

## **General Meeting Minutes Pine River Boat Club**

**September 3, 2023**

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance 12 members. quorum accepted as proper notice given.

- 1) **Call to order** 10:30: Klass Jorritsma in the Chair
- 2) Given the small number of members present and the Board meeting held directly before the General Meeting a more informal procedure was considered for the meeting.
- 3) **Minutes of the Previous Meeting & Directors:** The Secretary reviewed the minutes of the Spring 2023 General Meeting and previous Director meeting minutes

**BIRT the minutes of the May 21, 2023 General meeting be approved**

Duly moved    seconded    Carried

- 4) **Treasurer's Report:** The Treasurer provided a written report and offered to respond to questions.

**BIRT the report of the Treasurer be approved.**

Duly Moved    Seconded    Carried

After discussion the Treasurer was requested to investigate moving the Dredge reserve fund to GIC's.

Duly Moved    Seconded    Carried.

**5) Officer's Reports:** Members present were offered the opportunity to ask questions of the Officers.

a) Vice Commodore:

b) Rear Commodore:

c) Fleet Captain:

**6) Harbour Masters:**

North: Hilary Childerhouse

South Paul Buttinger

**7) Elections**

The Secretary took the chair to conduct the elections. The bylaws for elections were reviewed. The list of Directors who are recommended were read.

**Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Dan Sevcik, Maggie Steele, Darren Westman**

Further nominations were called for.

The members were asked if they would serve and they agreed.

Given no further nominations the following motion was put.

**BIRT the Board of the Pine River Boat Club for the year September 2023 to September 2024 be Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Dan Sevcik, Maggie Steele, Darren Westman**

Duly Moved   Seconded   Carried

**Directors at large.**

Directors at large are members who are invited to attend and speak at Board meetings but have no vote. There is no formal limit to the number of Directors at large.

**BIRT the following members be identified as Directors at large, Barry Cress, Bill Flesch, Parry Martin, Don Voll, Alan Wright**

Moved          Seconded      Carried

**7) Other Business**

BIRT the treasurer is requested to make a donation of two hundred fifty dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

The business before the meeting having been concluded the meeting was Adjourned

8) Adjournment 10.54

Duly Moved   Seconded      Carried

Gordon Cale  
Secretary Pine River Boat Club