



BCC Extraordinary General Meeting Minutes 22.03.2011

Start Time: 7.25 pm

Meeting Location: Barbados Cruising Club

Members Present

- Committee Members Present: Simon Kiddle, Mike Krimholtz, Caroline Robinson, Alene Krimholtz, Tracey Worme, Bryn Palmer
- General Members Present: Dennis Cooper, Irene Shepherd, Martin & Ometha Haynes, Simon & Marion Kiddle, Nevile & Caroline Robinson, Richard & Natalie Stoneman, Mike & Alene Krimholtz, Bryn Palmer, Damian Pike, Isaac & Marianne Brown, Tracey Worme, David Bush, Keith Hunte, Richard Leslie, Malou Morgan

Review of AGM (November 2010)

- Constitution
 - 15 January 2011 was the deadline for comments on drafted constitution
 - BCC had an internationally acclaimed constitutional lawyer reviewed the draft document
 - The BCC committee went through the document line by line
 - The draft has been on website / notice board for over 2 weeks as required

Vote on Constitution

- Commodore called for vote; asked for objections - none provided
- **Vote was called:** 20 votes in favour (all present but 1)
- Commodore moved to have the constitution carried
- Constitution can be changed at general meetings
- Bylaws can be changed at committee meetings

Vote on Membership Rates

- Membership rates were reviewed by committee
- **Consensus:** we will not change current subscriptions
- Membership rates are in the bylaws and can be changed at any committee meeting or AGM

Dippers Discount for Members

- Effective 1 May 2011, members will receive a 15% discount at Dippers
- Members are required to have their membership card with them - no exceptions



- Process: present membership card to Dippers staff / start a tab / pay your tab the same evening and a 15% discount will be applied / your membership card will then be returned

Other Business

- Beach area is littered with cigarette butts; proposed to have regular yard clean-up (beach attendant / security)
 - Issue is how to implement it effectively
 - **Action Items:**
 - Commodore will speak with Dippers / L2S
 - Issue will be further discussed at committee meeting
- Issue with parked vehicles blocking the entrance to the BCC parking lot
 - I Brown: suggested with NCC permission to post a tow risk sign
 - **Action Item:**
 - Facilities to paint yellow parking restriction lines

End Time: 7.40pm