



**SPECIAL GENERAL MEETING MINUTES
OCTOBER 4, 2022**

Meeting held in person.

Chaired by Commodore – Murray Wiseman

1. Notice & Confirmation of Quorum

Murray Wiseman opened the meeting at 7:00 pm and, with the assistance of Alison and Susan, confirmed that the Notice of AGM and quorum requirements were met. 32 voting members attended the meeting in person.

2. Agenda & Approval

Alan Hannebaur, on behalf of the Executive, moved that the Agenda be approved, seconded by Mike Ervin. Carried.

3. Approval of the Minutes – Annual General Meeting – February 15, 2022

Susan Huggett, on behalf of the Executive, moved that the AGM minutes of February 15, 2022 be approved as written, seconded by Adrian Kershaw. Carried.

4. Commodore's Remarks

Murray Wiseman gave brief remarks, highlighting that we had survived Covid and that member volunteers are essential to the life of the club.

5. Approval of the 2022-23 Operating and Capital Budgets

Erin Kilpatrick presented the 2022-23 operating and capital budgets and, on behalf of the Executive, moved that the 2022-23 operating and capital budgets be approved as presented, seconded by Alan Hannebaur. Carried.

6. Report of the Nominating Committee

Alan Hannebaur, Chair of the Nominating Committee, presented the nominations list for the 2022-23 Executive, noting that the positions of Cruising Captain, Membership Director and Junior Training Director remain vacant. The other positions were filled by acclamation.

Motion from the Floor: To nominate Don Craigmyle as Cruising Director: Susan Huggett, seconded by Mike Ervin: Carried.
Alan encouraged other members to put their names forward for the remaining vacant positions.

7. Alison Kershaw

The Commodore called upon Alison to come forward. In recognition of Alison's long service as our Membership Director, Murray Wiseman presented Alison with flowers and thanked her on behalf of the membership for her long service to the club. Alison advised that she would be available to continue to do orientations for new members.

8. Introduction of the New Commodore

Murray Wiseman advised the meeting that our new Commodore is Doug Potentier but that he was not present today as he has Covid.

9. Adjournment

Moved by Don Craigmyle and seconded by Bill Taylor, the meeting was adjourned at 7:32 pm..