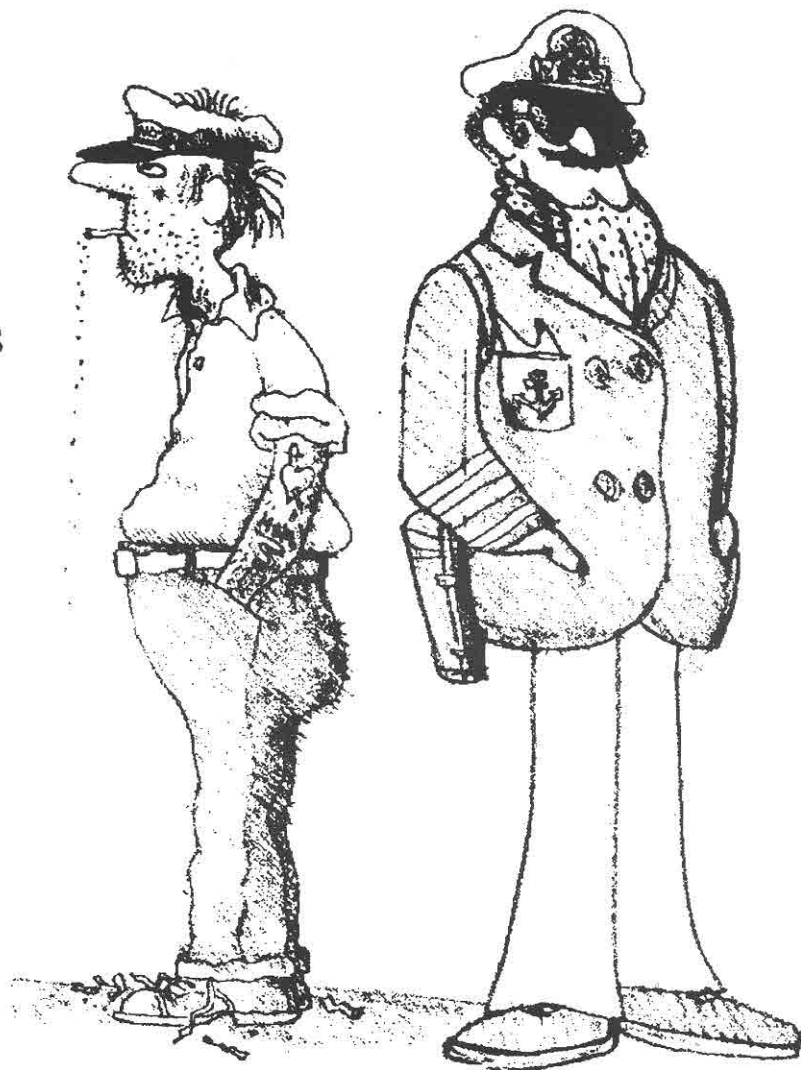


CLIPPER

The Annual General Meeting
December 5, 1989

Time to look at the candidates
and choose your 1990
Board of Directors



SECRETARY

1990 BOD CANDIDATES LIST



To all Senior Members

Notice of Annual General Meeting

Take notice that the Annual General Meeting of members will be held at 7:00 P.M., Tuesday, December 5th, 1989 in:

The Auditorium
6th Floor
The Education Centre
155 College Street
(College and McCaul Streets)

for the following purposes:

1. To hear the reports of your officers
2. To elect your Board for 1990
3. To consider and vote on any motions properly presented to this meeting.
4. To transact any other business which may rightfully be brought before this meeting.

David R. Kent
Secretary

Annual General Meeting

All of the Senior Members listed below have advised their intentions to run for the 1990 Queen City Yacht Club Board of Directors

If there are any errors, omissions or changes please advise any of the following Nominating Committee members:

Fred Mayerhofer
Len Canhan
Herb Pitcher

Commodore Mike Shawyer, Ian Douglas
Vice Commodore Jim McKinlay
Rear Commodore Jim Finch
Fleet Captain Peter Flood
Treasurer Brian King
Secretary John Ball
Junior Club Bob Peat
Membership Andy Lithgow
Moorings Tom King
Yard Klaus Noack
Yard Operations Fred Mayerhofer
Planning Ted Moore
Publicity Ken Rodmell
Entertainment -----

COMMODORE

The sailing year is over in Toronto and our Centennial year is drawing to a close. What a year it has been! Brought to life with the Centennial Ball, the year has progressed through a somewhat soggy but enjoyable Sailpast, a racing season complete with a centennial race, many parties including Pig Roast and the very successful night in honour of Bobbie Norton. Haul-out featured a spectacular storm.

In keeping with the importance of the year, we have managed to make some significant improvements in the Q.C.Y.C. operation: The dining room has been improved and the club has entered into an agreement with George Benda which has resulted in better food for our members. In addition we have added flowers and painted lockers and generally improved the appearance of the house and grounds.

The Club boats received sufficient work and care to bring them up to Coast Guard standards. The flag pole raised again from the front lawn and proudly displayed our burgee. Much of the foyer has been filled with photographs and information that has been painstakingly collected by the Centennial Committee.

