

GABRIOLA POWER & SAIL SQUADRON

Minutes, April 21st, 2012 16th Annual General Meeting Held at the Gabriola Golf Club

The 16th Annual General Meeting of the Gabriola Power & Sail Squadron was called to order at 20:45 by Commander Cec Ashley.

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

District Commander Clifford Miller

District ATO Betty Pearson

Silva Bay Yacht Club Commodore Doug Cunnian

Mrs. Freda Bohm

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

Verification of a quorum was established.

Minutes of the 15th Annual General Meeting held at the Gabriola Golf Club on April 15th, 2011 were circulated.

MOTION: moved by Douglass Legg, seconded by Don Butt, that the Minutes be received and adopted.

CARRIED

Reports: The Chair notified everyone that the reports were available in the AGM package.

MOTION: moved by Bob Weenk and seconded by Don Butt that the reports be adopted.

CARRIED

MOTION: moved by Siggi Andrun and seconded by Ian Waymark that the Financial Statements as circulated be approved.

CARRIED

MOTION: moved by Siggi Andrun and seconded by Douglass Legg that Alex McConnell be appointed to examine and approve the Financial Statements of 2012-2013.

CARRIED

MOTION: moved by Siggi Andrun and seconded by Douglass Legg that the signing officers for the upcoming year be Commander Ian Waymark, Training Officer Ralph Hagen and Treasurer Siggi Andrun.

CARRIED

The last motion of the evening involved Sponsoring Members for our Coastal Community Credit Union accounts. This motion will be continued to the next Bridge Meeting for clarification.

Past Commander Bob Weenk presented the Nominating Committee Report. 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 Ian Waymark presented outgoing Commander Cec Ashley with a special plaque in appreciation for his vast contributions to the Squadron.

Cec Ashley and Ian Waymark presented Don Butt with a framed Gabriola Island Power & Sail Squadron pennant in appreciation for his having designed it and seen it through acceptance by National.

Incoming Commander announced that the next Bridge Meeting would take place on May 10, 2012 at 14:00 at Robert's Place, Upstairs.

Termination of Meeting: There being no further business, the meeting was adjourned at 21:10.

Elaine Pearce
Outgoing Secretary