

General Meeting Minutes Pine River Boat Club

September 8, 2024

At the Lurgan Beach Clubhouse of the Pine River Boat Club

attendance: 7

- 1) Call to order 10:30:
- 2) **Commodore's Remarks:** Given the small number in attendance the Commodore requested the Secretary to address the question of how the meeting should proceed.
- 3) The Secretary noted that the meeting held quorum since the members present constituted quorum given proper notice of the meeting had been provided.

It was recommended that the report of previous minutes be postponed to a later General Meeting. A copy of the most recent Treasurer's report was available however its approval would be delayed.

4) **Elections:** Given the small attendance a variation in the process for elections was proposed.

The Secretary would identify the proposed slate for the Board and a motion to approve the slate would be moved with the vote on the Board taking place by email conducted by the Secretary within the next two weeks.

The same procedure would be followed for Directors at large.

After the approval of the Board by the membership email vote the Directors would meet by email or if requested by members of the Board, by online conference, to appoint the Executive for 2024-2025.

The list of Directors who are recommended were read. Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Adam Proudfoot, Maggie Steele, Darren Westman.

The following motions were put

BIRT the Board of the Pine River Boat Club for the year September 2024 to September 2025 be Doug Baier, Paul Buttinger, Gord Cale, Hilary Childerhose, Klaas Jorritsma, Howard Madill, Mike McCourt, Adam Proudfoot, Maggie Steele, Darren Westman

Duly Moved Seconded, vote to take place by email

BIRT the following members be identified as Directors at Large, Barry Cress, Bill Flesch, Parry Martin, Alan Wright

Moved Seconded, vote to take place by email

5) Other Business from members

a) The meeting recommended that the Fall meeting in 2025 be scheduled for the Sunday preceding Labour Day weekend.

b) After discussion the following motion was put

BIRT the treasurer is requested to make a donation of 250 dollars to each of the following charitable groups. Pine River Watershed Initiative Network, Lake Huron Fishing Club.

Duly Moved, Seconded, Carried

c) The Secretary was requested to ensure the Spring meeting considered a float for expenses for the BBQ.

Adjournment

BIRT the meeting Adjourn.

Duly Moved Seconded, Carried

The Meeting Adjourned at 11:00 am

Gordon Cale
Secretary

9) Adjournment

The new Board will meet following the General Meeting to appoint the Bridge for the next year.