

**GABRIOLA ISLAND SQUADRON**

**Minutes of the Bridge Meeting**

**Held on April 18<sup>th</sup>, 2019**

**At Robert's Place**

**Call to order:** 1500 by **Commander Mike Hoeinghaus**.

**Present:** Mike Hoeinghaus, George Myette, John Bullas, Elaine Pearce, Jean van Praet, Bob Wood, Bert terHart, Carole Lemieux.

**Regrets:** Jude Briscoe, Ivan Bulic, Bill Kalbfleisch, Don Butt.

**Minutes of the previous meeting of March 21<sup>st</sup>, 2019:** Minutes are amended to reflect that a motion was made by **Bill**, seconded by **John**, that Lisa Millard and Ken and Gloria Hatfield be award recipients.

**MOTION:** Moved by **George**, seconded by **Bert**, that the Minutes be accepted as amended. **Approved.**

**Agenda:** the agenda was approved.

**Reports:**

**Commander:** **Mike** had no report.

**Executive Officer:** **Jean** had no report.

**Training Officer:** **Bert's** report is included in the end of year report on the website.

**Membership Officer:** **Elaine's** report is on the website.

**PRO:** **George** had no report.

**Secretary:** **Carole** had no report.

**Communications/Privacy Officer:** **Don's** report is on the website.

**Financial Officer:** **Jude's** report is on the website.

**Old Business:**

**AGM:** the venue and menu are set. Ion Barnes has been invited and **Mike** will invite Agathe Gaulin.

**Policy manual:** **Jean** has reviewed it. **MOTION:** moved by **Bert**, seconded by **George** that the policy manual be accepted. **Approved.**

**Souder ad for RVCC:** **MOTION:** moved by **Bob**, seconded by **John** that the larger advertisement be used for the RVCC. **Approved.** Discussion on placing Li'l Gabe in the village.

**Asset Inventory:** **John** is waiting for **Mike's** input to finalize the list.

Next meeting will be on Friday, May 3<sup>rd</sup>, @1500.

There being no further business, the meeting adjourned at 1535.