

**Pine River Boat Club
General Meeting Minutes**

May 21, 2023

At the Lurgan Beach Clubhouse of the Pine River Boat Club

Attendance: 30 members

1) Call to order 10:33

2) Commodore's Remarks: Klaas Jorritsma in the chair

The Commodore noted that the docks installed by Elliotts are in. Members installing their own docks should have them in by the last weekend in June or to have made arrangements with their Harbour Master. We have a permit to dredge between July 15 and September 30 if necessary. There is a measured depth of more than six feet at this time. We have permission to continue erosion control on the north side. Members should remember the club BBQ on August 5.

Doug Baier updated the history of the recent dredge at the Point Clark club.

3) Treasurer's Report: The Treasurer reported current assets and income to the meeting and offered to take questions. A copy of the current financial statement was provided to the Secretary to include with the minutes.

BIRT the financial report be approved.

Duly Moved Seconded Carried

4) Minutes of the Previous Meeting & Directors: The Secretary reviewed the minutes of the September 4, 2022 Directors Meeting and Fall General Meeting.

BIRT the Minutes of the September 4,2022 Fall General Meeting be approved as reviewed.

Duly Moved Seconded Carried

5) Officer's Reports

- a) **Vice Commodore:** Michael McCourt: Progress
- b) **Rear Commodore:** Darren Westman: The markers are in and holding. The lawnmower needs some repair.
- c) **Fleet Captain:** Maggie Steele: Progress

6) **Harbour Masters:**

South: Paul Buttinger: A written report was submitted and read to the members present. Dock allocations will be updated and on the website for reference. Please respect the property of neighbours. Any steel posts installed on shore for tying off must be removed in the Fall. Members were reminded that they must not leave their truck or trailer along the upper fence line. The written report is attached to the official minutes.

North: Hilary Childerhose: Darren was thanked for his work on club property. The docks are in place. It is important that members tie off properly.

7) **New business**

- a) There is no plan for a Clean up day this year as the property appears in order.
- b) A member asked why we only have one party a year. The history was described.
- c) A member asked about the removal of 3 stanchions on the south side. It was agreed they should be removed in a manner that does not leave an obstacle.
- d) The stone pile as a result of beach cleaning and the remains of the tree dragged from the river will be dealt with by the township.
- e) Our application to the community well being fund faced a flood of applications. We were encouraged to apply in future.

Adjournment The business of the meeting being complete the meeting was adjourned at 11:06 am