.

REVIEW OF 1994-1995 FINANCIAL STATEMENT

A review of the 1994-1995 financial statement was conducted by the firm of Guindon Charron chartered accountants. This was necessary to ensure a smooth transfer of responsibilities to the new Treasurer and bookkeeper. A letter with the firm's comments is attached to the financial statement.

STRATEGIC PLAN

The Finance Committee did not begin investigating the implications and necessary actions required to “convert by 1996 ownership in the Club by replacing the current initiation fee with a transferable ownership right...” This task should therefore be given due consideration by the new Treasurer early in 1996.

1996 BUDGET

A budget for fiscal year 1995-1996 is being tabled at the AGM. Once approved it will be the Board's responsibility to manage it accordingly. Any significant discrepancies will be brought to the attention of the membership at a special General Meeting.

The 1995-1996 budget is targeting for a net income of approximately \$5,000. Provisions have been made for member loan repayment of \$1,000 and \$2,500 in mortgage loan repayment.

Membership fees, with the exception of retaining memberships, will remain the same as the last two years. Proposed rates for 1995-1996 (excluding taxes) are as follows:

- | | |
|------------------------------|------------------------------|
| • family memberships | \$365 |
| • adult memberships | \$225 |
| • retaining memberships | \$70 (up from \$35) |
| • intermediate memberships | \$150 |
| • family or adult initiation | \$450 (\$500 over two years) |
| • intermediate initiation | \$100 |

Proposed facility and winter storage fees for 1995-1996 (excluding taxes) are as follows:

| | FACILITY | STORAGE |
|--------------|----------------------------|---------|
| • half dock | \$55 (including 1 sticker) | \$30 |
| • catwalk | \$30 | \$30 |
| • laser rack | \$35 | \$30 |
| • canoe rack | \$30 | \$30 |
| • kayak | \$30 | \$30 |
| • sailboard | \$30 | \$20 |
| • other | \$25 | \$20 |
| • locker | \$10 | |

BY-LAW REVISION

Major changes to the Club's by-laws are being incorporated into the revised version of the “blue book”.

Respectfully submitted,

Michel Gravel

GRYC 1996 BUDGET - REVENUE AND INCOME

| REVENUE | 1996 budget | 1995 actual | 1995 budget |
|---------------------------------|---------------------|---------------------|---------------------|
| MEMBERSHIP REVENUE | | | |
| Initiation fees | \$ 1,000.00 | \$ 3,950.00 | \$ 1,000.00 |
| Family memberships | \$ 29,565.00 | \$ 29,565.00 | \$ 31,025.00 |
| Adult memberships | \$ 3,600.00 | \$ 3,600.00 | \$ 4,050.00 |
| Retaining memberships | \$ 840.00 | \$ 420.00 | \$ 175.00 |
| Total membership fees | \$ 35,005.00 | \$ 37,535.00 | \$ 36,250.00 |
| JUNIOR PROGRAMME REVENUE | | | |
| Junior programme fees | \$ 26,000.00 | \$ 25,182.00 | \$ 27,030.00 |
| Junior programme other | \$ 2,300.00 | \$ 2,343.00 | \$ 2,300.00 |
| Total junior programme | \$ 28,300.00 | \$ 27,525.00 | \$ 29,330.00 |
| OTHER INCOME | | | |
| Facility fees | \$ 4,000.00 | \$ 4,095.54 | \$ 3,300.00 |
| Canteen/bar revenue | \$ 1,500.00 | \$ 1,371.92 | \$ 2,100.00 |
| Miscellaneous revenue | \$ 500.00 | \$ 753.15 | \$ 500.00 |
| Total other income | \$ 6,000.00 | \$ 6,220.61 | \$ 5,900.00 |
| TOTAL REVENUE | \$ 69,305.00 | \$ 71,280.61 | \$ 71,480.00 |
| INCOME | | | |
| Total revenue | \$ 69,305.00 | \$ 71,280.61 | \$ 71,480.00 |
| Total expenses | \$ 64,500.00 | \$ 67,308.50 | \$ 64,555.00 |
| Net income | \$ 4,805.00 | \$ 3,972.11 | \$ 6,925.00 |

| | |
|--------------------------------------|-------------|
| Provisions for member loan repayment | \$ 1,000.00 |
| Provisions for mortgage repayment | \$ 2,500.00 |

GRYC 1996 BUDGET - EXPENSES

| EXPENSES | 1996 budget | 1995 actual | 1995 budget |
|---|---------------------|---------------------|---------------------|
| ACTIVITY EXPENSES | | | |
| 502 Sailing programme | \$ 1,200.00 | \$ 1,163.69 | \$ 1,300.00 |
| 503 Sailing programme gas | \$ 100.00 | \$ 85.43 | \$ 100.00 |
| 504 Repairs & maintenance | \$ 500.00 | \$ 775.51 | \$ 600.00 |
| 506 Bar & canteen | \$ 1,000.00 | \$ 962.00 | \$ 1,500.00 |
| 508 Social | \$ 1,100.00 | \$ 1,171.08 | \$ 600.00 |
| 510 Miscellaneous | \$ 400.00 | \$ 319.58 | \$ 500.00 |
| 512 Harbour Master expenses | \$ 2,000.00 | \$ 1,394.67 | \$ 2,200.00 |
| 514 Clubhouse expenses | \$ 2,000.00 | \$ 4,504.03 | \$ 5,300.00 |
| 518 Island expenses | \$ 2,000.00 | \$ 2,380.51 | \$ 1,000.00 |
| Total activity expenses | \$ 10,300.00 | \$ 12,756.50 | \$ 13,100.00 |
| JUNIOR PROGRAMME EXPENSES | | | |
| 522 Wages & benefits | \$ 20,000.00 | \$ 19,990.15 | \$ 20,087.00 |
| 523 Association fees | \$ 450.00 | \$ 422.00 | \$ 250.00 |
| 524 Adv/badges/lunch/misc. | \$ 2,000.00 | \$ 1,703.75 | \$ 2,650.00 |
| 525 J.P. boat maintenance/gas | \$ 1,000.00 | \$ 2,484.73 | \$ 1,000.00 |
| 526 Supplies | \$ 1,700.00 | \$ 1,713.64 | \$ 600.00 |
| Total Junior Programme | \$ 25,150.00 | \$ 26,314.27 | \$ 24,587.00 |
| OTHER EXPENSES | | | |
| 530 Wages & benefits | \$ 7,000.00 | \$ 6,545.00 | \$ 7,000.00 |
| 531 UI expense | \$ - | \$ - | \$ 257.00 |
| 533 WCB expense | \$ 1,000.00 | \$ 973.38 | \$ 305.00 |
| 534 QPP expense | \$ 100.00 | \$ 87.48 | \$ 249.00 |
| 535 QHIP expense | \$ 400.00 | \$ 361.25 | \$ 607.00 |
| 536 Public affairs | \$ 1,000.00 | \$ 280.85 | \$ 1,900.00 |
| 537 Bookkeeping(\$1500) & financial review(\$850) | \$ 2,350.00 | \$ 2,350.00 | \$ 1,700.00 |
| Total other expenses | \$ 11,850.00 | \$ 10,597.96 | \$ 12,018.00 |
| PROPERTY AND ADMIN EXPENSES | | | |
| 540 Utilities | \$ 1,200.00 | \$ 1,172.75 | \$ 1,200.00 |
| 542 Property taxes | \$ 3,300.00 | \$ 3,134.64 | \$ 2,600.00 |
| 544 Insurance | \$ 4,200.00 | \$ 4,059.92 | \$ 3,800.00 |
| 545 Stationary & postage | \$ 900.00 | \$ 820.37 | \$ - |
| 550 Mortgage interest | \$ 900.00 | \$ 1,025.31 | \$ 1,200.00 |
| 552 Member's loan interest | \$ 400.00 | \$ 545.89 | \$ 500.00 |
| 554 Bank charges | \$ 300.00 | \$ 274.27 | \$ 350.00 |
| 560 Depreciation expense | \$ 6,000.00 | \$ 6,606.62 | \$ 5,200.00 |
| Total property & admin | \$ 17,200.00 | \$ 17,639.77 | \$ 14,850.00 |
| TOTAL EXPENSES | \$ 64,500.00 | \$ 67,308.50 | \$ 64,555.00 |

