

rec'd Apr 3/17

Topic for Annual Meeting

Could we get adult  
bike racks or  
at least 1 adult  
bike rack.

Laura Smiles

416-587-9916

Submitted by Shawnessy Johnson

Topic for Discussion

I would like the Board to address the prices of drinks at the bar. I am not sure who is setting these prices, but, as a member, I am concerned about the increasing prices and the fact that the prices are not posted.

For example, a Gin Smash cooler is \$2.85 at the LCBO and the price at the bar is over \$7, and the price is not posted.

Similarly, my husband paid \$8.25 for a glass of 'premium' white wine on Sunday morning. The retail price for this wine is \$11.75 per bottle, and again, the price for this wine was not posted.

I am happy that the bar continues to make money for the club, however I would like the Board to remember that we are all members of the club, and there is a captive audience re: bar sales, given the tradition of buying drinks for your opposition.

Amendments

I would like to put forward the following **amendment to Article 10 – Meetings of the Board of Directors**

The Board of Directors will provide 2 weeks' notice to all members of EYCC of upcoming meetings, with an agenda including all issues to be discussed at the scheduled meeting.

Minutes of meetings of the Board of Directors will be posted in a public place at the EYCC, and on website, so that the members of the EYCC can be kept up to date with Board of Director's decisions.

I would like to put forward the following **amendment to Article 13 – Meetings of the Executive**

Minutes of every Executive meeting shall be made available in a public place at the EYCC, and on the website, so that the members of the EYCC can be kept up to date with Executive decisions.

Please consider the following for our AGM on May 1, 2017:

Article Seven - Powers of the Board of Directors

Current Bylaw: The Board of Directors shall have the power to make and authorize expenditures on behalf of the EYCC in furthering the objectives and purposes of the EYCC.

*Proposed Bylaw: The Board of Directors shall have the power to make and authorize expenditures under \$14,999.99 on behalf of the EYCC in furthering the objectives and purposes of the EYCC. Any expenditures over \$15,000 will be put before the membership and put to a vote at our annual AGM or special meeting (if time sensitive / required during ahead of the AGM).*

*Emergency equipment/building expenditures are exempt from the membership vote. However, should be communicated to the membership within 30-days.*

Reasoning:

Any expenditure over \$15K should be presented to all members, along with the opportunity for members to provide feedback.

However, we recognize that if the roof falls in, the Board has the authority to make the necessary decisions in a timely manner on behalf of the members without the need for a vote.

Thank you,  
HM

Heather Marshall