Not all of the work is finished. We intend to carry out a winter project that will eventually result in a finished downstairs for the club and we hope to have air conditioning in the dining room for the summer of 1990.

The best is yet to come. The centennial yearbook will be printed and distributed so that each member will have a summary of the one hundred years, including the centennial year.

All of this has been brought about by the efforts of many of our members. Doug Miller and Gwen Egan were particularly active in centennial affairs and they were assisted by many other members.

Each of the board members has been responsible for improvements in his area. Collectively and individually the board has spent much of the year working on your behalf. Doug Johnston, Brian King, Jim McKinlay and Mike Shawyer, in addition to their regular duties as Chairmen have served you well as your management committee. They have managed to strike a nice balance between innovation, renovation, and solvency. I wish to thank them for their work and support. In particular I wish to thank Mike Shawyer for the extra hours he put in on my behalf when I went overseas sailing.

On a personal note I have enjoyed serving you as Commodore. I look back, with a great deal of pleasure, at the events of the last two years. I do not intend to run again as Commodore but I look forward to serving in the role of Past Commodore. In addition I will be serving a two year term as Chairman of the Commodores Council. I wish my successor well and I wish all of you a happy winter until we meet in the yard next spring.

Bill Eckersley.

REAR COMMODORE

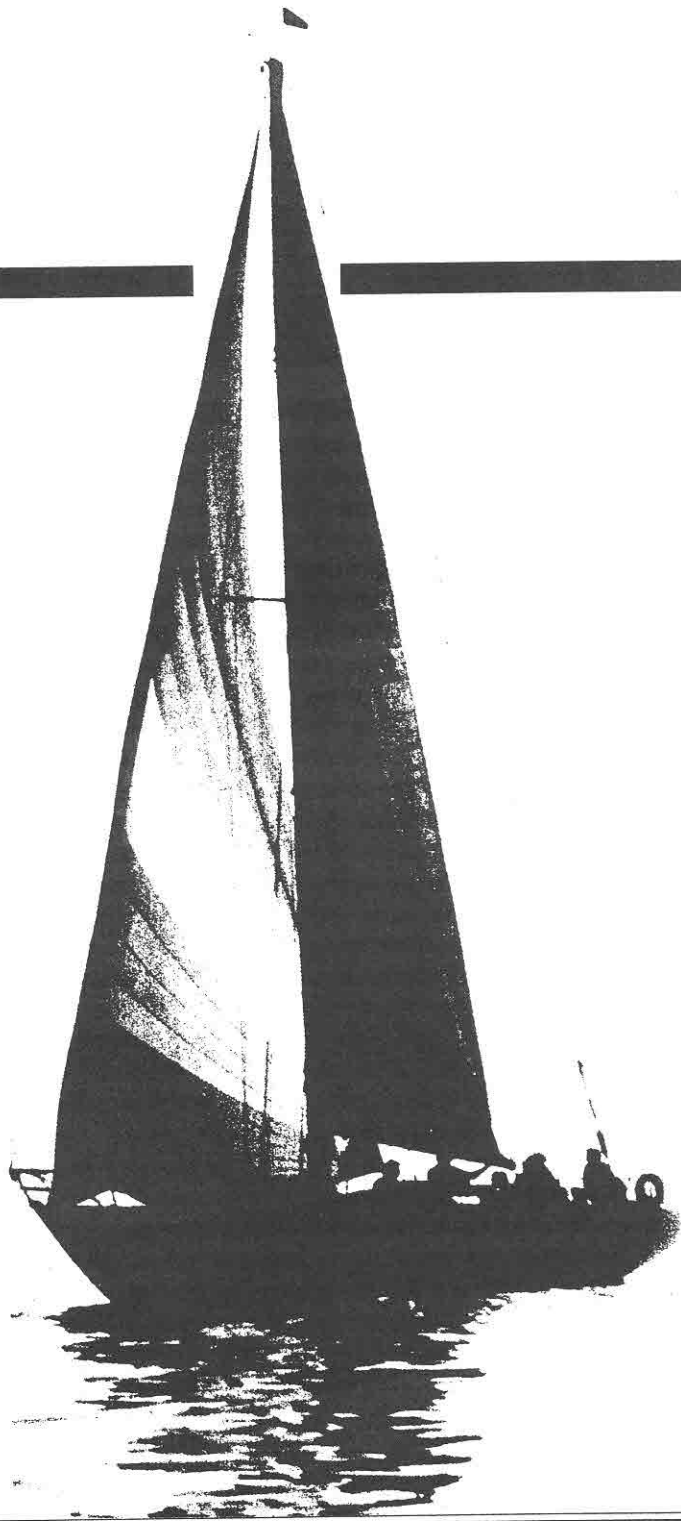
With the sailing season finished I have only one task left and that is to hand out the trophies at the L.O.R.C. Banquet. This will bring to an end my three year stint as your Rear Commodore. It has been an interesting position and I have learned valuable experience in how L.O.R.C. operated and how Q.C.Y.C. operates. It is my intention to use this experience to help me continue on the Q.C.Y.C. board in a different position.

