

False Creek Yacht Club
Extraordinary General Meeting

Minutes of the Meeting of May 15, 2019
Club Lounge, FCYC

1. CALL TO ORDER

The Commodore called the meeting to order at 19:15.

2. PROOF OF NOTICE

The Secretary reported that twenty-one day notice of the meeting had been given by posting to the web and by email to members.

The Commodore put the question, that the meeting adopt the report of proof of notice. The motion carried unanimously. The report was adopted.

3. PROOF OF QUORUM

The General Manager reported that thirty-two members eligible to vote had registered. Quorum is twenty-five voting members.

The Commodore put the question, that the meeting adopt the report of proof of quorum. The motion carried unanimously. The report was adopted.

4. ADOPTION OF THE AGENDA

There being no discussion of the agenda, the Commodore put the question, that the meeting adopt the agenda. The motion carried unanimously. The agenda was adopted.

5. REVIEW OF THE STANDING ORDERS

The Commodore read the Standing Orders.

6. CAPITAL BUDGET RESOLUTION: CLIMATE SYSTEM

The Commodore put the question:

WHEREAS the Club wishes to replace the heating, ventilation, and air conditioning system on an urgent basis

AND WHEREAS provision was not made for this expenditure in a capital budget approved at the Annual General Meeting held on March 19, 2019,

THEREFORE BE IT RESOLVED by a majority vote in general meeting to authorize the Board of Directors to proceed with AirStream in an amount not exceeding \$70,000 to install new heating, ventilation, and air conditioning equipment.

The floor was open to discussion. The Rear Commodore House reported that the HVAC system has far exceeded its expected operating life, no longer provides adequate cooling or heating to the Club House, and cannot be repaired cost-effectively. Four bids were obtained. The selected bid is a low bid from a vendor who has provided the Club good service in the past. Members noted the value of the facility: members use the lounge, staff use the office and the kitchen, and booked events generate revenue for the Club. The continued use of the Club requires heat in the winter and cooling in the summer. It was also noted that the long term value of the facility as an asset to the Club entails that it be well maintained.

There being no further discussion, the Commodore put the question. The ayes were thirty-two and the nays were four. The resolution carried.

7. CAPITAL BUDGET RESOLUTION: IT SYSTEM

The Commodore put the question:

WHEREAS the Club is adopting a new association management system and requires customization for marina operations

AND WHEREAS provision was not made for this expenditure in a capital budget approved at the Annual General Meeting held on March 19, 2019,

THEREFORE BE IT RESOLVED by a majority vote in general meeting to authorize the Board of Directors to disburse an amount not exceeding \$25,000 for software development.

The floor was open to discussion. The Treasurer reported that the Club's IT systems are antiquated and beyond their upgrade cycle. Some no longer function reliably; others are very inefficient. A committee has examined a wide range of options to replace and modernize existing systems. However, no off-the-shelf package provides the marina services the Club require. The requested funds are to be used for customization to provide marina services. They are not to be used for systems consulting, as the Club knows precisely what functions are required and wishes only to maintain functionality with respect to point of sales, bookkeeping, membership management, web site and communications, in addition to marina services. Off-the-shelf packages from well-established vendors will be selected.

There being no further discussion, the Commodore put the question. The ayes were twenty-six and the nays were two. The resolution carried.

8. ADJOURNMENT

There being no further business, by unanimous consent, the meeting adjourned at 20:20.