

## GABRIOLA ISLAND POWER AND SAIL SQUADRON

### Minutes of the 23<sup>rd</sup> AGM

Held at the Rollo Centre on April 28<sup>th</sup>, 2019.

Meet and greet and refreshments commenced at 1400.

**Commander Hoeinghaus** addressed the assembly and introduced the special guests, Ion Barnes, VIND Commander and Agathe Gaulin, Commodore of the Silva Bay Yacht Club.

#### **Awards:**

The Windchime Award for outstanding contributions to training went to **Don Butt**.

The Rudy and Frieda Bohm Memorial Award for excellence in boating went to Lisa Millard, Ken Hatfield and Gloria Hatfield.

The Arthur J. Nielsen Award for the top boating student went to Dan Last.

Graduation certificates for the new students were handed out by **Bert terHart** who then thanked the other instructors.

Ion Barnes presented the merit marks.

**Mike** recognized **Bert** for all his hard work over the past few years.

**1532: Commander Hoeinghaus** called the executive meeting to order. It was established that a quorum was present.

**Present:** Mike Hoeinghaus, Elaine Pearce, Bert terHart, Don Butt, Jude Briscoe, Bob Wood, Ivan Bulic, John Bullas, Jean van Praet, Carole Lemieux.

**Regrets:** George Myette, Bill Kalbfleisch.

**Minutes of the previous AGM held on April 22<sup>nd</sup>, 2018: MOTION:** moved by **Don**, seconded by **Bert** that the Minutes of the 22<sup>nd</sup> AGM be accepted. **Approved.**

#### **Reports**

All Bridge officers' reports posted to the website. **MOTION:** moved by **Jean**, seconded by **Mary Jane Derksen**, that the reports be accepted. **Approved.**

**Financial reports for 2018 and 2019. MOTION:** moved by **Bob Derksen**, seconded by **Paul Giffin**, that the financial reports be accepted. **Approved.**

Since there was no other business, **Mike** called on **Bob Derksen** to present the Nominating Committee's report for the new Bridge. **Carole**, as secretary, cast the single ballot in favour. Christine Purfield was nominated as the squadron's financial reviewer for the financial year 2019-2020.

Ion Barnes inducted **Jean van Praet** as the new Commander and the officers of the Bridge were sworn in.

**Mike** stated that 'the watch has changed'.

**Jean** thanked everyone for selecting him as Commander and thanked **Mike** for all his years of dedication to the squadron including the past four years as commander. He then presented the Past Commanders' Award to **Mike**.

**Bob Wood** spoke briefly on the forthcoming boat courtesy checks on May 18<sup>th</sup> and 19<sup>th</sup>.

The next Bridge meeting will be on Friday, May 3<sup>rd</sup>, @ 1500 at Robert's Place.

There being no further business, the meeting adjourned at 1547.