

**Meeting of the Board of Directors
False Creek Yacht Club
Minutes of
January 23, 2018**

At the request of three Board Members, (Allan, Sam, Court) a meeting was called for January 23, 2018.

Court Touwslager, Junior Advisor, in the Chair, and the following officers and directors present:

Gerry Prefontaine, Commodore, Craig Minielly, Past Commodore; Mary Le Patourel, Secretary; Sam Joe, Rear Commodore Marina; Allan Winter, Staff Captain; Paul Wolstenholme, Fleet Captain; Barry Mills, Social Director;

Regrets: Ron LaPorte. Rear Commodore House, John Moody, Vice Commodore; Seyed Tehrani, Membership Director, David Willson, Member at Large

Quorum confirmed.

Meeting called to order at 1800

MOTION: to Approve the Agenda

Discussion: The Agenda was revised to separate 7. Business at Hand into

- a) Board support for Nominating Committee and Craig as Chair
- b) Harassment Complaint letter from Gerry's lawyer

Allan, Sam - Carried (as amended)

MINUTES OF THE LAST REGULAR MEETINGS

The Minutes of the December 14, 2017 Board Meeting was circulated via email prior to the meeting.

MOTION: To approve the Minutes of the December 14, 2017

Discussion: several corrections were made to the December 14 Draft Minutes. The date was corrected to December 14; the heading "minutes of last regular board meeting" was changed to include both meetings; Craig reminded the Board that three of his comments were not included in the minutes (number of nominations received to date; difficulty with recruiting; and request for nomination forms by deadline)

Moved: Allan/Paul - Carried (as amended)

Business Arising from the December 14, 2017 Board Meeting.

Gerry reported that he had delivered the letter of support to Skookum as requested.

Gerry reported that the kitchen had been thoroughly cleaned over the Christmas closure.

Craig reported that he is in contact with the kitchen designer

Clarification was requested about “fire suppression” Craig clarified that Trevor’s report had suggested tags for a fire department inspection

Mary reported that she had met with the lawyers and requested a breakdown of the December 2017 account.

6:30 p.m. - Gerry and Craig left the meeting.

Business at Hand

Court made the following notes of the meeting:

Court outlined that there were two topics to be covered, one dealing with Craig Minielly’s concern about his dealings with and correspondence to Gerry Prefontaine dating back as far as 2014, and the other to address the Harassment Complaint itself and to decide on how to proceed. At this point Gerry Prefontaine and Craig Minielly were asked to leave the meeting.

A general discussion took place regarding board members performing their duties and otherwise acting on behalf of the board and the need to address any liability or fault that may arise from their action.

The BOD members at the meeting made it very clear and for the record validated that with respect to the current Harassment Complaint ...

1. “The Club and its BOD will respond to and defend any actions that may arise from the Harassment Complaint letter received from Mr. Gerry Prefontaine’s lawyer, dated January 12, 2018.”
2. The six BOD members present at this meeting have committed to be members of an ad hoc “Legal Liaison Committee to deal with the Harassment Complaint by Gerry Prefontaine”. This Committee will remain in place until the Harassment Complaint has been resolved, unless the 2018 BOD decides to dissolve the Committee.
3. Interaction with the FCYC Legal Counsel will only take place on the instructions of the Committee and through the appointed spokesperson, Court Touwslager. No one else, other than the Secretary, Mary LePatourel, is to contact Legal Counsel with regard to the subject matter.

The Committee also agreed to request our Legal Counsel,

NortonRoseFullbright, to proceed and advise us on what next steps the Club should take in response to the Harassment Complaint letter.

Mary is to ensure that all legal expenses incurred by Counsel are kept separate from any other service that may be provided by NortonRoseFullbright to FCYC.

New Business

Ventilation for the kitchen was again discussed. It is now a matter for next year's board.

Allan reported that the West Side Leases are in the works. Richard and Barrie have been working hard on this project.

Allan circulated the new survey indicating that the outside docks in question are within our water lease and will now proceed with applications to the appropriate governing bodies to extend the outside boundary.

Motion: to adjourn the meeting

Moved: Allan/Paul - carried

The meeting was adjourned at 8:30 pm

There are no further meetings of the Board scheduled unless required.

AGM scheduled for Tuesday, January 30.