

GLAA Executive Meeting (Email)
Sunday December 16, 2018, 1100 hrs

Minutes

Present:

Cathie Coultis
Richard & Margaret Mair
Phil Birkenheier
Marc Decorte
Rob Feeney

Absent:

Commodore Cathie Coultis called the meeting to order at 11:08.

Margaret proposed that the Minutes of the previous meeting be accepted without corrections or additions. The motion was seconded by Phil and carried.

AGM update (Cathie):

- Cathie raised the concern that the backlog at Canada Post might mean that AGM Notices sent by regular mail would not be received by members within the required time frame. It was agreed that sending the notice by both email and regular mail should ensure it is received in time.
- ABYC is now charging \$600 for their room rental; however, the charge for the Association will be \$250 and the linens charge is waived.
- The menu is the same as last year except for the hors d'oeuvres, and meal costs are all the same.
- Margaret put forward a motion to accept charges for AGM. It was seconded by Richard and carried.

Suggestions for Social Get Togethers throughout the year:

Cathie requested Executive Members send a couple of suggestions prior to the AGM.

All GLAA website Advertisers:

- Rob will contact current businesses in the Partners Programme and advertisers with Boat Listings re: business participation either by offering discount to members in lieu of advertising fee or by paying advertising fee before year's end.
- He will cc Cathie on the letters and she will follow up by phone if no response by February 1st. If no response by Association's Roster deadline their ad/listing will be removed.

- Cathie will check for email addresses that allow Rob to contact a person within the business who knows about the Association.
- Margaret asked for a motion to allow advertisers/partners to pay in kind or in cash. It was proposed by Phil, seconded by Marc, and carried.

Printed Roster:

- Printed roster and privacy concerns: Phil knows of no privacy concerns to do with the printed roster expressed by members in the past.
- Cathie confirmed that the date by which applications must be received for members' information to be included in Roster (Drop-dead date) will be March 31st. Cutoff date for current-year applications will be September 1st.
- As Phil will be away during February and March mail-in applications/cheques received during that time will be redirected to Margaret. She will meet with Phil when he comes back.
- It was agreed that the following should be done: changes to the application form on website to include relevant dates (Rob), putting dates on cover letter for forms sent out with applications and an eblast to remind members of the deadline for inclusion in the Roster (Cathie).
- Margaret asked for a motion to keep membership rates and Earlybird deadline for 2019 the same as for 2018. It was proposed by Rob, seconded by Phil and carried.

2019 Budget Forms for each Executive member:

Phil will be sending out budget forms early this week.

Summer Rendezvous - Port Credit YC:

- Margaret and Richard agreed to accept responsibility for organizing this.
- Suggested dates: July 20-21, last weekend in July.

Honorary membership for the Kedey family:

The Kedey family was voted an Honorary membership by the Executive but they overlooked informing the general membership of the decisions at the 2017 AGM. The decision will be brought to the 2018 AGM.

Motions from the floor at the AGM:

Margaret agreed to make motions from the floor at the AGM. She and Cathie will meet to go over the agenda and necessary motions.

Next Meeting:

Cathie suggested we hold our first Executive Meeting of 2019 earlier in the new year than when we have traditionally held it - Feb. 10, 16, 17 or 23. She asked that Executive members let her know their availability at their earliest convenience.

The meeting was adjourned at 13:18.