

APPROVED MINUTES
Dartmouth Yacht Club (DYC)
Management Committee Meeting
November 18th, 2025

Present

Tyler Rutledge
 Barry White
 Marco Plasse
 Tom Sancton

Paul Mackley
 Terry Hickey
 Bill Thomey
 Brian Donohue

In Attendance: Mary Ridgewell Recording Secretary, Angela Chisholm General Manager

Regrets: David Duncan, Rob Bozin

The meeting was called to order at 7:00 p.m.

No.	Description	Action
1.	<p>Introduction of new MC members Tyler welcomed all and introduced the new members of the Management Committee, Barry White, Terry Hickey, and Bill Thomey.</p>	
2.	<p>Approval of Agenda Motion: Moved by Brian, seconded by Bill, that the agenda be approved as distributed. Motion carried.</p>	
3.	<p>Approval of Minutes October 14th, 2025 Motion: Moved by Paul, seconded by Tom, that the minutes be approved as distributed. Motion carried.</p>	
4.	<p>Report from Management Committee Members There were no reports presented at this meeting.</p>	
5.	<p>Report from General Manager – Angela Chisholm</p> <p>HR / By-Laws</p> <ul style="list-style-type: none"> • Hired Yard Support. • Reviewed bar/kitchen labour schedule to align with seasonal sales patterns. • Monitoring seasonal staffing transitions. <p>Audit & Finance</p> <ul style="list-style-type: none"> • Audit preparation and year-end reconciliation progressing. • Reallocation of funds for final seasonal purchases. <p>Racing / Regattas</p> <ul style="list-style-type: none"> • Race Series wrapped up early October. • Completed Final Cost Reports for all Regattas, including Race Series. <p>Sail Training</p> <ul style="list-style-type: none"> • Junior Sail boats prepared for winter repairs with Peter Dort. • Fall Junior Sailing program completed. 	

	<p>Entertainment / Social</p> <ul style="list-style-type: none"> • 5 Kitchen Parties, 5 Member Nights, 8 Private Events delivered. • Commodore’s Reception and Fall General Meeting held. <p>Facilities / Security</p> <ul style="list-style-type: none"> • Fall facility projects reviewed – plan in progress for lighting and cleaning. • Winterization prep underway. <p>Marina / On-Water Assets</p> <ul style="list-style-type: none"> • Mooring members relocated to Marina. • Tender service Closed for the season. <p>Yard / Environment</p> <ul style="list-style-type: none"> • Average 5 haul-outs per day. • Winter prep and equipment checks ongoing. <p>Communications / Member Services</p> <ul style="list-style-type: none"> • Weekly Newsletters and Friday Policy Series issued. • Fall General Meeting communications and additional Election updates distributed. <p>Coming Up in November:</p> <ul style="list-style-type: none"> • Audit & Year-End Review • 2025/2026 Budget Preparation • Holiday Parties & Seasonal Programming • Rear Commodore’s Awards • Kitchen & Bar Financial Analysis • Winter Preparations – All Areas • Compliance & Operations Calendar in progress (Inspections/Permits/Licenses/Insurance etc.) 	
6.	<p>New Member Applications</p> <p>Cory Milligan – Senior, Power Alexander Ritchie – Senior, Sail Kory Henn – Senior, Power Gerald Hashey - Crew/Social Zachary Goulden – Senior, Sail</p> <p>Motion – Moved by Brian, seconded by Barry, that the above applications be approved subject to final verification by the General Manager with the Commodore’s review and final approval. Motion carried.</p> <p>Edward Arnold – Senior, Power Tyler advised that this boat is outside our length restrictions. Tyler will contact the owner. This application was moved to the December meeting.</p>	All
7.	<p>Suggestion Box</p> <p>A member has asked that the By-Laws be changed to allow proxy voting for general meetings. Discussion followed. This has been a long standing By-Law. The Management Committee agreed that this should stay as is. Tyler will contact the member.</p> <p>A member asked to have the outdoor washrooms updated to more modern facilities. Discussion followed. It was agreed that this request will be taken under advisement. Tyler will contact the member.</p>	

8.	Correspondence There was no correspondence at this time.	
9.	In Camera Session An in-camera session will be held, if required, after the meeting ends.	

Unfinished Business

10.	Stray Current Issue This project needs more investigation. It was noted that anodes are being eaten up quickly in some areas.	Dave
-----	---	------

Ongoing Projects

11.	There are no ongoing projects at this time.	
-----	---	--

New Business

12.	Budget Tyler requested each MC member meet with Angela regarding their budget. Angela asked that these meetings be completed within the next two weeks in order for a preliminary budget to be brought forward for the December MC meeting.	All
-----	---	-----

Date of Next Meeting

Tuesday December 16th, 2025 at 7:00 p.m.

Meeting Termination

Motion: Moved by Brian, seconded by Barry, to terminate the meeting. Motion carried. Time 8:03 p.m.