

# APSC Annual General Meeting

## Minutes

Nov, 19<sup>th</sup> 2015

**Location:** APSC Club House

**Present:** 37 members (including exec.)

**Chair:** Commodore, Martin Osborne

**Start:** 7:45, Adjourn: 9:50

---

### **Commodore's welcome – Martin Osborne**

### **Directors reports**

#### **Race- Scott Lyons**

- Perf certs for racers- getting the level of professionalism up.
- 40<sup>th</sup> Anniversary Invitational Regatta & Rally
- Had awards night – great season.

#### **Social- Susan Osborne**

- Thanks for everyone's help, great attendance.
- 40<sup>th</sup> will kick-off on sailpast with fun activities – will keep activities around normal weekend events. Hoping to bring back favorite band.
- Commodore's ball -please confirm.

#### **Members at Large- Paul & Cathryn**

- Status quo year. Nothing major happening.
- Portlands Development won't affect the spit – no plans. Don straightening is 15years out.\
- No complaints about cart to TRCA.

#### **Communication – Kate George**

- Reciprocal map on website – John Ross created an interactive map.

#### **House & Grounds – Carlo Campana**

- Not much to say – lots of work done and always need help to complete large and small jobs.

## Newsletter – Jeff Willis

- Please remember to contribute

## Duty Officer – Brian Lumley

- Cart went well this season, no issues with drivers, passengers or the cart. All good.

## Safety – Malcolm Byard

- Other obligations were more than I anticipated. Club was legal and with respect to safety standards over the season.
- I have over 15 years experience as an executive and active club member. I came to the club in 1993 as a guest, worked as a guest on race night until I bought a boat.
- In the past members were contributing to the club, I've heard a lot of complaints from membership over the years. Before you make a complaint, think about what *you* can do. Nothing gets done without volunteers. Please participate, this club is special and needs people to contribute.
- **Martin:** this club is run on participation. We need more participation within each Directorship. We can all use help running each category of the club executive.

## Treasurer- Rafal Bilyk

- Martin: Rafal had to go to Poland – budget will be reviewed at the next GM in Feb.
- Work hours- scan or send your work hour card into [workhours@aquaticpark.com](mailto:workhours@aquaticpark.com). Maurice is helping Rafal with the workhours. You shouldn't have any problem getting hours.
- Work hour reconciliation after meeting

## Harbour - Alex is sick.

## Vice Commodore - Chris

- Work hours survey
  - 41.8% are happy with work hour quantity most felt they could find work-hours
  - Bulk of hours go to shuttle and DO duties – almost 50% of hours go there.
  - House and grounds 2nd

## Secretary – Philip Krueger

- Electronic collection of work hours – work in progress
- Work hours – we actually have 200 or more members

- New membership card

## **Membership** – *for Peter*

- new members in 2015
- 1 member confirmed and two prospects for 2016
- 8 moorings vacant #1,3,19,31,46,88,90,and 92

## **Board of Directors elections:**

**Commodore** - Martin willing to stand. Would like members to step up  
No members standing. *Acclaimed*

**1Vice-Commodore** Chris Terry – standing. *Acclaimed*

**2Secretary** – Philip Krueger – standing. *Acclaimed*

**3Membership** – Peter Smit - – standing. *Acclaimed*

**4Harbour** - Alex Ganguran – standing. *Acclaimed*

**5House & Grounds** – Carlo – standing. *Acclaimed*  
Lorne offered to help

**6Newsletter** - Jeff – standing. *Acclaimed*

**7Social** - Susan Osborne – standing. *Acclaimed*  
Edwardo & Tim offered to be on the committee.

**8Treasurer** - Rafal Balik – standing. *Acclaimed*  
Robert Hickman

**9Duty officer** – Brian Lumley – standing. *Acclaimed*  
Rick Kemp

**10Members at Large** – Paul & Cathryn – standing. *Acclaimed*

**11Race** – Scott - standing. *Acclaimed*

**12Communication** - Kate – standing. *Acclaimed*

**13Safety** - Malcom stepped down.  
Nomination: Bill Miller, John McCormick 2<sup>nd</sup> Fred N.  
*Acclaimed.*

# Membership Committee Proposal 8:55 -Fred Nicolidis

See attached, below.

