

KTC Executive Meeting
October 20, 2020, 7:00-9:00pm
Zoom

In Attendance: Doug Bowie, Bob Goddard, Julie Hoffarth, Donna Lounsbury, Taco Meuter, Nerissa Mulligan, Jason Taylor, Cole Vezina (Secretary for this meeting), Chloe Wilson, Gary Wilson.

Regrets: Arsalan Ijaz.

Meeting called to order at 7:00pm.

1. Approval of Agenda

Agenda approved.

2. Approval of September 20, 2020 board meeting minutes

Minutes approved.

3. Finance Update

Have mostly finished the year-end financial documents; there are a few things to be cleaned up. The Trillium Grant makes it hard to see how the club has done this year. The finance committee will ensure the state of finances will be clearly communicated at the AGM.

4. Kingston Yacht Club

Brief discussion on potentially building a relationship with the Kingston Yacht Club. This could involve reciprocal privileges (the Yacht Club currently has these with a few organizations). This is something to consider for next year. In the meantime, the KYC has suggested that we tell our members about their frozen meal take-out menu that is open to the public over the winter.

5. Clubhouse Working Group

Presentation of clubhouse proposals and decision on next steps

We had second meetings with two architects regarding the clubhouse. After the second meeting with Shoalts & Zaback and having some questions answered, the CWG feels good and confident with what Shoalts & Zaback have provided to us and their vision for KTC.

There will be many changes made to Ray's initial drawings. After he sent the original drawings to us we came up with a series of questions and met Ray once again at the club to go over these questions and discuss the project in general once more. From that meeting we came up with some ideas to better the plans and proposal. For example, move the outdoor staircase to the other side (east side) of the building/patio. From the street, and upon entering KTC, it will look much better as the staircase won't be 'blocking' the building at all. So far all of this has been done without us paying one dollar.

Moved by Gary, seconded by Taco, on the basis of the Clubhouse Working Group's recommendation, of the two proposals that we received we choose to pursue Raymond Zaback's, from Shoalts and Zayback Limited's, proposal at a cost of up to \$5000+HST for a more detailed proposal. Carried.

6. Governance Committee

a. By-law amendment

Moved by Gary, seconded by Taco, that the By-law amendment for By-law 5.02 go on record.

“With the exception of the ex-officio Directors, the Directors shall be elected by the Voting Members in accordance with the provisions of this by-law. Each Director shall serve for a maximum of two terms, with each term consisting of two years. *For purposes of the election of the Board at the 2020 AGM, all Directors will be elected for a one-year term (the 2020 AGM elections will not count toward term limits).* Then at the 2021 AGM, the directors will be split into two groups: Group A, consisting of the President, Treasurer and half of the other Directors who will be elected to a two-year term; and Group B, consisting of the Vice-President, Secretary and the remaining Directors who will be elected to a one-year term. Then at the 2022 AGM, and succeeding AGMs, elections will be staggered so that only one group will be elected to a two-year term each year, beginning with Group B. The Past President may serve for an additional one year following the end of his or her term as President. Should a Board member subsequently wish to serve on the Board again, he/she must wait one year to be elected, unless earlier appointment by the Board as per section 5.04.”

Above is the final version of the amendment that the governance committee feels we should adopt. Although governance committee members don't agree on the wording of the By-law, the governance committee feels the board should amend the By-law to be approved/ratified by the membership at this year's AGM. The By-law 5.02 will become our board's amendment and we can operate on it until the membership passes judgment.

Some board members have brought up the need for the membership to be given the opportunity to pass judgment on this By-law amendment before voting can take place for the executive at this year's AGM—either being that a special meeting will be held before the AGM, or that it appears on the agenda before voting on the executive at the AGM.

Moved by Gary, seconded by Donna, that the following By-law amendment be adopted to bylaw 5.02, it will be presented to the membership for ratification before the 2020 election; with the exception of the ex-officio Directors, the Directors shall be elected by the Voting Members in accordance with the provisions of this by-law. Each Director shall serve for a maximum of two terms, with each term consisting of two years. *For purposes of the election of the Board at the 2020 AGM, all Directors will be elected for a one-year term (the 2020 AGM elections will not count toward term limits).* Then at the 2021 AGM, the directors will be split into two groups: Group A, consisting of the President, Treasurer and half of the other Directors who will be elected to a two-year term; and Group B, consisting of the Vice-President, Secretary and the remaining Directors who will be elected to a one-year term. Then at the 2022 AGM, and succeeding AGMs, elections will be staggered so that only one group will be elected to a two-year term each year, beginning with Group B. The Past President may serve for an additional one year following the end of his or her term as President. Should a Board member subsequently wish to serve on the Board again, he/she must wait one year to be elected, unless earlier appointment by the Board as per section 5.04. Carried. Opposed by Taco. One abstention.

b. AGM Logistics

i. November board meeting?

The AGM is set for December 1st. Do we want to have a November meeting? Yes. Do we want to do November 24th for the next board meeting? Maybe... How about sooner... Like, the 17th of November? Perfect!

ii. Nominations

We need to form a nominating committee, we need to have non-board members on this committee as well. If they want to be on the board they need to get in touch with the committee members.

iii. Annual Report

Committee chairs each need to write up a summary of the year for their committee.

iv. Proxy Voting

With zoom there is less reason to have proxies and there are complications in voting with proxies over zoom, but our By-laws state we still need to have them. How will we manage proxies? Seems complicated. Vastly simplified if we don't have proxies. Might be easier to have this brought up at a special meeting... We will explore this for our next meeting!

7. Other business

Cleanup-day tentatively scheduled for early November.

8. Adjournment

Meeting adjourned at 9:43pm.