

GREAT LAKES ALBERG ASSOCIATION

MINUTES OF THE 2013 ANNUAL GENERAL MEETING

January 18, 2014

LOCATION: CHERRY STREET RESTAURANT, 275 Cherry Street, Toronto.

Commodore Cathie Coultis welcomed members and guests at 1900, and announced that the dinner buffet was available. Attendance was 33, representing 22 boats.

Minutes of the last AGM were placed at each table setting. Moved by Gord Martin to accept the minutes of the 2012 AGM as presented. Seconded by Jim Roy. Carried.

Commodores Report: Cathie called the meeting to order, and reviewed the past years activities, noting that attendance was down. She is encouraging more participation in all events. Cathie showed samples of new regalia, including the 50th burgee, calendar produced by Phoebe Campbell, fleece throw, and baseball style cap. The 50th booklet will be available at the NYC dinner. Gam has published Bill Newman's story on the Alberg 30, with lots of photos. Gam and Good Old Boat are offering 6 months free subscription to new GLAA members. Ontario Sailor offers new members a free classified ad. Phil Birkenheier is sending letters to marine companies looking for donations for a silent auction to be held at the April NYC dinner. The Bob and Mandy Townsend Memorial Race will be held during the RCYC weekend. The Blahs Party, featuring a Mediterranean theme, will be hosted by Sam and Ann Malcolmson on February 22.

Directors' reports:

Secretary: Gord Martin presented a promotional post card which he had organized, and encouraged members to post them in their clubs and marinas, and to hand them to any Alberg fans they may see.

Membership: Clare Mathews introduced 6 new members, and reported a total of 67 members and one honorary member.

Treasurer: Janet McNally circulated a statement of income and expenses for calendar year 2013, showing an operating loss of \$105., but a healthy bank balance of \$2574. Janet made a motion to confirm the transfer of \$500. to the 50th fund for 2013. Seconded by John Edwards. Carried.

Cruising: Bill Newman confirmed that the 50th Anniversary Canada Day Rendezvous will be at RCYC starting Sunday June 29, to Wed July 2. Registration with RCYC is mandatory. There may

be a historic harbour tour on a larger vessel if the member is available, and we hope to have special guests from the marine industry and former Whitby Boat Works employees. Jim Roy and Wendy Anderson presented handouts on RCYC, downplaying the formal image, and giving some history of the club. The formal dining room will not be part of the GLAA rendezvous. Historical note: the late Jimmy Drum, a past RCYC commodore, was also commodore of the GLAA in 1972. Cathie mentioned that BQYC was happy to host the 50th Anniversary ELO Rendezvous on the Civic Holiday weekend.

Racing: Kris Coward reported that The Syronelle in June was won by White Opal and Jazz. The Triangle race was not run, and the Great Lakes Championship in September was won by Eventide.

Bill Newman presented the Gordon Proctor Memorial Trophy to Richard and Margaret Mair in recognition of their extensive cruising to the Azores and Caribbean plus their recent voyage from Halifax to Toronto via the St. Lawrence River. These voyages were documented in blogs.

Gord Martin moved to accept all directors' reports. Seconded by Vicki Kennan. Carried.

Cathie thanked departing executive members Clare Matthews, Kris Coward and John Johnston for their service, and introduced the executive for 2014-15 as follows.

Jeff Willis, Newsletter.

Janet McNally moved to Racing.

Larry Richardson moved to Membership.

Phil Birkenheier, Treasurer.

David Tessier, Director at Large

Cathie Coultis remains as Commodore, Bill Newman, cruising, and Gord Martin, Secretary.

Moved by Gord Martin to accept the executive nominations. Seconded by Jim Roy. Carried.

Cathie asked if anyone knew about source codes used by Dave Timmins in setting up the original website. Larry Richardson is looking for any stories about the Alberg builders, boats and cruises, as he continues his work on the 50th booklet.

Motion to adjourn, Lorne Mitchell. Seconded by Gord Martin. Carried.

Gord Martin,

Secretary.