

Minutes of the MORC Stn 26 Annual General Meeting
Held on Wednesday, December 6, 2006 at 1900hrs at SYC Clubhouse

Present: Spike Boston, Bob Grimshaw, John Sutherland, Clive Barry, Chris Greensmith, Fred Jackson, Derek Jackson, Jacquie Jackson, John McKay, Gary McRae, Ed Schumaker, Steve Jay, Tim Bechard, Ginny Irland, Pete Irland, Tyson Connolly Jim Bennett, Peter Nix, Tony Shepherd.

Commodore Spike Boston in the chair.

1. Minutes of the 2005 AGM held on December 7, 2005

Moved by: Archie Kerr

Seconded by: John Sutherland

That the minutes of the MORC Station 26 Annual General Meeting held on Wednesday, December, 2005 be adopted as presented and circulated.

Carried

2. Financial Report.

Bob Grimshaw reported all 2006 financial activities. He indicated that dues to MORC International had not been made and are pending the outcome of Tim Bechard's discussions with MORC International. He recommended that the financial records should be audited. Bob Grimshaw went on to explain the summary of income and expenditures to those present.

Moved by: Steve Jay

Seconded by: Jim Bennett

That the Board be authorized to undertake an audit of the financial records and that this be undertaken by Scott Munro.

Carried

Moved by: Bob Grimshaw

Seconded by: Steve Jay

That the report of the Treasurer be adopted as presented.

Carried

3. Rear Commodore's Report

Spike Boston indicated that Al Schmidt was absent and did not have a report at this time.

4. Nomination of Officers for 2006

Moved by: Ed Schumaker

Seconded by: Tony Shepherd

That Scott Munro be nominated to the position of MORC Station Measurer. And furthermore that all remaining members of the 2006 Board be nominated to the 2007 Board.

Carried

5. Summer BBQ Series

Spike Boston reported on a proposal to hold a special series of races in 2007, primarily for those who don't normally race. He indicated that the following dates are proposed:

Saturday June 23rd, Saturday July 14th, Sunday August 5th, Saturday August 18th.

He added that registration will be necessary and there would be no entrance fee.

6. 2007 Wednesday Night Series

It was agreed that there would be a Skippers meeting for all those registered in the 2007 Wednesday Night Series to be held on Friday May 18th at 7pm at the SYC Clubhouse. The purpose of the meeting was to review the Race Program and applicable RRS.

Spike Boston reported that the start time for fleets would be changed for 2007. He indicated that JOG and C Fleet would start together and would be the first start. The second start would be Cruising Asym and Cruising Fleets. Cruising Asym would race the longer course – JOG and Cruising would remain racing the shorter course.

7. New Business

a) Tony Shepherd indicated that events like the Summer BBQ Series should be promoted more. He indicated that Bridgeview Marina's newsletter would be a good place to do some publicity.

b) Moved by: Ed Schumaker

Seconded by: Tony Shepherd

That the MORC Board be authorized to obtain visual teaching media that covers the RRS for the purpose of distribution amongst members.

Carried

- c) It was suggested by the Executive that Rule 26 be used for starting the Frostbite Series.
Moved by: Tony Shepherd
Seconded by: Fred Jackson
That use of Rule 26 for the Frostbite Series not be implemented.
Carried
- d) Fleet starts for the Frostbite Series was discussed and it was decided that the Board would formulate a new starting procedure for the Frostbite Series for 2007.
- e) John Sutherland joined the meeting at 8pm.
John reported that he would be working to improve the volunteer system for pizza and RC.
- f) It was agreed that MORC membership information can be shared with the Race Director for SYC.
- g) Moved by: Ed Schumaker
Seconded: John Sutherland
That the volunteers that assist with MORC activities be thanked accordingly.
Carried

Adjournment