

## GABRIOLA ISLAND SQUADRON

### Minutes, April 23<sup>rd</sup>, 2005 9<sup>th</sup> Annual General Meeting – Gabriola Golf Club

Commander Richard de Lissa, AP, called the Ninth Annual General Meeting of the Gabriola Island Squadron of the CPS to order at 20:40.

**Minutes of the Eighth Annual General Meeting** – held at the Gabriola Golf Club on Saturday, April 24<sup>th</sup>, 2004, were circulated. Copies of the minutes were part of the AGM package with at least two copies available at each table.

**MOTION – Moved by Don Butt, seconded by Russ Pearce, that the minutes be received and adopted as circulated.**

**CARRIED**

**Business Arising** – None

**Reports** – the Chair notified everyone that all the reports are available in their AGM package.

**Training**: Training Officer, Keith Sim, was introduced and he stood to thank his training team. After ascertaining that everyone had read the report, he gave personal congratulations to the students who passed their exams with very high marks, including one with 100%. He gave his best wishes to those leaving the training group. Ralph Hagen will take over training from Keith, who is leaving. The Chair thanked Keith for his good work.

**Cruise**: Cruise Master Russ Pearce was introduced. He mentioned that there would be a student graduation cruise on May 28<sup>th</sup> to Thetis Island. There are currently six boats coming and Paul Gray stated that he would bring his boat 'Phoenix'. There will be a social cruise July 9<sup>th</sup> and 10<sup>th</sup> to Montague Bay and a picnic at Pirates' Cove on August 20<sup>th</sup>.

**Membership**: Membership Officer Digby Jones had nothing extra to add to his report. He mentioned that there was a slight increase in membership with some new members present.

**Treasurer**: not present, but copy of report in package.

**PRO**: Bud Curtis mentioned that the past year had been a good one.

**Scuttlebutt**: Don Butt – the Chair thanked Don for his hard work in putting out the Scuttlebutt and also for his tremendous support and assistance throughout the year.

**Historian**: Robbie Nichols – the Chair thanked her for taking pictures of the activities during the past year.

**Secretary:** Carole Lemieux – the Chair thanked her for taking the minutes.

**Social:** Elaine Pearce – the Chair thanked her for organizing the evening and mentioned that she would be stepping down as Social Officer to take on the position of Membership Officer. The new Social Officer to be Florence Sutherland.

**MOTION – Moved by Ingrid Hales and seconded by Digby Jones that the reports be adopted.**

**CARRIED**

**MOTION – Moved by Don Butt, seconded by Russ Pearce, to approve Auditor’s Report.**

**CARRIED**

**MOTION Election of Officers** – Don Butt was in charge of the Nominating Committee for 2005/2006. Russ Pearce to be the new Executive Officer, Ralph Hagen the Training Officer, Elaine Pearce the Membership Officer, Boswell Malcolm MAREP and Leonard Sutherland Assistant Training Officer.

The slate of officers was declared elected as per the Nominating Committee’s recommendation with the Secretary casting a single ballot.

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

The Chair presented plaques to the retiring Bridge members: Ingrid Hales, Keith Sim and Keith Poulton.

Certificates of Appreciation were given to Digby Jones and Christine Purfield (not present).

The Chair then spoke briefly of the challenges ahead. He thanked, again, the officers who were leaving and specially mentioned Ingrid Hales. He also thanked the accountant, Christine Purfield, who was not present. He presented a gift to D/C Barb Hoffstrom. The next Bridge meeting will be Monday, May 9<sup>th</sup> at 7:00 p.m.

**Termination of Meeting:** there being no further business the meeting was adjourned at 21:16.

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

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

Date \_\_\_\_\_