Alison B – Clarification on member leaving – why do other members owe membership fee?

Clarified by Mick Cotton.

Clarification - One boat – one vote.

Dues - one boat one mooring fee.

Scott - do we need specific language on work-hours? Fred – not getting into specifics.

Why not just one member? - Because we need to capture all the members/users of the club.

**Motion to approve:** Sarah Cotton, 2<sup>nd</sup> Seamus.

Vote: Against 2

abstain 0

in favour: 35.

## New Business: 9:27

Storage & the Port Lands. - moved to new business. - Chris.

- Portlands Development – received 1 billion dollars.

- Kevin and Uli – will be Villiers Island- zoned for condos.

- Creation of island – no funding for river yet that will create the island.

- will take 30 years. 15,000 people will move into here. 30,000 jobs in the area.

- We need to think about how APSC will fit into the developmet.

- The spit is being preserved – part of a green belt down from the Don Valley continuing onto the spit. We get lumped into OHM.

Chris spoke to Kevin – environmental issues – PCB containers stored under the parking lot.

Environmental cleaning is decades in the process.

Uli & Kevin run the risk of retiring before they get pushed off.

Alison Barlow - spit info

Will be filling in the outside of the spit to redirect the flow out to keep the cut from silting. Rock delivery will be coming in from the base of the spit.

Tunneling will begin, staging at the base of the spit. Dump trucks of dirt and rock will be coming out of the hole.

**Motion:** (Malcom) terms of the executive shall be 2 years in length.

2<sup>nd</sup> Paul McKay -

To take to the next GM meeting.

## **Membership Committee Recommendations: 2015**

1. The purpose of an initiation fee is joining a community.
2. Each membership consists of a member and family members. Family members are immediate family, meaning spouse or children who live together or are dependent.
3. Membership is not transferrable, except between spouses. This means that a member cannot sell his or her boat in a manner that effectively transfers the club membership with the boat. It also means that once grown children no longer meet the definition of "family", their independent (ie, non-guest) use of the club, would require that they pay a one-third initiation fee (currently that would be \$500).
4. The initiation fee for a boat/mooring that belongs to an individual or a family will be referred to as a base amount initiation fee. (Currently, this is \$1500)
5. Each mooring can have at most three memberships associated with it.
6. Each additional membership associated with a mooring requires a minimum additional initiation fee of \$500. This means that people who do not come within the description of "family" may become consortium members of the club, and associated with a particular boat/mooring, by paying  $\frac{1}{3}$  of the amount of a full initiation fee. Currently, this would be \$500. This means that if there are two memberships associated with a mooring, there would have to be \$2000 in initiation fees paid in total. If there are three memberships associated with a mooring, there would have to be \$2500 in initiation fees paid in total.
7. When there are changes in the memberships associated with a boat/mooring, the paid-up value of initiation fees must always equal at least the base amount plus any additional consortium initiation fees as described in point #6. This means that if one person joins the club as an individual, and later adds two friends who each pay \$500, and the original person drops out, the two friends are collectively responsible to top the initiation fee up to \$2000.
8. Initiation fees are always credited to whomever paid them. By way of example under the current amounts, this means that if a person joins as a consortium member for \$500 and subsequently wishes to leave that consortium and bring his or her own boat into the club

on a new mooring, he or she would only owe an additional \$1000.

9. The work hours for a boat/mooring that belongs to an individual or a family will be referred to as a base number of work hours. Currently this is 30 hours.
10. Each additional membership associated with a mooring will require an additional number of work hours, which is  $\frac{1}{3}$  the base number of work hours. Under the current scheme for work hours, this means that each additional membership associated with a boat/mooring will add 10 hours ( $\frac{1}{3}$  of 30) to the total number of work hours owed by that boat/mooring.
11. These rules for work hours will apply to all boats/moorings going forward. However, the rules for initiation fees will only apply to new memberships. Existing memberships will be addressed on a case by case basis with regard to their history with the club.
12. Any person who feels that the application of these rules results in unfairness or hardship can apply to the Board for exemption, and any person or member who takes issue with the Board's decision can seek to have the issue reviewed by the membership at large.

**Committee Members:**

Peter Smit (Membership Director)  
Philip Krueger  
Fred Nicolaidis  
Mike Robbins  
Alison Wheeler