

MINUTES OF THE ANNUAL GENERAL MEETING
OF URBANNA HARBOUR YACHT CLUB
HELD IN THE CLUBHOUSE ON MOLLY'S WAY ON April 30, 2017,
COMMENCING AT 10:30 am

BOARD MEMBERS PRESENT

David Laughton President
Phil Mullins Vice President
Hazel Laughton – Treasurer/Secretary
Paul Clark Director
Clyde Roper - Director

Absent –

Tom Bishop - Director
Joy Mullins – Director

Incoming Board member

Dan Matsey
Stephen Bingham (absent)

Outgoing Board member

Clyde Roper – Director
Wordell Davis – Director (absent)

David Laughton welcomed everyone and called the meeting to order at 10:30 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 as there will be no important motions to pass the meeting continued. It is noted that besides the board 10 slip holders are present at this meeting.

President's report

The president thanked our outgoing directors Wordell Davis, who is not present, and Clyde Roper. Both these gentlemen have given many years of good and invaluable service to UHYC and we will miss them both.

However, we are pleased to advise that we have two new board members joining us, Dan Matsey Slip 85, and Steve Bingham – Slips 88 and 89. Steve is not able to be here today but Dan is here and I want to thank both these gentlemen for volunteering to do a 4 year term on the board with us.

MOTION

Phil Mullins made a motion to accept the minutes from the AGM which took place on May 1, 2016 Paul Clarke seconded the motion which was approved unanimously by those present. Copies of the minutes will be placed on the UHYC website.

Committee Reports

Treasurer/Secretary's Report

Hazel Laughton

The current balances on our accounts are as follows:

Working checking account EVB	\$64,337.47
Working Capital account EVB	\$40,409.97
Capital Account C and F	\$52,990.00
Capital savings EVB	\$134,218.97

PROJECTED EXPENDITURES for 2017/2018:

Annual Insurance Premium – Docks	24500.00
Annual Insurance Premium – Board	2,200.00
Dominion Virginia Power	3,600.00
Maintenance and repairs	3,500.00
Janitorial/cleaning	6,400.00
Grass cutting	7,500.00
Pool	2,300.00
Reserve fund for water system paid to UHHOA	1,100.00
Trash Water and sewer paid to UHHOA	2,000.00
Admin/mailings/USPS	800.00
Accountant/Taxes and fees	860.00
Legal	1000.00
Website	500.00
Social	500.00

Total **\$56,760.00**

Most have paid their dues at this point, those remaining will not be sent late charges.

64 slip holders have agreed the budget and returned their signed notice, therefore the budget is accepted as presented.

Maintenance Report –Phil Mullins

We have contracted with Dixie Tree Removal and Landscaping to do our grass cutting and they have already made their first cut, they have done a very good job.

It has been decided that the area around the pond will be cleared twice a season now – previously this has only been done once.

The pool area should not need any extra expense this year as last year we replaced the liner and had all the furniture restored.

We have had a major leak at the north dock and this has had to be repaired.

A upgrade will be made to the south parking area. Both entrances will have their culverts replaced and the area will be graveled. The cost for this major work is under \$10,000 and therefore does not need the approval of the entire membership (reference the bylaws).

Old Business

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

New Business

We are making arrangements to purchase 5 new dock carts – Purchasing 5 gives us a discount. The existing carts are 16 years old.

Loi Patkin suggested we investigate the feasibility of having solar panels to help towards the cost of our monthly Dominion Power bills. Phil Mullins will check into this to ascertain if it is worth pursuing.

MOTION

There being no further business, Phil Mullins made the motion to close the meeting – this was seconded by Dan Matsey and carried.

Minutes prepared by
Hazel Laughton