THE GATINEAU RIVER YACHT CLUB INC.
UNAUDITED FINANCIAL STATEMENTS
OCTOBER 31, 1995

GUINDON CHARRON

COMPTABLES AGRÉÉS/CHARTERED ACCOUNTANTS

Lionel M. Guindon, B.Admin., B.Comm., C.A.
Pierre Charron, B.A., M.Ed., M.B.A., C.A.
Principal: Gaston Boulianne, C.G.A.

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REVIEW ENGAGEMENT REPORT

**To the members,
Gatineau River Yacht Club Inc.**

We have reviewed the balance sheet of the Gatineau River Yacht Club Inc. as at October 31, 1995 and the statements of revenue and expenditure, and changes in financial position for the year then ended. Our review was made in accordance with generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by the Club.

A review does not constitute an audit and consequently, we do not express an audit opinion on these financial statements.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements are not, in all material respects, in accordance with generally accepted accounting principles.

Comparative figures were not reported on by a public accountant.



Guindon Charron
Chartered Accountants

Vanier, Ontario
January 12, 1996


**THE GATINEAU RIVER YACHT CLUB INC.
BALANCE SHEET
AS AT OCTOBER 31, 1995**

UNAUDITED

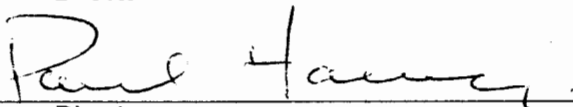
ASSETS

| | <u>1995</u> | | <u>1994</u> |
|---|------------------------|--|------------------|
| CURRENT | | | |
| Cash | \$ 17,678 | | \$ 30,995 |
| Accounts receivable | 1,109 ⁻⁷⁷ | | 1,186 |
| | <u>18,787</u> | | <u>32,181</u> |
| | | | |
| FIXED (notes 1, 2 and 5) | <u>64,522</u> | | <u>49,997</u> |
| | <u>\$ 83,309</u> | | <u>\$ 82,178</u> |
| | | | |
| LIABILITIES | | | |
| CURRENT | | | |
| Accounts payable | \$ 970 ⁻²⁰⁶ | | \$ 4 |
| Bank loan (note 3) | 7,903 ⁺²⁸⁸ | | 10,410 |
| | <u>8,873</u> | | <u>10,414</u> |
| | | | |
| MEMBERS' LOANS (note 4) | <u>4,200</u> | | <u>5,500</u> |
| | <u>13,073</u> | | <u>15,914</u> |
| | | | |
| MEMBERS' EQUITY | | | |
| BALANCE - BEGINNING OF YEAR (restated see note 5) | 66,264 | | 44,162 |
| Net revenue for the year | <u>3,972</u> | | <u>22,102</u> |
| BALANCE - END OF YEAR | <u>70,236</u> | | <u>66,264</u> |
| | <u>\$ 83,309</u> | | <u>\$ 82,178</u> |

Approved on behalf of the Board:



Director



Director

**THE GATINEAU RIVER YACHT CLUB INC.
STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED OCTOBER 31, 1995**

UNAUDITED

| | <u>1995</u> | <u>1994</u> |
|----------------------------------|----------------------------|-----------------------------|
| REVENUE | | |
| Initiation fees | \$ 3,950 | \$ 7,769 |
| Membership fees | 33,165 | 33,739 |
| Youth program fees | 27,525 | 25,762 |
| Other fees and sundry | <u>6,641</u> | <u>6,022</u> |
| | 71,281 | 73,292 |
| | <u>71,281</u> | <u>73,292</u> |
| EXPENDITURE | | |
| Advertising and promotion | 1,985 | - |
| Bank charges | 274 | 357 |
| Bar and canteen | 962 | 1,538 |
| Bookkeeping | 1,500 | 1,500 |
| Clubhouse | 4,504 | 1,203 |
| Depreciation | 6,607 | 5,131 |
| Harbor | 1,395 | 1,452 |
| Insurance | 4,059 | 3,656 |
| Interest | 1,570 | 1,700 |
| Island | 2,381 | 894 |
| Licenses and memberships | 422 | - |
| Miscellaneous | 320 | 170 |
| Printing, postage and stationery | 820 | - |
| Professional fees | 850 | - |
| Property taxes | 3,135 | 2,554 |
| Repair and maintenance | 776 | 512 |
| Sailing program | 1,249 | 773 |
| Salaries and benefits | 27,956 | 23,884 |
| Social (net) | 1,171 | 204 |
| Utilities | 1,174 | 1,903 |
| Youth program other | 4,199 | 3,759 |
| | <u>67,309</u> | <u>51,190</u> |
| NET REVENUE | \$ <u>3,972</u> | \$ <u>22,102</u> |

