

GREAT LAKES ALBERG ASSOCIATION
MINUTES OF 2010 ANNUAL GENERAL MEETING

January 15, 2011

Location: The Keating Channel Pub & Grill

Attendance was 28, with 13 boats represented and 7 proxies which were voted by Janet and Gord. A quorum was present.

The meeting was called to order at 1830 by Don Campbell, standing in for Commodore Cathie Coultis who was snowbound in Picton. Don read Cathie's welcoming comments and then called for directors reports while dinner orders were awaited.

Moved by Clare to approve without reading the minutes of the last AGM. Seconded by Janet. Carried.

Don then called for directors reports.

Membership: Clare reported an increase in membership from 65 in '09 to 69 in 2010. New members receive a free GLAA burgee, and a 6 month subscription to Good Old Boat magazine. The roster will be produced in April.

Treasurer: Janet provided, as printed in the AGM program, income and cash flow statements. Moved by June H., to accept the treasurer's report. Seconded by Bill N. Carried.

Cruising: Don read a cruising report sent by Cathie.

Webmaster: Dennis reported substantial activity on the website; 6000 hits, and 19000 pages opened. He also provided a map showing that activity came from all over the world.

Secretary: Gord made a motion to accept the recommended bylaw changes as sent with the AGM announcement package. Don C., with good humour, suggested that there was only one proper way to spell *programme*. Moved by Vickie K., to retain the proper spelling of programme. Seconded by Larry R. Carried unanimously.

Moved by Vickie K., to accept the recommended bylaw changes as amended.
Seconded by Bill N. Carried.

Cruising: Don read Cathie's report covering well attended and enjoyable events in 2010, and plans for 2011. The eastern Lake Ontario Rendezvous will be at PEYC in Picton again, but may be on a later weekend.

Racing: Phil made a report on the Syronelle Cup, Triangle race, Great Lakes championship, and the Rankin Regatta in Annapolis.

Janet McNally concluded other business by making a gift presentation to Don Campbell recognizing his many years of service to the GLAA.

Awards Presentation:

Syronelle *Phil Birkenheier (Gemini) and

 *Don Campbell (White Opal)

Triangle *Janet McNally (White Opal)

Great Lakes Championship *Janet McNally (White Opal)

Gordon Proctor memorial Trophy *Gord Martin (Maggy Fields IV)

The evening was concluded by a fascinating presentation by Dave and Sue Williams on their transatlantic crossings in INIA, their Alberg 37.

After enthusiastic applause, Janet McNally thanked the presenters with a gift.

Gord Martin

Secretary, GLAA