

ANNUAL MEETING MINUTES

POINT CLARK BOAT CLUB

Date- May 11,2024 10:00 AM-12 PM

Location-Point Clark Community Centre

Attending- John Newman, Elliott Lowry, Ellen Lowry, Tom Hartman, Monica Hartman, John Verwey, Brian Wagner, Al Spaling , Mike Hargrave, Greg Miehm, Paul Bester, Pauline Allen, Jean Breton, Ed Faddies, Richard Girard, Jason Colley, Thomas Whelan, Steve Deschenes

Call to Order

Meeting was called to order at 10:08 AM by President John Newman

Greetings/ Opening Remarks -John Newman

John welcomed everyone to the meeting. Thanked all members and volunteers for their continued support. 2023 was a tough year with lots of behind-the-scenes activity such as obtaining permits and planning for harbour maintenance and dredging. Reviewed meeting agenda with all.

Additions to the Agenda.

Height of dock – safety issue that needs to be addressed Richard Girber
Availability of Docks around harbour which was allowed in previous years Jason Colley

Motion to approve agenda with additions Monica Hartman Seconded Brian Wagner
Approved

Nomination/Election of Officers-John Newman

Nominations for three-year term has been accepted at the March 07,2024 executive meeting

• Motion: To accept Monica Hartman for another 3-year term as Director ending in 2027
Motion Greg Miehm Seconded – Richard Girard Approved by Membership

Nominations for three-year term has been accepted at the May 09th, 2024 executive meeting

• Motion: To accept Al Spaling for a 3-year term as Director ending in 2027
Motion Monica Hartman Seconded –Ellen Lowry Approved by Membership

Request for additional nominations for director from the floor

Nominations for three-year term has been received from the floor

• Motion: To accept Steve Deschenes for a 3-year term as Director ending in 2027
Motion John Newman Seconded – Al Spaling Approved by Membership

Nominations and Elections closed

Introduction of Point Clark Boat Club Executive- President John Newman

President John introduced the Executive to the membership. Thanked the Executive for their continued dedication throughout the year.

2024/ 25 Executive

PRESIDENT: John Newman

VICE PRESIDENT: Tom Hartman

PAST PRESIDENT: Paul Grominsky

SECRETARY TREASURER: John Verwey

DIRECTORS: Paul Bester, Monica Hartman, Elliott Lowry, David Bedford,
David Blackmore, Al Spaling, Steve Deschenes

Adoption of Previous General Meeting minutes- May 06,2023

Motion to approve the minutes of the May 06, 2023 General meeting

Motion-John Newman Seconded Monica Hartman Approved

Harbor Report

Volunteers-Elliott Lowry

Elliott Lowry provided a "Thank You" to all the volunteers who give their time to Boat Club activities and functions. Encouraged other members to sign up and help with boat club activities

Goosebuster - Elliott Lowry

These are the folks that go to the harbour in the early hours of the morning to discourage the geese from staying at the harbour. Program has been pretty successful and has reduced the Goose population at the harbour . Request for additional volunteers to signup for this early morning event.

Discussed : Community Well Being application for Goose Deterrent program. Application was declined. Elliott and Monica reviewed the health issues of goose droppings around the harbour.

Jean Breton suggested we pursue this program with other groups for example County Health. Jean offered to help source other funding opportunities that might be available for the boat club

Dredging

John Newman reviewed the current status of the harbour. Dredging and clearing of harbour in March . Island in harbour was removed during the March dredging .An emergency dredging permit for May 01st allowed the clearing of the channel . Additional channel dredgings will be planned for July and August (if required).John reviewed the current and expected costs of dredging, which are budgeted to be \$23,000 this year.

