

GABRIOLA ISLAND POWER AND SAIL SQUADRON

Minutes of the 22nd AGM

Held at the Rollo Centre on April 22nd, 2018

Meet and greet and refreshments commenced at 1410.

Commander Hoeinghaus pointed out the sponsors on the power point presentation. He then introduced the special guests: Ion Barnes, VIND Commander; Agathe Gaulin, Commodore of the Silva Bay Yacht Club; Frieda Bohm.

Awards:

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

Windchime award for outstanding contributions to training went to **Bert terHart**.

Commander Hoeinghaus and Ion Barnes presented the merit marks.

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

1500: Commander Hoeinghaus called the Executive meeting to order. It was established that there was a quorum present.

Present: Mike Hoeinghaus, George Myette, Elaine Pearce, Bert terHart, Don Butt, Jude Briscoe, Ralph Hagen, Bill Kalbfleisch, Bob Wood, Ivan Bulic, Carole Lemieux, John Bullas.

Absent: John van Praet.

Minutes of the previous AGM held on April 23rd, 2017. MOTION: moved by **Bert**, seconded by **Bob**, that the Minutes of the 21st AGM be accepted. **Approved.**

All Bridge Officers' reports posted to the website. **MOTION:** moved by **Don**, seconded by **Bill**, that the reports be accepted. **Approved.**

Financial Report: the 2016-2017 Financial Report was not officially approved at the last AGM. **MOTION:** moved by **Bert**, seconded by **Agathe**, that the Financial Reports for 2016-2017 be accepted. **Approved.** The 2017-2018 Financial Report is posted to the website. An official review has not been conducted but will be done by June 19th.

MOTION: moved by **Bob**, seconded by **Elaine** that the Financial Report be accepted as submitted at this time. **Approved.**

Ralph Hagen, as Past Commander, is Chairman of the Nominating Committee. He pointed out the slate of officers as appearing on the power point presentation for the 2018 – 2019 season. **Carole**, as Secretary, cast the single ballot in favour.

Commander Hoeinghaus welcomed **Bob Wood** and **Ivan Bulic** to the Bridge.

Commander Hoeinghaus stated that the watch had changed. The next meeting of the Bridge is on May 17th @1900 at Robert's Place upstairs.

Other business: Ion Barnes stated that the VIND Rendezvous is scheduled for June 9th and 10th at Qualicum Beach. A Change of Watch for VISD and VIND is scheduled for June 2nd.

Bob is organizing the recreational vessel courtesy checks on May 12th from 0930 – 1200 with the assistance of **Jude**.

There being no further business, the meeting adjourned at 1510.