

NEWPORT YACHT CLUB – STONEY CREEK INC.

ANNUAL GENERAL MEETING

MINUTES

JUNE 2, 2012

777 HIGHWAY 8, STONEY CREEK, ONTARIO

PRESENT: Jack Book - Commodore
Marilyn St. John – Vice Commodore/Membership
Barry Stringfellow – Vice Commodore/Property
Paul Fountain - Treasurer
Peter Martin - Secretary

VOTING: Voting for Directors at Large – 2:00pm to 2:30pm

Membership Cards were distributed to those members present.
Tickets to evening party and burgees were offered for sale outside the meeting room.

Meeting brought to order at 2:30 pm.

Jack Book introduced the Directors and welcomed all attendees.
He reported on the current status of club projects, i.e. dredging, docks, lights and landscaping.

Paul Fountain gave an overview of the Club's finances. He also proposed the appointment of an Accountant/Auditor. It was moved by Paul Fountain to appoint Deeth & Co. LLP, seconded by Barry Stringfellow, and the motion was carried.

Jack Book spoke of dock availability.

Peter Martin outlined some of the planned events for the future. The advantages of Membership Cards for reciprocal privileges was discussed.

Jack Book announced the results of the election of Directors at Large.

Bev Bourke – Director at Large
Bill Valcour – Director at Large

Motion to Adjourn was made by Jack Book.

Meeting adjourned at 4:00 pm