

## Minutes of the 20th AGM of the Gabriola Island Squadron

April 24, 2016

The meeting was held on the evening of Sunday, April 24 at the Rollo Centre, 685 North Road, Gabriola Island

After a wonderful social time followed by a superb dinner, Commander Mike Hoeinghaus started the meeting at 1915.

Commander Hoeinghaus introduced our **guests**: VIND XO Ion Barnes and his wife Lois, Frieda Bohm, Hugh Sproule, Sean Lewis, John Hall and Ian Waymark.

Squadron Educational Officer Bert terHart presented the **Boating Essentials Certificates** to five of the fall and winter students who were in attendance.

Commander Mike then commenced the awards part of the meeting by presenting Heather Nicholas, *in absentia* with the **Arthur J. Nielsen Award** for obtaining the highest mark in the two Boating Essentials courses offered in 2015-16.

He presented the **Windchime Award** for outstanding contributions to training to Bert terHart for his dedication as Squadron Educational Officer and workshop presenter.

Commander Mike and Frieda Bohm presented the **Rudy Bohm Award**, awarded to the members of the Gabriola Island Squadron in recognition of exemplary performance in boating embodying the principles of CPS, to Bert terHart. Bert's hands-on workshops on the water are memorable and rewarding and he handles his sailboat Seaburban effortlessly by himself in his trips across the Salish Sea.

Commander Mike presented retiring Secretary Robert Derksen with a marine clock as an appreciation by Squadron for his eleven years of service as Webmaster, Secretary and Commander.

Commander Mike Hoeinghaus presented **Merit Mark certificates** ranging from three to nineteen years to various Squadron members.

Finally, Commander Mike presented the gathering with the list of **Squadron sponsors** found on the Sponsors page of the Squadron web site and thanked them. They will receive Certificates of Appreciation in recognition of their support of the Squadron's activities.

With that, the business part of the meeting commenced. The Secretary established that there was a **quorum**. The Secretary then verified that two **notices of the meeting** had gone out well before the two weeks required by the Regulations.

**Motion:** to approve the Minutes of the 2015 AGM of 31 May as posted on the web site (Bill Kalbfleisch, Don Butt), passed unanimously.

**Motion:** to approve all reports as posted on the web site (George Myette, Bert terHart), passed unanimously.

**Motion:** (Don Butt, Ralph Hagen) that after having been audited, the financial report is published in the usual manner on the Squadron's web site and submitted, according to CPS regulations, to CPS - ECP before June 30 of this year and that the 2015-16 Financial Report be presented to the 2017 AGM for its approval. Carried unanimously.

P/C Ralph Hagen, chair of the **Nominating Committee**, presented the meeting with the list of nominees for the 2016-17 Executive. See the Committee's report under Officers Reports for this AGM. As Secretary, Bob Derksen informed the gathering that no petitions had come in before the two-day deadline before the AGM. Accordingly, it was up to him as Secretary to cast a single ballot, which he did, in favour of accepting the Nominating Committee's report.

With this, the watch changed, and Commander Mike Hoeinghaus informed the new Executive that the first meeting of the Bridge would be on April 28, 2016, upstairs at Robert's at 1900.

He then terminated the meeting at 1942.