**THE GATINEAU RIVER YACHT CLUB INC.
STATEMENT OF CHANGES IN FINANCIAL POSITION
FOR THE YEAR ENDED OCTOBER 31, 1995**

UNAUDITED

| | | <u>1995</u> | <u>1994</u> |
|---|----------|-------------------------|-------------------------|
| CASH PROVIDED BY (USED FOR) | | | |
| OPERATING ACTIVITIES | | | |
| Net revenue | 3,972 | \$ 3,972 | \$ 22,102 |
| Item not requiring cash - depreciation | 2,637 | 6,607 | 5,131 |
| | | <u>10,579</u> | <u>27,233</u> |
| Change in non cash working capital balances | (1,464) | ✓ (1,464) | ✓ (584) |
| | | 9,115 | 26,649 |
| INVESTING ACTIVITIES | | | |
| Purchase of fixed assets | (21,982) | (21,982) | (1,950) |
| Sale of fixed assets | 850 | 850 | - |
| | | <u>(21,132)</u> | <u>(1,950)</u> |
| FINANCING ACTIVITIES | | | |
| Decrease in members' loans | (1,300) | (1,300) | - |
| Increase in members' loans | 1,300 | - | 1,000 |
| | | <u>(1,300)</u> | <u>1,000</u> |
| (DECREASE) INCREASE IN CASH | | <u>(13,317)</u> | 25,699 |
| Cash - beginning of year | | <u>30,995</u> | <u>5,296</u> |
| CASH - END OF YEAR | | <u><u>\$ 17,678</u></u> | <u><u>\$ 30,995</u></u> |

THE GATINEAU RIVER YACHT CLUB INC.
NOTES TO FINANCIAL STATEMENTS
OCTOBER 31, 1995

UNAUDITED

1. SIGNIFICANT ACCOUNTING POLICIES

(a) Organization

The club is incorporated without share capital and operates a private members' yacht club.

(b) Depreciation

Depreciation is recorded on a straight line basis at the following annual rates:

| | |
|----------------------|--------------|
| Buildings | 5 % |
| Marine installations | 10 % |
| Marine equipment | 10 % or 20 % |
| Other equipment | 10 % or 20 % |

2. FIXED ASSETS

| | 1995 | | | 1994 |
|----------------------|-------------------|-----------------------------|---------------|---------------|
| | Cost | Accumulated Depreciation | Net | Net |
| Land | \$ 24,699 | - | 24699 | 24,699 |
| Buildings | 34320 | 25856 | 8464 | 9237 |
| Marine installations | 13817 | 11263 | 2554 | 3880 |
| Marine equipment | 35149 | 8410 | 26739 | 9134 |
| Other equipment | 5820 | 3754 | 2066 | 3047 |
| | <u>\$ 113,805</u> | <u>49,283</u> | <u>64,522</u> | <u>49,997</u> |

3. BANK LOAN

The bank loan is payable at \$ 209 per month excluding interest at prime plus 2.5 %, and matures in three years.

4. MEMBERS' LOANS

Loans from members are not subject to any specific terms of repayment. Interest is calculated at the rate of 9 % per annum.

5. PRIOR PERIOD ADJUSTMENT

In 1991 the Club recorded an increase of \$32,250 in the carrying value of the land based on an assessment value for property tax purposes. These financial statements reflect the value of land at its historical cost amount of \$24,699. The opening balance of Members' Equity was reduced by \$35,250 in order to properly reflect the land's cost value.

REPORT OF THE VICE-COMMODORE

Another summer - another successful sailing and swimming program for youth. This past summer was coloured by administrative difficulties, but at summers end, there were a lot of smiling faces among the campers and that is what it is all about. They paid their money, they learned to sail and swim AND THEY HAD FUN.

I would like to personally thank Guillaume Godbout and Ed Hanrahan for their contributions to last summer's program. Guillaume for his professionalism around all matters remotely related to sailing (his knowledge level amazed me) and Ed for his never ending willingness to try to bring some managerial harmony to the program and for his insightfulness around young instructors who were learning while instructing.

With the Summer of 1995 behind us (it now seems so long ago) the Youth Program Committee has already had at least three meetings of preparation for the Summer of 1996 (oh so far in the future!!). They have broken into sub-groups and have considered program elements such as:

- The Giggling Rascals (soon to revert to the Junior Skippers)
- The GRYC racing team
- Committee terms of reference
- Staffing guidelines, job descriptions and the financial budget for 1996
- The "Counsellor in Training" Program
- Safety procedures
- Policies re supervision after camp hours
- Registration procedures
- The annual sleep over, and
- Lunches and canteen

It's a pretty heavy responsibility, isn't it.

In future, to those members who find that the youth program does not provide absolutely everything that they would desire for their children, I would ask that, before waging war with a member of the Youth Program Crew, they reflect over the many responsibilities and tasks that fall to this crew and to the staff that are hired to run the program. Remember that the Club is run "by the members - for the members (and their children)" and that it is generally easier to sit back and complain than it is to get in and do.

1996 will see an end to my term a vice-commodore. The experience was unique. The most difficult and yet the most enjoyable component of the task was working with the instructors - Adam, Kristin, Sara, Ellen, Karen, Josh, Guillaume, Jenny, Sonya, Chris and Jesse.

I would like to take this opportunity to thank all of the members of the Youth Activities Crew who have worked so hard in order to keep the program participants happy. I would also like to encourage those people now on the Crew to continue to strive to keep the program the best in the region, particularly from a client satisfaction point of view.

Respectfully submitted,
Paul Hanvey

Fleet Captain's Report

It has been a while since the last report. But that's only because we've been very busy getting things done. I look back at every thing we set out to do the last time we reported. The sailing crew can take pride in having accomplished so much.

THE FLEET

The fleet has never been in such good condition at bridge-up. The old boats from the sailing school have been sold to gentler owners whom will surely have them sailing for many more years. The new Squadron 13s have proven to be as good if not better than expected. In a class of their own, four Squadrons in a race are equally matched and a true measure of which sailor has the best sailing skills. It may be time to consider a series of races for junior members in Squadrons, similar to the Jackson series for the Prams.

The newly refitted Prams served the junior program very well. Their excellent condition contributed to an exciting Jackson Series won by Sarah Brunton, closely challenged by her younger brother Kenneth.

John and Aloise Sealy have donated their Albacore to the club. We have officially named it The Aloise. The Aloise is in excellent condition. To assure it is well kept, it will be restricted to sailors that have proven their abilities to the fleet captain. Novice sailors can sail with an experienced sailor or learn on the more rugged Squadrons.

REGATTAS & RACING

The regular race series were well attended this year. It's always good to see the younger members challenging the "old guys" (Oh!, And Muriel too when she's not too late from coming down with a severe case of tennis).

The effort and devotion of the special teams of officials who volunteered for every race and regatta deserve special recognition. They allow these events to happen. This year was a particularly difficult one. Very few if anyone had ever worked these events before. Much was learned and the 1996 season should be much easier if the experience can be passed on to other members and make these jobs more pleasant.

Regattas and race series depend on reliable and competent organizing and officiating. Those not wanting to sail in these events are needed so that the sailors may sail. The experience can be quite rewarding when the job is well planned and executed. It's an excellent way to contribute to the success of our club. The effort is much appreciated.

A regatta Organizing team is needed. This team should be formed early so that it's members can plan to be at all the major events we run during the summer. This would help all events run more smoothly and efficiently. It's difficult when every event is a learning experience. It would also be nice to train an officiating crew and have a good list qualified officials able to run our races.

