



## **11 November 2020 Executive Meeting**

Meeting called to order via Google Meet at 7 pm

Attendance: Julian Kenney (President), Frank Kaufman (Treasurer), David Nelson (Static Captain), Hugh Lee (Scale Captain)

Apologies: David Allsebrook (Sail Captain)

Agenda agreed

On-going Business:

### **FINANCIAL REPORT REVIEW (Frank)**

Membership and income: The club has 65 members paid up members with \$3,830 in the bank. Of the 65 current members 29 have already renewed their membership for 2021. Frank will send out a note to the reminder.

Post meeting note to captains: Please touch base with your group to hasten them.

Note the boat yard has approximately \$500 that will be used to buy two new batteries for the two rescue boat motors.

Required dues for 2021 will be same.

Agreed to change bank requirements from two signatures to one signature to allow ability to accept e-transfers from members. Frank to finalise with the bank.

### **CALENDAR OF EVENTS REVIEW**

2021 Calendar of events is kept updated by David Allsebrook and the events take account of lessons learned this year in case COVID is still around.

The Toronto Boat Show has already been cancelled. We will review the Sportsmen's Show, Zoomer and Makers Festival as events unfold.

### **MEETINGS (All)**

Static meetings are on hold due to COVID.

For our next general meeting (11 April 2021) we will plan to hold a zoom meeting and include all members

The next executive meeting will be in January 2021. Date to be arranged by Julian

## **WEBSITE/BROCHURE (David Nelson)**

For the sail division, Yahoo and email communication has been replaced with Google Groups.

David Allsebrook has moved the stored files from to the Yahoo website.

David Nelson has finalised the 2021 brochure. We need to put it on the website and decide if we need printed copies

New Business:

Hugh will contact scale members to identify boats that are currently unused and look to bringing them into the club for members to use.

Frank will issue membership cards to all members.

Perkins Award and others will be awarded at the next GM. To be further discussed by the Executive at our next meeting.

Outstanding: David Nelson will hand the “box” of Club rules/information to Julian Kenney in the near future.

It was agreed we would keep the club secretary position open.

Meeting closed at 7:40 pm

Minutes prepared by Julian Kenney