

## GABRIOLA ISLAND SQUADRON

Minutes, April 24<sup>th</sup>, 2004  
8<sup>th</sup> Annual General Meeting – Gabriola Golf Club

Commander Don Butt, AP, called the Eighth Annual General Meeting of the Gabriola Island Squadron of the CPS to order at 20:30.

**Roll Call** – The Chair confirmed that a quorum was present therefore the meeting was properly constituted for the transaction of Squadron business.

**Notice of Meeting** – The Chair advised that due notice had been given according to Squadron by-laws.

**Minutes of the Seventh Annual General Meeting** – held at the Gabriola Golf Club on Saturday April 24<sup>th</sup>, 2003, have been circulated. Copies of the minutes were part of the AGM package with at least two copies available at each table.

**MOTION – Moved by Rufus Churcher, seconded by Ingrid Hales that the minutes be received and adopted as circulated .**

**CARRIED**

**Business Arising** – None

**Correspondence** – A letter from Hugh Sproule was read out in which he regretted not being present and offered his congratulations to Don Butt and to Richard de Lissa and his training team. He also congratulated the first recipient of the Windchime Award.

**Reports** – The Chair notified everyone that all the reports are available in their AGM package and will be placed on file appended to these minutes.

- Training
- Cruisemaster
- Social
- Membership
- Financial & Auditor
- Commander

**MOTION – Moved by Richard de Lissa, seconded by Keith Poulton that the reports be adopted as circulated.**

**CARRIED**

**MOTION – Moved by Rufus Churcher, seconded by Ingrid Hales that the Auditor's Report be adopted as circulated.**

**CARRIED**

Nancy Carse, the Auditor, agreed to be appointed again but was imminently moving from the island. The Bridge will act on behalf of the Squadron to appoint an auditor should it become necessary.

**MOTION – Moved by Richard de Lissa, seconded by Rufus Churcher, that Ms. Carse be appointed the auditor for 2004/2005.**

**CARRIED**

**Election of Officers** – The Nominating Committee confirmed that nominations were closed 48 hours prior to the meeting. The slate of officers was therefore declared elected as per the Nominating Committee’s recommendation with the Secretary casting a single ballot.

**Pledging of Commander and Bridge Officers** – D/C Sue Loveless administered the pledges of office first to Commander Richard de Lissa and then to the Bridge Officers.

**New Business** – Past Commander Don Butt gave a final ‘thank-you’ to the Bridge officers for jobs well done and a thank-you for the gift he received from them.

Commander Richard de Lissa spoke briefly of the new challenges ahead, saying he looked forward to enjoying his tenure as Commander. He then presented Don Butt with the Past Commander’s pennant.

**Termination of Meeting** – There being no further business the meeting was terminated at 21:35.

Submitted \_\_\_\_\_  
Secretary

Approved \_\_\_\_\_  
Chair

Date \_\_\_\_\_