ADULT SAILING SCHOOL

Many members joined hoping to learn to sail. A formal adult sailing program is needed. Dates and times should be announced early - before the season begins- so that those interested can plan ahead. Ideally the program would only be taught by competent instructors holding current CYA instructor certification. Fees should be kept as low as possible for members, - just enough to cover costs.

AND NOW, SOMETHING COMPLETELY DIFFERENT

As the ice begins to form on the river, the air temperature threatens to drop even further and bridge-up is long past, one last boat remains in the water. It's doesn't belong to any of the usual procrastinators (Desbrisays, Woods, Lahtinens). No, we coaxed each other out long ago. Not even Peter Guy. He took his Y out after his formal Remembrance Day mid-blizzard sail past

No sir. This duck aint goin' south 'till his good and ready. He's the last guy you'd label as "the most radical sailor" at GRYC. It is with great pride that we are served by the most radical Vice-Commodore GRYC has ever had. Paul Hanvey. He is set to undertake the most "Ultimate" sail-past in the most "Extreeeeem" conditions. Who says bean-counters lead dull lives. Is this just a last ditch effort to capture the last trophy of the year - The Hansom Transom? Find out at the AGM in January.

PARTING SHOT

The sailing crew appears to be ready for a further evolution as I prepare to step aside from the fleet captain's position. The crew has a good number of members capable of qualifying for and occupying responsible positions during events. They can make these events safer by being properly prepared for water related emergencies.

Others can take a more active part in the repair of boats. Our goal should be to repair our fleet properly. All repair jobs should be approved by the member of the sailing crew appointed by the fleet captain to oversee these repairs.

Though I am stepping aside from the position of fleet captain, I do plan on remaining an active member of the sailing crew. The board has been good to work with and I thank them for their support over the past two years. Thanks also to all who pitched in for all the regular Sunday races and special events. Thanks again to Peter, Mike, Alain and Guillaume. Your special finishing touches on the Prams made them look and run like new. And, a special thanks to Ed, who managed to get the managers job back on track this year.

Marylies and I look forward to working alongside you and supporting the new fleet captain next season. Enjoy the winter and see you at the AGM.

Respectfully
Jos Woods
Fleet Captain

TROPHIES

| <u>Trophy</u> | <u>1994</u> | <u>1995</u> |
|--------------------------------|-------------------|-----------------------------|
| 420 Shield | | Galen Wellmeir |
| Beers Trophy | | Lieserl Woods |
| Bell Shield | Sasha Gravel | Patrick Ferguson |
| Brass One | | Matthew Woods |
| Carling trophy | | Bruce Lorimer |
| CHOT Shield | | Hillary Kilgour |
| Coupes des Vices-commodores | | Daniel Major |
| D. Pethick's Rosiepantz Trophy | Muriel How | Muriel How |
| Director's Trophy | | |
| Edelweiss Cup | | |
| Erskine Trophy | Muriel How | Muriel How |
| Evans & Kert Trophy | | Nicholas Gravel |
| Evans Shield | Muriel How | Lieserl Woods/Erin Dufour |
| Hansum Transum | Peter Guy | |
| Harley Trophy | Malcolm McHattie | Guillaume Godbout |
| Henning Trophy | | Daniel Major |
| Jackson Trophy | | Sarah Brunton |
| Junior Sailing Shield | | Daniel Major |
| Laser Trophy | | Joshua Cohen |
| Le Stick | | Lieserl Woods |
| Molson Trophy | Jos Woods | Matthew Woods |
| Morriset Cup | Guillaume Godbout | Jack Desbrisay |
| Olympic Ski Shop Trophy(large) | | Jack Desbrisay |
| Olympic Ski Shop Trophy(small) | Jos Woods | Jack Desbrisay |
| Parkinson Trophy | | Guillaume Godbout |
| Rear Commodore's Cup | Bruce Lorimer | Guillaume Godbout |
| Sealy Trophy | | Muriel How |
| Silver Jubilee Trophy | Daniel Major | Nicholas Gravel |
| Snave Trophy | | Neil Rask |
| Strutt Trophy | | Bruce Lorimer |
| Voyageur Cup | | Guillaume Godbout |
| Wakefield Cup | | |
| Young Tray | | M. McHattie/Micheal Vasseur |

REAR COMMODORE ANNUAL REPORT 1995

Dimly lit, silent, still, frozen.

Moon shadows of clouds descend the hill, race west across the tracks, across the line of posts protruding through the snow marking the catwalk, race across the branches of the white pines, over the snow covered clubhouse roof, over the laser and squadron docks, past the lighthouse and onto the river ice. They sail along faster than any Albacore reaching the far shore where they climb the hills and glide out of sigh. Was this ever a place where the sun shone?

Yes of course and it will shine again in four months when shadows will be replaced by clouds of dacron.

95 was a good year for the club.

CLUB EVENTS

The clean-ups, those book ends defining the beginning and end of the season were well attended and productive with volunteers from the social crew championed by Dodie Lewis and Paul Fydenchuk providing food marvelous food for the island gang.

New members BBQ was admirably executed by Pat Black and company who put on a marvelous show in spite of a maddening change of date caused by a clumsy and suitably contrite board (including me). We ask for the forgiveness of those who were inconvenienced.

Commodore's Sail past saw Madelaine Godbout and Muriel How provided cake and the fattest strawberries in the valley.

The Regatta organized by Pat Hetu and Donna Burr was a success. Because of an unforeseen turn of events Pat found herself volunteering at the last minute to organize this major event. She did a wonderful job with the help of Donna Burr and others but those involved found that it was unreasonable and unfair to be asked by me to undertake the organization of this event on short notice. I agree.

Robert Lee provided generous help in organizing the social aspect of Moonlight Madness. The steaks were juicy but alas the moon did not show leaving a small crowd including Muriel How, Jack Desbrisay and myself toasting the drizzle by the light of a midnight camp fire.

Gonnie De Witte did Sail-o-rama proud with an afternoon sugarfest for the sweet tooth of the silly sailors.

Dodie Lewis with the help of a caterer was responsible for organizing what a number of members reported as being the best Annual Awards Banquet ever held at the club. Attendance was high, the food fantastic and the music provided by the "Cliches" kept members bouncing on the clubhouse floor into the wee hours.

PARTICIPATION BY MEMBERS IN THE ORGANIZATION OF EVENTS

While membership participation in events was generally quite enthusiastic it was difficult to find volunteers to plan, organize and conduct events. A small number of members are known for their generous participation in the organization of social events and there is a tendency to rely on them to the point where they do more than their fair share. In the process some have become resentful and stressed. This creates the unfortunate situation where some members are paying hundreds of dollars in membership fees each year with the reasonable expectation of spending an enjoyable summer on the island only to find that the club has become a source of irritation and a place to be avoided.

