

Longboat Annual General Meeting
Brazen Head Pub, Liberty Village
Saturday, Dec 14, 2019 11 am.
Proposed Minutes

1. Welcome and attendance. 41 members present + 8 proxies (29 needed for quorum). Richard Bailey, Julia Barnes, Geneva Calder, Michael Cho, Michele Clarke, Kathleen Cranmer, Tina de Geus, Bert de Vries, Jean Doench, Tony Fletcher, Kevin Gallagher, John Greenfield, Allen Groome, Wendy Hanger, Robert Hanks, Jojo Herrera, George Hubbard, Debra Kobe, Trevor Kobe, Bill Lamere, Daniel Le Blanc, Christine Loch, John MacMillan, Diane Marrow, Zorrab Mawani, Martin Odendaal, Jean-Emile Paraiso, Jennifer Penney, Claire Prest, William Prest, Jim Rawling, Ana Judith Reynosa, Jessica Rode, Heidi Sobol, Sandra Tam, Kat Thompson, Juliana Tobon, Timo Uuksulainen, Kathryn Wehrle, Nancy Wells, Stephen Word
2. Minutes from previous members' meeting approved.
3. Report from board for 2019 (Martin). Thanks George for getting a new locker. Finances in good shape for next year.
4. Financial report for 2019 (Bill). Figures from end of November. Healthy bank balance though \$20,000 owing. \$23k from Island Race less \$16k expenses gives \$7k in bank.
5. Vote on incorporating the Code of Conduct as a bylaw (please see attached the final draft) (Sandra) Codes of Conduct increasingly implemented to address concerns of sexual harassment. Thanks to Committee members Julia Barnes, Allen Groome, Rob Gazzale, and Longboat President Martin. Claire Prest suggested the definition of harassment should be repetitive behaviour. Motion to add the Code of Conduct as written. Passed unanimously.
6. Vote on suggested Constitutional changes (please see below). (Martin) Second members' meeting typically held in June is not necessary and could be dropped. Bill said the Audit Committee usually reports then. Motion passed.
7. Vote on the number of members admitted for the year (Martin). BIRT that the number of members be unlimited. Passed.
8. Vote on the membership fees for 2020. Motion that fees remain unchanged for 2020. Passed.
9. Elect an Audit Committee. Jim Rawling, Trevor Kobe, Timo Uuksulainen volunteered. Motion to accept the 3 members for the Audit Committee for the next fiscal year. Passed.
10. Elect a new board for 2020 (Julia Barnes). The following nominees were acclaimed: President (Martin Odendaal), Vice President (Jowenne Herrera), Treasurer (Bill Prest), Social Coordinator (Debra Kobe), Race Coordinator (George Hubbard), Coaching Coordinator (Steve Metzger), Communications Coordinator (Kathleen Thompson), Secretary (Sylwia Przewdziecki), and Past President (Bert DeVries).

11. Other business. When is the Gala? Jan. 11, 2020. George reminded members to forward names for the Longboat Hall of Fame. Tony Fletcher stated that next year is our 40th anniversary and on behalf of the Race Committee, requested members to forward ideas to him and George Hubbard.
12. Motion to adjourn at 12:03 pm.

Constitutional changes:

BIRT that the second members 'meeting of the year be made optional by changing constitutional clause 18-1 to read as follows:

“Clause 18-1 – Members 'meetings shall be held at a place within the City of Toronto in the first, third and fourth quarters of the year. Additional members 'meetings may be called by the Board if deemed necessary or useful.”