Next John reviewed a proposed long- term plan that may reduce the amount of dredging required in future years . John reminded everyone that these are currently proposal only and nothing has been finalized . Plan would involve placing a breakwall between the beach and channel. Proposal is currently being reviewed by MNR for comment. Will continue to update membership as investigation moves forward

Thanks to Mike Hargrave for the use of his facilities to prepare drawings and schematics for breakwall presentation

Bill and Shirley Boyd Boardwalk

Monica Hartman reviewed the Boardwalk program . Response was overwhelming and has sold out. Projected revenue from fundraiser is \$14,110 . Group congratulated Monica on a chairing such a successful project . Unveiling event will be planned for the summer (hoping to coordinate with a Beach Association event)

Monica discussed a potential Phase 2 to the boardwalk project . Currently has names on a waiting list if membership approves a second phase. Structure would be slightly different – ½ and full planks only . Costs would be higher as there would be additional preparation costs for phase 2. Planks will be more expensive

Motion – to proceed with Phase 2 of the boardwalk program Mike Hargrave , Seconded Ed Faddies Approved

Membership Report- Ellen Lowry

Ellen reviewed 2023 Membership

Membership at end of 2023 – 81 Active members

75 Previous members renewed

6 New members

8 Previous members (did not renew in 2023)

59 Members paid via E transfer 72.8%

To date in 2024

52 members have renewed

2 New members

27 previous members have not renewed

Membership Recommendations from members in attendance (Jason Colley)

- a) Recommend that early bird cutoff date should be date of annual meeting . This may encourage members to attend meeting
- b) Rate increase after early bird should be more than \$20 . A more significant penalty would provide more incentive to pay dues early
- c) To encourage rentals to become members the benefits of membership should be included with the rental application.

Above suggestions will be considered for 2025 membership renewals and rentals

Budget – John Verwey

Review actuals 2023

Revenue (\$22,901) very close to Budget (\$23,705) (thanks to Mike Hargrave for \$1,000 donation which he has repeated for 2024

Expenses (\$28,746) slightly less than Budget (\$ 30,475)

- 1) Increased costs of dredging very close to budget
- 2) Harbour maintenance costs came in lower than budget
- 3) All other costs very close to budget

Bank Balance ending 2023 was \$7,223 versus Budget \$5,295

Opening 2023 bank balance was \$15,065 . Decrease for 2023 year end was planned

Review 2024 Budget -John Verwey

Revenue

- 1) Projected 2024 Revenue \$34,550 versus 2023 Actual (\$20,901)
 - Revenue increase to support additional expenses primarily dredging costs
 - Revenue Increase from Increased membership dues and rental rates
 - \$6,000 from boardwalk fundraiser to support revenues for 2024
 - \$2,500 grant from township to support additional loading costs of dredged material

Expenses

- 1) Projected 2024 Expenses \$30,966 versus 2023 Actual (\$28,6455)

Note: The major factor for this increase from 2023 is the projected additional costs of dredging (Budgeting \$23,000 for 2024 versus \$16,094 actual for 2023)

Dredging costs increase included the costs of March , May, July and August dredgings . Also costs of loading dredged material will now be the responsibility of the boat club . Previously this was covered by the township (Additional cost of loading Approx \$5,000)

Discussed need for continued fundraising to support boat club operations or face another dues increase

2024 Dues- John Verwey

Reviewed 2024 dues structure

Membership Dues Increase \$100 to \$300

Rental rate increase of \$20 to \$50 Daily

Reviewed previous membership suggestions from Jason Colley for consideration in 2025

New Business

Availability of Other Docks in Harbour

Executive advised that the offering of personal docks was discontinued several years ago. This was due to vandalism and low water levels at the harbour . There are not any plans to restart this program,

Height of Docks with water so low

Review options to provide steps from dock to boat level . due to low water levels this is currently a long distance

Elliott provided design of current plan to deal with this issue . Will review further after the meeting

Other Business

Need for funding to maintain the viability of the boat club.Boardwalk program was a successful fundraiser , Phase 2 will provide additional funds

Will continue to pursue any funding opportunities that may become available . Member Jean Breton offered to provide support to search other funding opportunities

