

MINUTES OF THE ANNUAL GENERAL MEETING
OF URBANNA HARBOUR YACHT CLUB
HELD IN THE CLUBHOUSE ON MOLLY'S WAY ON APRIL 18, 2015,
COMMENCING AT 11:00 AM

BOARD MEMBERS PRESENT

David Laughton President
Phil Mullins Vice President
Hazel Laughton Treasurer/Secretary
Neal Thompson Director

Absent – Clyde Roper – Director
 Wordell Davis Director

Incoming Board members

Tom Bishop
Paul Clark

Outgoing Board member

Kerry Robusto Outgoing Director

David Laughton welcomed everyone and called the meeting to order at 11:00 a.m. Notification of this meeting had been sent out as required in the bylaws and a copy of the notification was made available . We do not have a quorum at this meeting but there being no voting planned on the agenda, the meeting continued.

President's report

David Laughton thanked Neal Thompson for organizing refreshments for this meeting and then went on to thank outgoing Director Kerry Robusto for serving a term on the board.

David then welcomed Paul Clark and Tom Bishop who have both agreed to serve terms on the board. Our thanks to Paul and Tom for volunteering.

David told those attending that we have recently experienced problems on the docks with muskrats chewing through our electric wiring. Phil Mullins who is in charge of maintenance will be elaborating on this. He also said he hoped everyone will enjoy the new dock lights installed on both north and south docks.

The Board would like to thank Roy Pace for donating the framed picture of the Kate H, Tighlman which was built in 1881. Roy gave a brief history of how the remains of this boat came to be in Urbanna Creek. This 121 ft. vessel was abandoned in Urbanna Creek in 1944 when the owner sadly did not return from WWII. This very nicely framed picture is now hanging in the clubhouse.

Committee Reports

Treasurer/Secretary's Report

Current account balances are:

Working Capital Account at EVB	\$73,722.42
Capital Savings at EVB	\$133,248.33
Capital Checking EVB	\$41,640.62
Capital Checking C and F	\$41,220.00

Treasurer reported that almost all dues are in.

MOTION

Treasurer asked for a motion to approve the minutes of the Annual General Meeting held on April 26, 2014. Ed Blanton made the motion which was seconded by Sam Wilczek and carried unanimously.

There being a majority of membership mailed in votes for the proposed budget for 2015/2016 Treasurer asked for a motion that the budget be formally accepted.

MOTION

Treasurer asked for a motion to accept the budget as approved by the majority. Ed Blanton made this motion which was seconded by Sam Wilczek and unanimously agreed.

Treasurer advised that any member wishing to view the UHYC accounts could do so by contacting her.

Maintenance Report –Phil Mullins

The pool opening will be on schedule as usual for Memorial weekend.

New lights have been placed at the entrance to both docks. Pedestal lights will be replaced within the next two weeks.

We have had a donation of a few exterior chairs and have plans to replace the picnic table.

Muskrats have damaged a 4 ft. section of wiring on the north dock. David Laughton, who is a member of the Middlesex Wetlands Board, had asked for advice on dealing with this problem and it was told that the use of plastic sleeves and aluminum foil has worked well in keeping such damage to a minimum. There is slight damage to the dock structure but at the moment this does not require any action. We are also seeking the help of a local trapper. We have employed Hanley of White Stone to repair this damage and they will be commencing work next week.

We had a request from a slip/home owner who asked if anything could be done about nesting wasps/hornets on the docks. Because of the construction of the docks it would be very difficult for us to tackle this problem; we can only suggest the use of sprays if anyone sees any activity from wasps or hornets in their immediate area.

Social – Neal Thompson

As you all know, organizing social events for UHYC is very difficult and basically there is no support or enthusiasm for such ideas. However, we are thinking of doing a cookout on May 24th which is Memorial weekend Sunday. See more details under new business.

Old Business

There being no old business David Laughton moved on to new business.

New Business

There has been some interest in having a spring marine yard sale. Those present were asked if anyone would be interested in organizing such an event. Roy Pace said he would be very interested and so we will try to get this on the move. Neal Thompson said that he will organize a cookout to coincide with this sale. Emails will be sent to everyone and Roy will create a small committee of helpers and produce flyers.

The subject of thieving on the docks was again discussed. Last year we had a few shore power lines stolen and the police were notified. There is really not much we can do about this as we feel that the perpetrators are coming across by water. However, everyone should be very aware of the fact that their boats are vulnerable and every precaution should be taken to ensure that such damage is kept to a minimum.

There being no further business David Laughton called for a motion to adjourn.

MOTION

Phil Mullins made a motion to adjourn the AGM at noon. This was seconded by Hazel Laughton and carried unanimously.

Minutes prepared by
Hazel Laughton
Secretary/Treasurer