The current club practice requires having members sign a contract to do two days work each year when they join or renew their membership. This policy is not effective.

I have no solution for this problem.

FINANCES

There are some aspects of financial management of the social activities that can be improved. In all cases the actions for improvement fall with the Rear Commodore. They are as follows:

In some cases where members paid for their participation in events by cheque, cheques were not cashed for several weeks. The cashing of cheques should be more prompt.

Credit for the purchase of much of the food and booze for events was provided by the Depanneur M&R. In some cases outstanding accounts were left unpaid for several weeks. This is unfair for a small business providing the club with this generous service. In the future the payment of bills should be more prompt.

The financial control of the beer fridge was sloppy. This requires improvement in the future.

The social activities of the club come close to being self financing. One notable exception is the annual dinner which this year was held at an expense to the club of about \$300.00.

Unless otherwise stated the ticket price for attending all social events is based on cost. There is no attempt to make a profit. As mentioned above some events such as the

Annual Awards night cost so much to produce that it is not practical to set the ticket price to recover costs for it would be so high few would attend. In such cases the ticket price is set in a way that attempts to recover as much of the cost as possible while still encouraging enthusiastic attendance. The Club covers the difference.

See you in May. Happy New Year!

Jeff Atkins

Report of the Secretary for 1995

1. Membership as of 31 Dec 1995

Charter and Honorary: 14 plus 9 partners = 23

Adult and Family: 99 plus 77 partners = 176

Children "14 or over" (as of 1 Jan 1981,excluding Retaining) = 56

Intermediate = 0

Sub-total: included in formal count = 232

Retaining: 13 plus 7 partners plus 3 children "14 or over" = 23

Note: as of 1 Jan 1996, 9 more children will count as "14 or over"; so at present the formal membership count is up to (232 plus 9 =) 241. If we wish to leave a few vacant spaces for Retaining members to return to, then we may consider that the Membership limit of 250 has effectively been reached.

- 2. Our new Data Base is operational, but we need some professional assistance in writing the ACCESS programs. If any Member has this skill and is prepared to help, that would be greatly appreciated.
- 3. When fully installed , the Data Base will allow faster and more accurate record-keeping and invoicing.
- 4. Revenues will also increase slightly since there will be better tracking of facility fees {lockers, moorings, winter storage etc.)
- 5. Now all club records can run off one file---so we'll be able to have up-to-date crew lists, fleet lists, mailing lists, and financial records.
- 6. All the above would not have been possible without the tireless devotion and infinite patience of my son Daniel Major, to whom I am greatly indebted.

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PUBLIC RELATIONS/ COMMUNICATIONS REPORT

The main role of the communications director is to produce and distribute **THE MASTHEAD**. The last issue of **THE MASTHEAD** was delayed, delayed, delayed, and then not produced. The communications chairman apologizes for this. Our past editor, Evelyn Ironside, has moved out of the area, and so has had to give up editing **THE MASTHEAD**. I would like to thank Evelyn for the excellent and professional job she did. Meeting the standard she set will be a difficult task.

The 1996 editions of **THE MASTHEAD** should come out on time, and be full of interesting information. Members are encouraged to submit articles to the editor. Anyone with desk top publishing experience who would like to contribute their two days work to the club by taking part in **THE MASTHEAD** could call me at 827-4237.

Paul Fydenchuk

COMMODORE'S REPORT

It's over but wow! What a great season! (And what an early winter!!!)

The two Pauls, Hanvey and Fydenchuk, decided to leave the sister Sandpipers moored along the catwalk for a few weeks after Fall Clean Up to take in a bit more sailing. We are not sure how much more they actually got in. Paul F. may have listened to the ground hogs or something and chickened out a wee bit early. However, young Hanvey was bound and determined to get as much sailing in as humanly possible. It turned out to be polar-bearly possible when freeze up came a bit sooner than expected. The boat had to be hauled out through a snow bank with the help of a comealong and a bit of ice breaking.

Not to be outdone though(however unintentionally) we still had the hardy crashboat to deal with. This was left until the following weekend because a trailer had to be purchased for the operation. The polar bear club reunited once more, this time to drag the crash boat across the ice; the boat was dragged up on the ramp, but someone had left the drain plug in, so we got the boat moving only after having chipped about a ton of frozen precipitation out of the hull. Sweating and straining, the Commodore's truck valiantly hauled the poor boat up to Sir Hanvey's garage to thaw out. I'm sure a few shivering curses were uttered by the boat during that trip.

Luckily, no one fell in during either operation, although Peter Guy said that he was rather hot after the labour and was looking for a way to cool off. We were tempted to push , but we decided that we were tired and that fishing him out with ice tongs wouldn't be much fun.

I am very proud of our little club. We are the envy of all who visit the islands and it is due to the work of the members and staff who make it such a great place to be.

Besides the icy tasks, the two major projects that were accomplished this season were the renovations to the fleet, and to the club house.

THE FLEET

Fleet Captain Jos Woods, with some tremendous perseverance, took on the task of reviewing the fleet and undertaking the renovation thereof. The Otter prams (our wee bathtubs which are now 33 years old) were sanded, painted, and given new sails and hardware. Several of the existing Club boats were retired and sold off. And four brand spanking new Squadron 13 training boats were acquired. All the efforts of Jos and his

crew are greatly appreciated by the entire membership. we are now shipshape(ugh!) for the next few years.

THE RENOVATION

Thanks to Clubhouse crew chief Henry Sano and his merry band of volunteers, the back of the Clubhouse now has a wonderful view up river. Lots of head scratching went into the final product. I would like to thank Henry, Patrick Glorieux, Bill Stranks, Blair Erskine, Bruce Lorimer, Mike Tobalt, Daniel Robert, Tim Sano, Blake Watson, Ed Hanrahan, and Andre Desjardins, for all their dedication, Sandy Lorimer for feeding us and Bob Lee and Jack Desbrisay for their particular brand of encouragement. I would also like to thank all those who stopped by to cheer the crew on. The whole job took a few more weekends than the two that were originally planned but all agreed it was well worth the effort.

On behalf of the Club and Board of Directors, I would like to thank Ed Hanrahan for his work as Club Manager this year. The islands (particularly the tool shed) have never looked so good.

I would like to thank the members of the Board: Vice Commodore Paul Hanvey, Treasurer Michel Gravel, Secretary Warren Major, Rear Commodore Jeff Atkins, and Communications Officer Paul Fydenchuk for all their efforts. I think we made a great team and got a lot accomplished over the past couple of seasons.

And finally, I would like to thank the membership and staff members for helping make my term as commodore so interesting and such a pleasant experience. I have never been so proud of the Club and so appreciative of all that it means to me.