There are many people to thank for assisting me in carrying out my duties. Kay Walker, Jeff Douglas, Doug Tait, Mike Haswell, Enid Cridland, Tom Tomlin, Peter Ashby, Marjorie Paterson, Rick London and my wife who did all the typing and put up with some of the late hours.

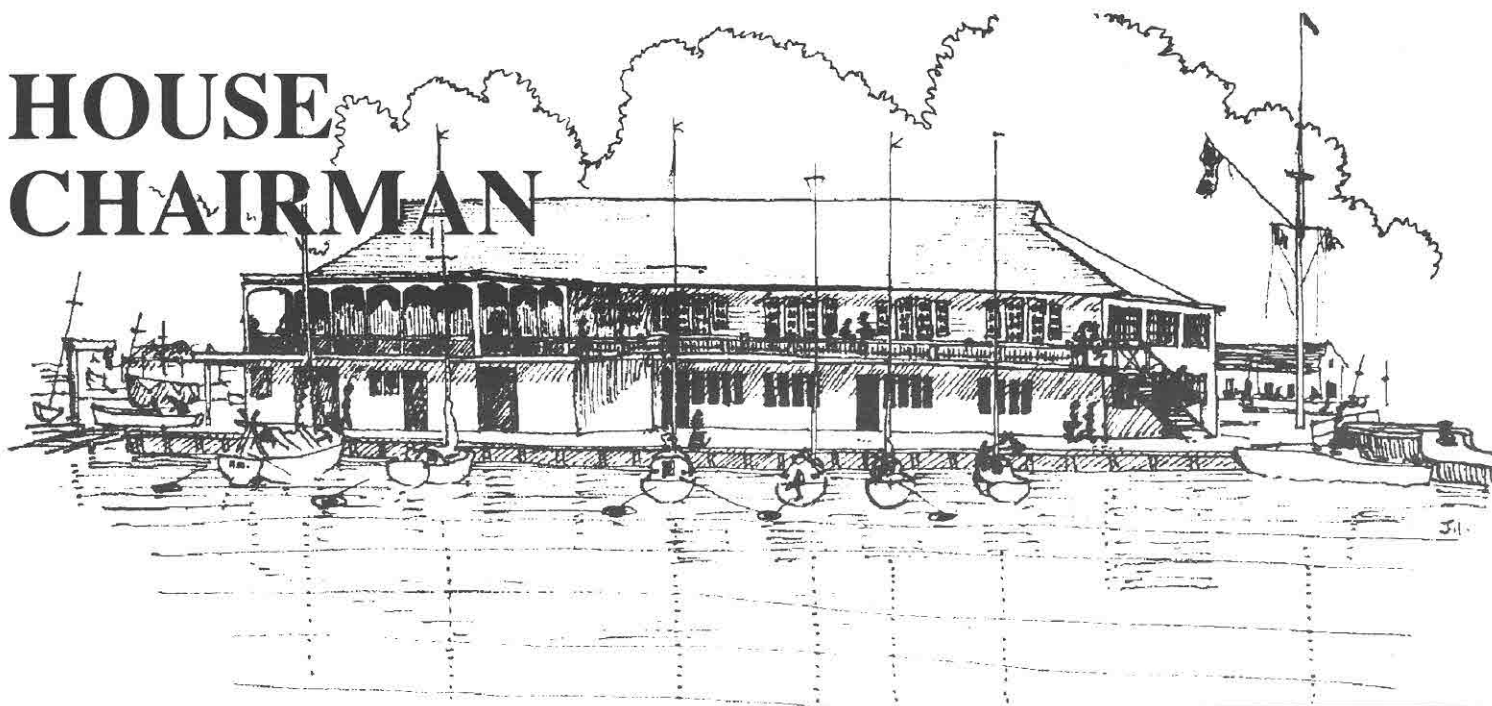
In next months Clipper I hope to have the seasons results so everybody has something to remember this Centennial year by.

Thanks again to all and I will see you the A.G.M.

Ian



HOUSE CHAIRMAN



This is my last report as House Chairman. I would like to take this opportunity to congratulate our manager Eric Lye for a job well done. Eric's efforts in his first year as manager were quite visible and appreciated by all.

Since my last report, I can advise that a small but highly skilled work party reconstructed three ways in the yard in late September. At the same time, another group completed the planned fence around the garbage area at the north gate. Club staff re-constructed the electrical box on the Junior Club and have recently commenced the replacement of the steps to the locker outside of the south gate. Safety ladders were obtained for the lagoon seawalls. We have fastened most but not all of the ladders, preferring to wait and see what effect the ice may have.

Finally, I would like to thank all of the members who participated in the Club's upkeep and development during this past year. The one thing I have confirmed to myself is this inaugural year of the new House Chairman position is that our biggest limitation is the size of our membership base and not the willingness of our members to participate in club activities. No member refused my request to contribute to a club project. I think the years ahead will prove the importance of this position in supervising club staff and coordinating their work regarding the club's grounds and buildings. Also the planning and execution of maintenance and development projects to be carried out by members will continue to be the most efficient and economical method of keeping up the club and will be the best way to keep all members involved and active.

Thanks for your support
Wayne Smith

