

GLAA EXECUTIVE COMMITTEE ELECTRONIC MEETING

2000Hrs, Thursday, June 13, 2013

Location: 'AETHER'

Present: Cathie Coultis

John Johnston

Janet McNally

Gord Martin

Bill Newman

Kris Coward

Regrets: Dennis Litchfield, Clare Mathews, Larry Richardson

Minutes were sent by email on the Monday before the e-meeting. Various reports were received during the week.

Membership: Clare reported 68 members listed, but unfortunately 6 long term members have not paid up although they were listed in the roster.

Secretary: Gord prepared and circulated the minutes of the March meeting. A problem was identified with the 'contact us' link, and solved with help from Dennis and Inbox Marketers. The secretary also wrote a story for the newsletter.

Cruising: Bill reported that all arrangements are complete with RHYC for the Canada Day Rendezvous. He mentioned that registration was lagging badly.

Newsletter: John reported that a successful spring edition went out as scheduled, and the deadline for the next newsletter is July 12. John advised that he and Elizabeth will not be able to continue with the newsletter beyond the 2013 AGM in Jan.

Treasurer: Janet reported a bank balance of \$5133.71. Syronelle is the biggest expense, and the association is in good shape to take care of that and maintain the 50th anniversary funds.

Commodore: Cathie advised that the Cherry St Restaurant will be happy to host our 2013 AGM in January 2014. Plans are in place for the RHYC and Cobourg rendezvous. A 50th planning report will be submitted later this summer.

Moved by Janet, seconded by John to accept the minutes of the Mar. 9th meeting and all of the director's reports as submitted by e-mail. Carried.

New Business: Cathie advised that Dennis is very ill and cannot continue on the executive. She will attempt to act as webmaster until someone new can be found. Clare has advised that it is time for a new membership director. Discussion of former A29 owner Gordon Applebee as a presenter for the next AGM. Also discussed were improvements in bar prices and heat at Cherry St Restaurant.

Secretary notes: The motions, seconds and votes in this meeting were rather casual. If any policy or financial issue had arisen the secretary would have insisted on a proper vote count. The secretary will also try to remember to use 'reply all' in future e-meetings.

Motion to adjourn, Gord. Seconded by Kris. Carried.

Gord Martin, Secretary