

GABRIOLA ISLAND SQUADRON
Minutes, April 22nd, 2006
10th Annual General Meeting – Gabriola Golf Club

Acting Commander Russell Pearce called the Tenth Annual General Meeting of the Gabriola Island Squadron of the CPS to order at 20:40.

Prior to this he introduced the special guests of the evening:

D/C Barb Hoffstrom and Bob Hoffstrom
Mrs. Freda Bohm
Commodore, Silva Bay Yacht Club, Ralph Hagen and Helen Hagen
Past Commander Hugh Sproule and Jean Sproule
Past Commander Don Butt and Mary Butt

As part of the Acting Commander's report he recognized and thanked the Bridge of the past year and commented on the upcoming change of watch and thanked all parties during the year for their support. He welcomed Leonard Sutherland as the new Commander. There was a presentation of awards to Ralph Hagen and Len Sutherland, training officers. Ralph then distributed certificates to the spring boating class and GPS students. Special award winners were:

Arthur J. Neilsen award for perfect score in an exam: Bob Weenk, Walter Berry and Frank Croft.
Rudy Bohm award: Ian Waymark
Windchime award: Ralph Hagen

Merit awards were handed out to volunteers by Russ Pearce and Barb Hoffstrom. D/C Hoffstrom addressed the gathering and pledged in the new members.

The meeting acutal:

Minutes of the Ninth Annual General Meeting – held at the Gabriola Golf Club on Saturday, April 22nd 2005, were circulated. Copies of the minutes were part of the AGM package with at least two copies available at each table.

MOTION: Moved by Frank Shoemaker, seconded by Digby Jones that the Minutes be received and adopted as circulated.
CARRIED

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

MOTION: Moved by Ralph Hagen, seconded by Digby Jones that the Reports be adopted.

CARRIED

MOTION: Moved by Ralph Hagen, seconded by Don Butt that the Auditor's report be approved.

CARRIED

MOTION: Moved by Don Spears, seconded by Ian Waymark that Alex McConnell be appointed auditor.

CARRIED

Acting Commander Pearce then called upon Past Commander Don Butt to present the Nominating Committee report. Don thanked Russ Pearce and Keith Poulton as members of the Nominating Committee for their work. The slate of officers was declared elected as per the Nominating Committee's recommendation with the Secretary casting a single ballot.

The new Commander, Leonard Sutherland, then addressed the gathering by saying "the watch has changed".

New Business: Ian Waymark stood to thank Hugh Sproule for the Windchime award.

Next Bridge meeting: 0900 May 6th at 645 Dogwood.

Termination of Meeting: there being no further business the meeting was adjourned at 20:54.

Submitted _____
Secretary

Approved _____
Chair

Date _____