

Minutes

Gabriola Island Squadron, CPS/ECP

Bridge Meeting

March 27, 2013 at 1900

Rollo Centre

Present: Ralph Hagen, STO; Bob Weenk, ATO; Elaine Pearce, Membership Officer; Bob Derksen, Webmaster; Douglass Legg; Admin/Supply Officer; Siggie Andrun, Treasurer; Madeline Ani, Environment Officer; Rufus Churcher, PRO; Don Butt, Scuttlebutt Editor/ Chairman of the Nominating Committee.

Regrets: Bill Kalbfleisch, MAREP; Dawn Maguire- Reeves, Executive Officer

Absent: Bert Terhart, ATO; Doug Cunian, Cruisemaster; Wendy Geddes, Secretary; Walter Berry, Social Officer

There being a quorum, the meeting was called to order at 1905 by R. Hagen, in the chair due to the absence of D. Maguire-Reeves.

B. Weenk was appointed by the Chair to take minutes.

There being the addition of a Nominating Committee Report, the agenda was declared adopted by the Chair.

The minutes of the January meeting as circulated were declared adopted by the Chair.

The Chair quoted the pertinent CPS regulations regarding the calling and conduct of the meeting.

The Nominating Committee report was tabled by the Chair of the Nominating Committee.

MOTION Churcher – Butt

That the notice of resignation of Ian Waymark was found to be in accordance with the regulations and that it had been received by electronic means.(A copy of the notice is appended and constitutes a part of these minutes.)

Carried Unanimously

A motion was invited by the Chair to fill the position of Commander, pursuant to Section 6.2.1 (c).

Motion Butt – Weenk

That Bob Derksen be appointed Commander. Bob Derksen indicated to the Chair his consent to the appointment. Following discussion on the motion, the question was called and the motion was carried.

Commander Bob Derksen took the Chair.

Don Butt Commented briefly on the tabled Nomination Committee report.

Next Meeting – April 10, 1900. Rollo Centre.

The meeting was adjourned at 1935 by Commander Derksen.