

## Minutes of the Gabriola Island Squadron 17<sup>th</sup> AGM, April 27, 2013

The meeting was called to order by Commander Robert Derksen at 2005.

Prior to this Commander Derksen had introduced the honoured guests of the evening:

District Commander Clifford Miller

District ATO Betty Pearson

Mrs. Freda Bohm

Alex McConnell, Squadron Audit Review Committee, and his wife Eileen

**Quorum:** The chair established that there was a quorum according to CPS *Model Regulations*.

**Notification of meeting:** The chair verified that the proper method of notification for this meeting was followed, the official notification having been sent out electronically on April 5, 2013, well before the two-week deadline established by CPS regulations.

The chair verified that the **Nominations Committee Report** was presented to the Squadron Secretary within the allotted time frame of four weeks, having been done so on March 28, 2013.

### **MOTIONS:**

Commander Derksen asked for a series of motions to be moved and seconded:

1) **to accept the minutes of the last AGM**, held on April 21, 2012 as circulated and posted on the Squadron's web site. Moved: Don Butt, seconded, Carole Lemieux – Carried.

2) **to receive all officers' reports**. Moved: Bert Terhart, seconded Don Butt - Carried

3) **to approve the Financial Statements** and the Financial Review report. Moved: Siggie Andrun, seconded Don Butt - Carried

4) **to appoint Alex McConnell**, Gabriola, to examine and approve the Financial Statements for the coming year, 2013-14. Moved, Siggie Andrun, seconded, Paddy Waymark - Carried

5) appointing Ralph Hagen, Christine Purfield, Don Butt and Bob Derksen as **signing officers**. Moved, Siggie Andrun, seconded, Ralph Hagen - Carried

With that Commander Derksen handed over the meeting to the chair of the Nominations Committee, Don Butt.

Past Commander Don Butt presented the Nominating Committee Report. There being no further nominees received by the Secretary, all nominees were declared elected with the Secretary casting a single ballot.

Vancouver Island North District Commander Clifford Miller pledged in the Bridge Officers.

Incoming Commander Ralph Hagen announced that the next Bridge Meeting would take place May 1, 2013 at 19:00 at the Rollo Centre.

There being no further business, the meeting was terminated at 2120.

Respectfully submitted  
*Rufus Churcher*, Squadron Secretary