MISSING

Two of the Club's photos have gone missing. An old color retouched photo of a waterfall and a black and white photo of a sailboat with a couple of people aboard have disappeared. Both used to hang on the wall above the notice board by the men's washroom. I hope they were just taken home last fall and are sitting in someone's basement. Please check and call John Pomeroy at 827-0379 if you find them.

THE GREAT LOG BOOM VOYAGE

On the 12th of September Ed Hanrahan, Club Manager, and I took a historic trip down the River. The Club had bought some more boom logs from the boom company who are finishing their clean up operations above the Paugan dam at low. The booms are to be used for various projects around the Club during the next few seasons. Just like lumber barons before us , we decided that the most economical way to get the logs from Low down to the Club was by water; towing them behind the crash boat. We had a log skidder deliver the booms from above the dam to a place just below the spill way. The skidder was slightly less romantic than having them run down the old log flume, but the flume unfortunately had been shut down a year earlier. We were amused by some stories told to us by the skidder operator. One that really sticks out was when a night watchman fell asleep while the flume was open and let an incredible jam occur. The only way the company could unjam the flume was to use dynamite, and in the process, they blew off the lower end of the flume!

It took us a while to get used to the winding currents and there were several tricky spots with hairpin turns which were made all the more so because we were towing 175ft (54.7 metres for you metroids) of West Coast red cedar booms behind us. But the scenery was breathtaking. I recall a famous Rear Commodore stating after he had traveled all over Ontario and North- Western Quebec by car , that the most picturesque countryside by far was between Grand Remous and Wakefield. We floated under Green River Bridge in Farrelton, past the community of Alcove(that you really don't see that much of from Highway 105). We let go of the tow and pulled in for lunch at the General Store in Wakefield. This is beginning to sound a lot like an ad for Outaouais tourism, isn't it? Sorry!

We made it down to cascades by 6:00PM and tied the booms for the night. The next morning we hooked on again. The river was absolutely covered in fog, which finally broke when the Club was in sight.

It was quit a nostalgic journey which took about 10 hours , traveling at an average speed of roughly 6 km/hour. I would highly recommend anyone taking the same journey, only travelling by canoe would be much quieter!!

Appendix B

GATINEAU RIVER YACHT CLUB INCORPORATED

Note: The General Meeting of 25 January 1995 adopted revised Articles 1 through 7.

Proposed revisions to Articles 8 to 14 were not considered owing to lack of time and may be reconsidered at the General Meeting of 31 Jan., 1996. Until that time, the existing Articles 8 to 14 remain in effect.

ARTICLE 1 - NAME, LOCATION, OBJECTIVES (1995/01/25)

1. The name of this organization shall be "The Gatineau River Yacht Club, Incorporated" (the "Club").
2. The Club's premises are situated in Gleneagle in the district of Hull, County of Gatineau, Province of Quebec. The postal address is Box 3, Chelsea, Quebec, JOX 1N0.
3. The objectives of the Club are to assist and promote yachting, boating and other aquatic activities amongst its members and to develop and foster friendly recreational and social relationships amongst its members.

ARTICLE 2 - CLUB COLOURS, INSIGNIA, PENNANT (1995/01/25)

1. The Colours of the Club shall be White and Navy Blue.
2. The Insignia of the Club shall be a fouled anchor design encircled by a ring executed in rope, knotted at the bottom and surrounded on the sides and top by the initials G.R.Y.C. and/or C.V.R.G.
3. The Pennant of the Club shall be a white triangular flag with a navy blue border upon which is superimposed the Club insignia.

ARTICLE 3 - MEMBERSHIP (1995/01/25)

1. Any person aged 14 or over may apply for membership in the Club.
2. In all matters relating to age and eligibility (eg. Articles 3, 9, 11, 12) the effective date shall be 1 January of the current season.
3. Membership shall be limited to two hundred and fifty (250) persons aged 14 years or over.
4. The categories of Membership shall be:
 - (a) Charter and Honorary, to whom the privileges of membership are extended without obligation. (Charter and Honorary members, and spouse, are exempt from annual dues but do pay mooring fees etc.)

- (b) Adult. One person, over the age of 19.
 - (c) Family. May include an adult and
 - (i) one spouse or partner in the household;
 - (ii) children of one of the above, aged 18 and under; and
 - (iii) children 19 or over (provided the parent signs a declaration that such children are enrolled full-time in an educational institution.)
 - (d) Intermediate. One person aged 14 to 18 inclusive, not part of a Family Membership.
 - (e) Retaining. An existing member who for personal, economic or logistical reasons will not be using the Club facilities for a season or more; may pay a reduced fee to prevent his membership from lapsing; and may resume active membership in a future season, space permitting, without being subject to repayment of initiation fees. (See below).
5. Candidates for membership must
 - (a) submit a written application, seconded by two voting members, not of the same membership unit,
 - (b) undertake to contribute volunteer time to the functioning of the Club,
 - (c) pay an Initiation Fee and annual dues.
 6. A member shall not be subject to further initiation fees provided he continuously maintains his membership, year after year.
 7. Members whose membership has been allowed to lapse may re-apply as new members, subject to initiation fees. Such re-admission of recently-lapsed members (i.e. two seasons or less) shall have priority over other new applicants.
 8. Other applications will be prioritized in the following order:
 - (i) Adult children of family memberships
 - (ii) Local residents with boats
 - (iii) Others with boats
 - (iv) Local residents without boats
 - (v) Others.

Within these categories, date of receipt will affect their ranking by the Board of Directors.

ARTICLE 4 - MEMBERSHIP DUES (1995/01/25)

1. Each year the the Board of Directors shall establish a schedule of fees and due dates for payment, normally 1 May. The Board of Directors will notify in writing any member whose dues are unpaid by the final warning date (normally 15 May). Ten days after mailing such final notice, the Board may deem unpaid memberships to have lapsed.
2. The Board of Directors may reduce the annual fees for a new member admitted after August 1st.

3. Membership shall expire
 - (a) on written resignation filed with the Secretary;
 - (b) on failure to pay dues pursuant to the ByLaws; or
 - (c) on expulsion, passed by a two-thirds majority vote of the Board of Directors, for misconduct or refusal to comply with the ByLaws or Regulations of the Club. Re-instatement shall result from a two-thirds majority vote in the appellant's favour upon appeal to a General Meeting.

