



MINUTES OF BOARD OF SPECIAL GENERAL MEETING

Wednesday, 19 November @ 1900 h

- 1 Call to order (1900h) Commodore
- 2 Having determined that there was a quorum the Commodore called the meeting to order. He further made some general announcements about upcoming events and activities at the Club.
 - 2.1 The Breakfast Club will commence operations on Sunday 20 November. All are encouraged to attend.
 - 2.2 The BYC 125th Anniversary will be celebrated next year with numerous activities and events. A special selection of 125 Anniversary memorabilia will be available the items will be on display in the Dragon Bar on Sunday 2 December.
 - 2.3 The New Year's Ball will be a big event kicking off the Anniversary celebrations. Tickets will be restricted to a maximum of 125 guests with the price set at \$125 per couple.
 - 2.4 The AGM will be on Wednesday 14 December. It will be immediately preceded by the BYC Foundation AGM.
 - 2.5 The Commodore closed by outlining the procedures to be used for the meeting.
- 3 Multi-year Harbour Maintenance Programme. P. Moorman
 - 3.1 The Vice-commodore provided a comprehensive outline of

the proposal to establish a multi-year harbour maintenance programme.

- 3.2 Motion: To authorise and instruct the current and next four Boards of Directors to reserve \$20,000.00 of capital funds in each year's budget for harbour related projects.

Moved: P. Moorman

Second: J. Bayley

Passed: Unanimously

- 4 The Senior Clubhouse West Wall and Balcony Rehabilitation Project K. Lyon

- 4.1 The Rear-commodore (Projects) provided a comprehensive briefing on the west wall and balcony rehabilitation project. The six-month project would see the rehabilitation of the west wall on a new solid foundation. The project is one of the phases of a multi-phase job to renew the clubhouse.

- 4.2 Motion: To authorise the Board of Directors to implement the Lower West Wall and Upper Balcony Rehabilitation Project.

Moved: K. Lyon

Second: J. Bayley

Passed

- 4.3 Motion: To authorise the Board of Directors to borrow \$250,000.00 with a 20-year, five-year term fixed rate mortgage on the senior clubhouse to cover the cost associated with the Lower West Wall and Upper Balcony Rehabilitation Project. H. Russell

Moved: H. Russell

Second: G. Clayburn

Passed

- 5 Adjournment. The SGM finished at 20:18 h

Moved: J. Irvin