Suggestion by Mike Hargrave that we consider a Corporate Sponsorship program to generate funds for the boat club. Executive thought this was a good suggestions to be considered

Discussion :

Discussion about the perceived lack of support by the township to the Point Clark area. Need to support Beach Association agenda and activities to present our concerns through a common voice. Suggest coordinated events with the Beach Association may help to bring better awareness and support

Motion for Adjournment John Newman Seconded Tom Hartman - Approved

Meeting adjourned at 12:03 AM

ATTACHMENTS

Actuals 2023

POINT CLARK BOAT CLUB ACCOUNT										
GENERAL ACCOUNT	Actual 2021		Actual 2022		Budget 2023		Actual 2023			
OPENING BALANCE			\$9,854		\$13,833		\$15,065		\$15,065	
Receipts	#	\$		#	\$					
Membership	83	\$16,875		83	\$17,965	78	\$210	\$16,380	75	\$15,395
Membership New	26	\$7,645		5	\$1,480	5	\$300	\$1,500	6	\$1,870
Key Deposit		\$600			\$150		\$50	\$250		\$350
Launch/Key Rental	57	\$1,625			\$1,835			\$1,850	58	\$1,450
Township Grant		\$2,000			\$0					\$0
Township Rebates		\$650			\$650			\$650		\$650
Memorial Pathway										
Other (Donations/Lost Key/Interest)		\$490			\$77			\$75		\$1,186.47
Total		\$29,885			\$22,157			\$20,705		\$20,901
Expenses										
Hydro		\$855			\$994			\$1,000		\$1,011
Insurance		\$2,650			\$2,860			\$3,000		\$3,011
Dredging(Accrual)		\$10,460			\$5,900			\$16,000		\$16,094
Permits		\$116			\$576			\$500		
Land Occupation Permit		\$1,392			\$1,232			\$1,300		\$1,232
Land Taxes		\$1,716			\$0			\$3,600		\$3,649
Signs								\$0		
Banners		\$650			\$437			\$0		\$0
Beautification Project					\$5,830			\$0		\$0
Memorial Pathway										
Rental Admin										
High Water Project		\$0.00						\$0		
Harbor		\$5,218			\$946			\$3,000		\$1,254
Office Supplies		\$122			\$20			\$100		
Refunds		\$460			\$630			\$125		\$395
Decals/Bank		\$579			\$588			\$750		\$1,052
HST		\$1,688			\$910			\$1,100		\$1,047
Total		\$25,906			\$20,925			\$30,475		\$28,746
CLOSING BALANCE			\$13,833		\$15,065		\$5,295			\$7,221
Net		\$3,979			\$1,232			-\$9,770		-\$7,844

