

GABRIOLA ISLAND POWER AND SAIL SQUADRON

Minutes of the 21st AGM

Held at the Gabriola Golf Club on April 23rd, 2017

Meet and greet and refreshments commenced at 1:00 p.m.

Commander Hoeinghaus introduced the special guests: Mike Apps, Commodore of the Silva Bay Yacht Club; Ion Barnes, VIND XO and Frieda Bohm. Luncheon buffet was served.

14:35: Commander Mike Hoeinghaus gave opening remarks and an outline of the agenda.

Awards:

Arthur J. Nielsen award for obtaining the highest marks: **Peter Audretsch**

Windchime Award for outstanding contributions to training: **Bert terHart**.

Commander Hoeinghaus and **Frieda Bohm** presented the **Rudy Bohm** award for excellence in boating to **George Myette**.

Commander Hoeinghaus and **VIND XO Ion Barnes** presented the merit marks. A special mention was made of **Don Butt** who has achieved a life membership (20 years). **Ralph Hagen** spoke about **Don's** work and contribution to the squadron. **Don** responded with thanks.

Nominating Committee: Past Commander Ralph Hagen, Past Commander Bob Derksen and Commander Mike Hoeinghaus: **Ralph Hagen** read out the Nominating Committee's report of the slate of officers for the 2017 – 2018 season. **Carole Lemieux**, as Secretary, cast the single ballot in favour of the report.

Commander Hoeinghaus then stated that guests had the opportunity to excuse themselves, or remain, as the formal meeting would commence shortly.

15:03: Commander Hoeinghaus called the Executive meeting to order.

Present: Mike Hoeinghaus, George Myette, Elaine Pearce, Bert terHart, Don Butt, Jude Briscoe, Bill Kalbfleisch, Ralph Hagen, Carole Lemieux.

Absent: John van Praet, John Bullas.

All Bridge Officers' reports posted to the website.

Commander Hoeinghaus thanked **Jude Briscoe** for her hard work in getting the 2016 and 2017 Financial Reports completed in time. **MOTION:** moved by **Bert**, seconded by **Don**, that the Financial Reports for 2016 and 2017 be approved. CARRIED.

A letter was received by Alex McConnell stating he was no longer able to do the financial reviews. Discussion on finding a replacement. **Jude** has ordered a set of coasters for Alex and **Don** will print up a certificate of appreciation.

Next meeting will be Thursday, May 18th. **Don** would like to discuss the summer cruise at that time. Discussion on replacing the cover on the boat shed. Discussion on replacing Alex; **Jude** will let **Don** know what duties are required for a reviewer so it can be published in the Scuttlebutt.

Commander Hoeinghaus mentioned that he was seeking a replacement Member at Large as **John Woods** was no longer on the Bridge. He will, however, remain on the Boat Launch Committee.

There being no further business, the meeting terminated at 15:18.