

Draft Minutes

Gabriola Power Squadron

January 23, 2013

1600

**Present:** Dawn McGuire-Reeves, exec (acting chair); Don Butt, privacy officer/communications officer/newsletter editor; Bill Kablfleisch, MAL; Madeleine Ani, environment officer; Siggie Andrun, treasurer; Elaine Pearce, membership officer; Douglass Legge, admin/supply officer; Bob Derksen, webmaster; Ralph Hagen, STO; Bob Weenk, ATO (acting secretary)

**Regrets:** Ian Waymark, commander; Wendy Geddes, secretary.

**Absent:** All the others

A quorum being present, the chair called the meeting to order at 1601.

The agenda was presented

**Motion** (Butt): Adoption of agenda

CARRIED

**Motion** (Butt): Adoption of minutes as circulated

CARRIED

**Business from minutes**

Question: regarding result of spring cruise omitted from cruisemasters report.

UNRESOLVED

**Reports** (see attached) were received from:

Commander

STO

Admin/Supply Officer

Treasurer

Membership Office

\*new member transferred from Courtenay: letter of welcome to be sent by Commander.

Communications/Privacy Officer (see note)

\*going to try submit articles on boating to The Flying Shingle & The Sounder for spring publication.

\*It is recommended there be a “point person” to coordinate the publicity for upcoming courses.

\*New banner purchased to advertise courses.

#### Nominations Committee

\*will be asking incumbents about their intentions for upcoming year.

\*will be designating Rank

**NOTE:** Registration forms for classes will include permission from student to give particulars to the Gabriola Squadron to be used only for Squadron Communication.

**Motion** (Weenk): That Don Butt be appointed to fill the vacancy in the Nominations Committee caused by the “Leave of Absence” granted to Past Commander Cec Ashley by the Commander.

CARRIED

**Question:** Clarification of the role of the Past Commander (once removed) in light of the above –mentioned absence of the Past Commander. The Executive ruled that the office of Past Commander would remain vacant.

**Motion** (Weenk): That discussion of the definition of “Executive Committee” be tabled until full information was available.

CARRIED

The Chair adjourned the meeting at 1748.

Next Meeting Date

**Monday, March 4. 1500**

Minutes Taken by ATO Bob Weenk