5 - OFFICERS AND THEIR ELECTION (1995/01/25)

1. The officers of the Club, who shall be the Board of Directors, are:
 - (a) A Commodore who shall be the Chief Officer of the Club, preside at all General, Directors' and Management Committee meetings and have a casting ballot in the case of a tie vote at any such meeting. The Commodore shall ensure that the responsibilities of the offices of Secretary, Treasurer and Fleet Captain are carried on until any vacancies are filled.
 - (b) A Vice-Commodore who shall assist the Commodore and perform the duties of the Commodore in the absence of or at the request of the Commodore;
 - (c) A Rear-Commodore who shall assist the Commodore and Vice-Commodore and in their absence perform the duties of the Commodore;
 - (d) A Secretary who shall be responsible for
 - (i) serving such notices as required for General and Directors' meetings;
 - (ii) recording the proceedings of all such meetings;
 - (iii) maintaining a written roll of Club membership; and
 - (iv) custody of all Club reports, communications and documents except financial records;
 - (e) A Treasurer who shall be responsible for
 - (i) receipt of all dues, fees or payments to the Club; disbursement of all payments made by the Club and custody of all Club assets;
 - (ii) certification prior to any commitment on behalf of the Club that the Club has the financial ability to meet such commitment when due;
 - (iii) maintenance of written accounts of all Club receipts, disbursements, assets and liabilities; and
 - (iv) presentation at each General Meeting of a report reflecting all Club financial transactions since the previous report and its assets and liabilities;
 - (f) A Fleet Captain who shall be responsible for
 - (i) enforcement of these By-Laws as they relate to the management, operation and performance of the Club's and members' boats; and
 - (ii) all aquatic or yachting competitions sponsored by the Club;
 - (g) A Public Relations and Publicity Director who shall be responsible for the:
 - (i) editing and distributing of the Masthead and other Club publications
 - (ii) organizing of phone committees to update membership on Club

- business
- (iii) various aspects of communications with members and the public at large.
2. Candidates for office shall be voting members nominated and seconded by other voting members.
 3. Officers shall be elected by majority vote at a General Meeting and shall hold office for a term of one year.
 4. No officer may serve more than 3 consecutive terms in the same position on the Board.
 5. No officer may serve more than 6 consecutive terms on the Board.
 6. Should any office become vacant, the Board may appoint a replacement to serve until the next General Meeting.

ARTICLE 6 - FISCAL YEAR AND FINANCIAL MATTERS (1995/01/25)

1. The fiscal year of the Club shall be from November 1st to the next October 30th.
2. The Treasurer shall ensure that all receipts from any source are promptly deposited in the Club's bank account.
3. Disbursements over \$100 shall be paid by cheque. Disbursements under \$100 may be in cash. All disbursements shall be supported by receipts and/or duly-completed expense forms.
4. All cheques, acceptances, drafts, orders and other obligations and securities for the payment of money out of the Club's bank account shall be signed by any two of the Commodore, Vice-Commodore, Secretary or Treasurer.
5. The Treasurer shall maintain a cash fund not exceeding \$200, to pay any budgeted expense which is properly receipted.
6. No commitment exceeding \$100 shall be made on behalf of the Club without approval of the Treasurer and no commitment shall be considered for approval save one arising from an activity duly authorized by the Board of Directors. No commitment exceeding \$2 000 shall be made on behalf of the Club unless such an expenditure has been budgeted for and approved at a General Meeting. An unforeseen commitment exceeding \$2 000, not included in the budget requires General Meeting approval prior to expenditure.
7. The Treasurer may open one or more accounts in the name of the Club in any chartered bank approved by the Board of Directors and deposit in the account cheques, bills of exchange, orders for the payment of money and other negotiable paper payable to the Club. Endorsement of the Club may be by rubber stamp or otherwise.
8. All deeds, ~~contracts~~, releases, directions or documents other than those referred to in section 4 shall be signed on behalf of the Club by the

N.B.

Commodore and the Secretary.

9. All real or personal property of the Club and all such property acquired out of Club funds shall be placed in the custody of the Treasurer. The Treasurer may entrust any such property to the chairperson of the appropriate committee, who shall then be responsible for the care and return of such property or to account to the Treasurer for its use and disposition.
10. Sale, gift or other disposition of real or personal property of the Club other than the payment of money shall be done by the Treasurer as authorized by the Directors.
11. The Treasurer shall report to the Board of Directors, not less frequently than quarterly, all transactions involving the receipt or disbursement of Club money and the acquisition or disposition of Club assets occurring since the previous similar report.

ARTICLE 7 - THE MANAGEMENT COMMITTEE AND OTHER COMMITTEES 95/01/25

1. The Management Committee plays a planning and co-ordination role, and shall include the chairpersons of all Standing Committees.
2. The Standing Committees shall be the following:
 - (a) The Finance Committee shall assist the Treasurer in the development of financial policies and guidelines.
 - (b) The Sailing Committee shall supervise the conduct of any boating or yachting carried out by the Club;
 - (c) The Harbour Committee shall supervise the provision and use of Club wharfage and harbour facilities. The chairperson shall be known as Harbourmaster;
 - (d) The Youth Activities Committee shall organize and supervise programs of instruction and participation for ages 18 and under. This committee may include a Youth Commodore elected by his peers.
 - (e) The Social Committee shall supervise Club social activities other than ones reserved specifically to other standing committees;
 - (f) The Islands Committee shall supervise Club activities respecting the care, maintenance, improvement, or preservation of all property held by the Club except the Clubhouse and its services;
 - (g) The Clubhouse Committee shall supervise Club activities respecting the care, maintenance, improvement and use of the Clubhouse and its services;
 - (h) The Public Relations and Publicity Committee shall supervise all Club publications, provide direct relations with the press and other media, and be concerned with all aspects of relations with the public at large.
3. Each Standing Committee shall consist of a chairperson and a minimum of two adult members, all appointed by the Board of Directors.
4. Subject to the supervision of the Board of Directors, each Standing Committee shall manage the stated Club activities, and
 - (a) prior to March 1st in each year, consider and recommend to the Board of Directors a program of activities for the following season

- together with its estimate of the cost; and
(b) may appoint sub-committees from adult members.

5. The Board of Directors may from time to time appoint such committees, commissions or sub-committees from members and delegate to them such powers as may be deemed advisable.

**ARTICLE 8 - MEETINGS, NOTICE
OF MEETINGS AND QUORUMS**
(Existing)

1. The Annual Meeting of the Club shall be held in the Province of Quebec at a time and place determined by the Board of Directors for the purpose of:

(a) receiving the Annual Report, Balance Sheet, General Statement of Income and Expenditures and the Auditor's Report;

(b) electing Officers, appointing an auditor for the ensuing year and transacting the general business of the Club.

2. Special General Meetings may be called

(a) on passage of a resolution by the Board of Directors;

(b) on written request by five voting members; or

(c) not later than December 31st, if no annual meeting has been held during the calendar year.

3. Meetings of the Board of Directors shall be at the call of the Commodore not less frequently than quarterly. Each meeting shall deal with all business before the Board at the time of the meeting and notice of the business to be dealt with shall not be required. A majority vote shall govern on all motions,

**ARTICLE 8 - MEETINGS, NOTICE
OF MEETINGS AND QUORUMS**
(Proposed)

*1. At least one General Meeting of the Club shall be held annually in the Province of Quebec at a time and place determined by the Board of Directors for the purpose of:

(a) receiving the Annual Report, Balance Sheet, General Statement of Income and Expenditures and the Auditor's Report;

(b) electing Officers, appointing an auditor for the ensuing year and transacting the general business of the Club.

