

Gabriola Island Power and Sail Squadron

Minutes of the Bridge Meeting

April 10th, 2013

Rollo Seniors Centre

Called to order at 1902 by Commander Bob Derksen

Present: Bob Derksen, Ralph Hagen, Douglass Legg, Walter Berry, Don Butt, Elaine Pearce, Siggie Andrun, Bill Kalbfleisch, Rufus Churcher, Madeleine Ani & Bob Wood (guest).

Commander Derksen introduced Bob Wood as the Bridge's guest

Regrets: Doug Cunnian, Dawn Maguire-Reeves, Bob Weenk.

Adoption of the Agenda. The Agenda was amended to include a presentation from Bob Wood.

Adoption of Minutes. Adoption of the Minutes of the meeting of March 27th, 2013 as amended and posted on the website. Carried.

Business Arising from Minutes. None

Correspondence:

Secretary Vacancy. Secretary Wendy Geddes has submitted her resignation for personal reasons.

M/S Ralph Hagen, Don Butt, that Rufus Churcher be appointed to the position of Secretary. Carried.

Reports

Following reports received and posted on website as follows:

Commander Bob Derksen

Admin/Supply Officer Douglass Legg

Treasurer Siggie Andrun

Membership Officer Elaine Pearce

Environment Officer Madeleine Ani

Webmaster Bob Derksen

Social Officer Walter Berry

Cruise Master Doug Cunnian

Communications/Privacy Officer Don Butt

Nominations, and official notice of the AGM

Bob Wood said he had ordered decals and forms for boat safety inspections for the upcoming season from Transport Canada, and that he will be participating in the safety inspection program.

New Business.

1. Payment for Pennants. M/S Ralph Hagen/Don Butt that Ian Waymark be reimbursed for 3 Squadron pennants, to a total of \$60. Carried.

2. Items owned by the Squadron (e.g., sandwich boards, Lil' Gabe, tent) are scattered in various persons' care. An inventory with location of all Squadron assets should be prepared. It was agreed that this cannot be accomplished in the period before the AGM. Item to be referred to the new Bridge.
3. Safety Officer. Bill Kalbfleisch agreed to be appointed Safety Officer
4. Annual General Meeting. Organization of the AGM is well in hand. The venue, and preparations for drink and food serving (Walter Berry), door prizes (Ralph Hagen), tickets for door prize draws (Don Butt), engraving of awards (Douglass Legg), guest invitations (Don Butt); Commander's Citations printing (Don Butt), officers reports (Don Butt); AGM Packages (Don Butt); are all in hand.
5. It was agreed that the 'Bent Propeller' award should not be given unless there had been an event during the previous year that had been the result of poor seamanship or careless boat-handling of a significant level. One candidate was deemed to fit the criteria this year, Bob Wood, by true confession. The Rudy Bohm Memorial Award (to recognize principles of CPS on the water) recipient was confirmed, but will be announced at the AGM. The Windchime Award recipient had also been selected and will be announced at the AGM. The Arthur J Nielsen award is automatic for highest Boating marks achieved during the Training year.

Meeting terminated at 2025.

Rufus Churcher, Secretary.