BUDGET 2024

BUDGET 2024

GENERAL ACCOUNT														
	Actual 2021			Actual 2022			Actual 2023			Budget 2024				
	#	\$	\$9,854	#	\$	\$13,833	#	Dues	\$	\$15,065	#	Dues	\$	\$7,221
OPENING BALANCE														
Receipts														
Membership	83	\$16,875		83	\$216	\$17,965	75	\$205	\$15,395		71	\$300	\$21,300	
Membership New	26	\$7,645		5	\$296	\$1,480	6	\$312	\$1,870		3	\$400	\$1,200	
Key Deposit		\$600				\$150			\$350			\$0	\$150	
Launch/Key Rental	57	\$1,625				\$1,835	58	\$25	\$1,450		55	\$50	\$2,750	
Township Grant		\$2,000				\$0			\$0				\$2,500	
Township Rebates		\$650				\$650			\$650				\$650	
Donations to High Water														
Memorial Pathway													\$6,000	
Other (Donations/Lost Key)		\$490				\$77			\$1,186					
Total		\$29,885				\$22,157			\$20,901.47				\$34,550	
Expenses														
Hydro		\$855				\$994			\$1,011				\$1,062	
Insurance		\$2,650				\$2,860			\$3,011				\$3,162	
Dredging(Accrual)		\$10,460				\$5,900			\$16,094				\$23,000	
Permits		\$116				\$576								
Land Occupation Permit		\$1,402				\$1,232			\$1,232				\$1,232	
Land Taxes		\$1,716				\$0			\$3,649				\$1,871	
Signs						\$0							\$150	
Banners		\$650				\$437			\$0				\$0	
Beautification Project						\$5,830			\$0					
High Water Project		\$0.00				\$0								
Harbor		\$5,218				\$946			\$1,254				\$1,500	
Memorial Pathway														
Rental Admin												5	\$275	
Office Supplies		\$122				\$20								
Refunds		\$450				\$630			\$395					
Decals/Bank/Donations/Zoom		\$579				\$588			\$1,052		10	\$0	\$500	
HST		\$1,688				\$910			\$1,047				\$1,465	
Total		\$25,906				\$20,925			\$28,745.51				\$34,966	
CLOSING BALANCE			\$13,833				\$15,065			\$7,220.93				\$6,805
Net		\$3,979				\$1,232			-\$7,844				-\$416	

Dues 2024

DUES 2024

- 1) Current Member Dues will Increase in 2024 by \$100
- 2) Daily Rental Rate increase to \$50

	Current Members		New Members	
	Includes Two Watercraft	Additional Watercraft	Includes Two Watercraft	Additional Watercraft
By May 01,2024	\$300	\$25	\$400	\$25
After May 01,2024	\$320	\$30	\$420	\$30
After June 01,2024	Membership Void	N/A	\$420	\$30
After Aug 15,2024	Membership Void	N/A	\$350	\$30
After Sept 01,2024	2025 New Member Rates	\$25	2025 New Member Rates	\$25
Total				
New Member Key/FOB Deposit				\$50

Notes

- 1) Existing Members not paid by June 01st would not be considered members of the Boat Club-Fobs would need to be returned to Membership Chairman
- 2) Membership Fob to be used only for watercraft that have been registered with application. If other family member watercraft will be using the same Fob, they need to be registered with Boat Club as additional watercraft
- 3) Registered Watercraft must be insured to use the Boat Club Launch
- 4) Sticker /Licence to be applied to registered watercraft trailer

Lost Key Replacement \$50

Rental Launch Key Rate
 Daily Rate \$50
 Key/FOB Deposit \$50

POINT CLARK BOAT CLUB INC.

Established 1961

New Members
Welcome



RENTAL LAUNCH KEYS

Contact: John Newman
Email: newmy1956@gmail.com
Tel: 519 395 0934

2024 RENTAL RATES

Daily Rate	\$50
Registration Forms & Launch Fobs available at Amberley General Store Tel # 519 395 5305	
Rentals must have proof of valid liability Insurance	

Key Deposit	\$50
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MEMBERSHIP

Contact: Ellen Lowry
Email: elowry@hurontel.on.ca
Tel: 519 395 5657

2024 New Member Rates Rate includes a \$100 New Member Fee

By May 01	\$400
After May 01	\$420
After Aug 15	\$350

Rate Includes registration for Two Watercraft	
Additional Watercraft	\$30
Proof of Liability Insurance Required	
New Member Key /Fob Deposit	\$50

MISSION STATEMENT

To operate a functional harbour and provide a safe boating/water sport environment that is accessible to all, while promoting healthy, social, recreational activities and community engagement

OTHER QUERIES

President: John Newman
Email: newmy1956@gmail.com
Tel: 519 395 0934

Vice President :Tom Hartman
Email: tjhartman@hotmail.com
Tel: 519 568 9276

Director: Monica Hartman
Email: mehartman@hotmail.com
Tel: 519 591 0606.

General
Email pointclarkboatclub@gmail.com

Celebrating Over 60 Years of Boating Pleasure