*2. Additional General Meetings may be called

(a) on passage of a resolution by the Board of Directors;

(b) on written request by five voting members.

*

3. Meetings of the Board of Directors shall be at the call of the Commodore not less frequently than quarterly. Each meeting shall deal with all business before the Board at the time of the meeting and notice of the business to be dealt with shall not be required. A majority vote shall govern on all motions,

the chairperson having a casting vote in the case of a tie.

4. Notice of a meeting shall be given:

(a) in writing mailed fourteen days prior to any General Meeting to each member's last known address;

(b) at least three days prior to a Board of Directors Meeting unless all members of the Board are present or have, in writing, waived the requirement of such notice.

5. If less than a quorum be in attendance at or fifteen minutes after the time for which a General, Management Committee or Directors meeting has been called, the meeting may be adjourned by the members present for a period not exceeding one month at any one time, without notice other than by announcement at the meeting, until a quorum shall attend. A meeting at which a quorum is present may be adjourned in like manner for such time as may be determined by vote. A quorum shall be:

(a) for a General Meeting (15) voting members;

(b) for a Management Committee meeting four (4) Committee members, two of whom shall be Directors;

(c) for a Board of Directors Meeting four (4) Directors.

6. At any adjourned meeting at which there is a quorum, any business may be transacted which might have been transacted if the meeting had been as originally called.

ARTICLE 9 - VOTING (Existing)

the chairperson having a casting vote in the case of a tie.

4. Notice of a meeting shall be given:

(a) in writing mailed fourteen days prior to any General Meeting to each member's last known address;

(b) at least three days prior to a Board of Directors Meeting unless all members of the Board are present or have, in writing, waived the requirement of such notice.

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(a) for a General Meeting (15) voting members;

(b) for a Management Committee meeting four (4) Committee members;

(c) for a Board of Directors Meeting four (4) Directors.

*

ARTICLE 9 - VOTING (Proposed)

1. At any general meeting each voting member shall be entitled to one vote on each motion, and a motion shall carry if supported by a majority of those voting, the Chairperson having a casting vote in the event of a tie.

2. Voting members are Senior Members or Family Members with Senior Member privileges according to Article 4.

3. There shall be no provision for voting by proxy.

ARTICLE 10 - CHARGES AND AVAILABILITY OF SERVICES
(Existing)

1. The charges for services provided by the Club to its members shall be those established from time to time by the Management Committee.

2. Club facilities shall be equally available at all times to all senior members, and only to such members. Where demand exceeds availability, priority shall depend upon the time of request to use a facility.

3. Use of a facility by guests shall be subject to such regulations as may be imposed by the Standing Committee in charge of such facility.

4. The Commodore may extend use of the facilities to a person whose nomination and application for membership is pending consideration by the Board of Directors.

ARTICLE 11 - RACING RULES
(Existing)

1. At any General Meeting each voting member shall be entitled to one vote on each motion, and a motion shall carry if supported by a majority of those voting, the Chairperson having a casting vote in the event of a tie.

*2. Voting members are Charter, Honorary, Adult, and Family members 19 years and over.

3. There shall be no provision for voting by proxy.

ARTICLE 10 - CHARGES AND AVAILABILITY OF SERVICES
(Proposed)

*1. The charges for services provided by the Club to its members shall be those established from time to time by the Board of Directors.

*2. Use of a facility by members and guests shall be subject to such regulations as may be determined by the Board of Directors.

*

4. The Commodore may extend use of the facilities to a person whose nomination and application for membership is pending consideration by the Board of Directors.

ARTICLE 11 - RACING RULES
(Proposed)

1. The Racing Rules for senior members shall be those of the International Yacht Racing Union, as defined by the Canadian Yachting Association and as amended from time to time, and such local rules consistent with the foregoing as shall be passed by the Sailing Committee. Sailing Rules for junior competition shall be those established by the Sailing Committee.

ARTICLE 12 - LIABILITY
(Existing)

1. The Club shall not be liable to any member or to any invitee for any loss or injury sustained while on Club premises or while participating in any Club function or activity.

ARTICLE 13 - DISSOLUTION
(Existing)

1. The Club cannot be dissolved or its real property

*1. The Racing Rules (for all age groups) shall be those of the International Yacht Racing Union, as defined by the Canadian Yachting Association and as amended from time to time, plus such local rules consistent with the foregoing as shall be passed by the Sailing Committee.

ARTICLE 12 - LIABILITY
(Proposed)

1. The Club shall not be liable to any member or to any invitee for any loss or injury sustained while on Club premises or while participating in any Club function or activity.

*2. When not participating in a sanctioned activity of the Club, a child under the age of 14 must be accompanied while on Club property by a member 14 years of age or older who is responsible for that child.

*3. The Board of Directors shall not be held personally responsible or liable for acts of God, accidents, or vandalism. In cases of negligence by the Board, its liability shall be limited to that of its insurance coverage. Members of the Club shall be responsible for insuring their personal property left at the Club.

ARTICLE 13 - DISSOLUTION
(Proposed)

*1. The consent of two-thirds of the voting membership is

disposed of without the consent of two-thirds of the voting members, voting in person at a general meeting called for that purpose.

2. In the event that the Club is dissolved any resulting net assets will be divided among members and former members according to Club Share entitlement, which is:

(a) One Club Share per membership for each year of membership up to a maximum of ten; and

(b) A membership's Club Share entitlement shall expire the fifth season after that membership expires.

ARTICLE 14 - MAKING, REPEALING OR AMENDING BY-LAWS (Existing)

1. The Board of Directors may repeal or amend the present By-Laws or make further By-Laws for the regulation and management of the business and affairs of the Club but every such By-Law, repeal or amendment, unless confirmed at a General Meeting duly called for that purpose, shall only have force until the next Annual Meeting and, in default of confirmation thereat, shall cease to have force or effect.

2. By-Laws consistent with the Letters Patent and the stated objectives of the Club may be passed at any general meeting of the Club.

required to dissolve the Club or dispose of its real property.

2. In the event that the Club is dissolved any resulting net assets will be divided among members according to Club Share entitlement, which is: one Club Share per membership for each year of membership up to a maximum of ten.

*3. A membership's Club Share entitlement shall expire if that membership expires.

ARTICLE 14 - MAKING, REPEALING OR AMENDING BY-LAWS (Proposed)

*1. Only a General Meeting may pass, repeal or amend By-Laws. The Board of Directors may suspend a By-Law until the next General Meeting.

2. By-Laws consistent with the Letters Patent and the stated objectives of the Club may be passed at any General Meeting of the Club.