

**Officers Reports  
for the Gabriola Island Squadron's Executive Meeting of November 24, 2014**

COMMANDER'S REPORT

The recent annual meeting of CPS has given birth to the new corporate structure required by Canada in observance of the new requirements for Not For Profit organizations.

This will likely not cause concern for most of the members but for those in high places there are 'new rules for the game' and we need to become familiar with them. We are required to produce a Policy Manual and then submit it to the chairman of the Rules Committee. It remains to be discovered what powers and authority are to devolve upon the squadrons in place of the old Regulations we have become familiar with.

What has come from the new structure is a 'one member – one vote' provision to replace the previous tier system where the squadron officers elected the district officers and the district representatives elected the national officers. The new format will have an electronic voting system so each member will have a vote for the national directors. How they will cope with the few who lack e-mail I do not know.

I look forward to seeing everyone at the Christmas dinner next month.

Thank you for your support of our Squadron.

Ralph Hagen, Commander

Gabriola Island CPS Membership Report - November 20, 2014

As of this date there are 81 members.

Details of Membership Report

|                           |            |
|---------------------------|------------|
| Regular                   | 35 members |
| Regular Family Head       | 14 members |
| Regular Family Members    | 12 members |
| Regular Junior            | 1 member   |
| Regular Lifetime          | 2 members  |
| Associate                 | 8 members  |
| Associate Jr. Family Head | 1 member   |
| Associate Junior          | 8 members  |

Since the previous Bridge Meeting there is an increase of one Regular Member (Jeffrey James) who joined. One heretofore Associate Member is now shown on our Members List as a Regular Family Head (Jason Kramil). I have a call into HQ inquiring as to why/how this change came to be.

Elaine Pearce

Membership Officer

Training Officer Report  
October 13/14

As scheduled, the Seamanship course began on Sept. 14 with four participants. As most of you are aware, I was off island from late August until Sept. 13, consequently, I coordinated the planning with Commander Hagen, whose Experience as STO has been Essential. We decided to proceed with the course in spite of a shortage of students, because the course could be run at a small profit(See attached) and the groundwork for searching out instructors had been partially done. If this had been a basics or essentials course, perhaps the decision would have been different, but a second level course is not something we teach every year and we both felt it was important to proceed. Because of the nature of the material, it is a course that lends itself to a seminar style approach, with all participants involved in the dissemination of the knowledge. Unlike basics and essentials, we have no raw beginners here, and to this point at least, the discussions have been stimulating and enlightening and there has been a decent level of synergy in spite of the small numbers.

The advertising for the Fall Radio course has begun, and numbers willing, we will proceed on October 25. We have had some issues with the site, but, at present, we intend to proceed as scheduled.

Financial Statement  
Seamanship 2014

|                      |            |          |
|----------------------|------------|----------|
| Credits              |            |          |
| Course Fees          | 4x\$200    | \$800    |
| Debits               |            |          |
| Rent                 | 14x\$20    | \$280    |
| Materials            | 5 x \$85 + | \$430.50 |
| Mail for exam return |            | 20.00    |
| Total                |            | \$730.   |
| Profit               | 70.00      |          |

Note - we also have one set of materials that we can return for a refund of \$85.

Weenk

*Secretary's note: the above two reports by Education Officer Bob Weenk were previously sent to members of the Executive and are included here as a matter of record.*

*Supplemental Educational Officer Report*  
November 4, 2014

The Squadron held a ROC(M) course at the rec office on October 27 from 0900 to 1500; instructor, Ralph Hagen.

Four people were in attendance from Gabriola, Lantzville and Victoria. Three of the attendees were new to the course and one was auditing in order to refresh his knowledge base. The three who wrote all passed with an average in the high 80's.

The financials are as follows:

Costs

|            |           |        |
|------------|-----------|--------|
| Materials  | 4 x 20.00 | 80.00  |
| Filing Fee | 3 x 25.00 | 75.00  |
| Rent       |           | 50.00  |
| Shipping   |           | 3.50   |
| Postage    |           | 30.00  |
|            |           | 238.50 |

Receipts

|  |            |        |
|--|------------|--------|
|  | 2 x 110.00 | 220.00 |
|  | 1 x 100.00 | 100.00 |
|  | 1 x 50.00  | 50.00  |
|  |            | 370.00 |

Profit 131.50

**Webmasters Report**

We kept the web site up to date and relevant with advertising our courses and our socials. Once again, our Internet presence played an important part in getting people to register for our courses. We also advertised our fall social and our upcoming Christmas Party. Reports and Minutes were posted promptly before and after our Executive meetings. Some links were updated, some photos of our activities added and *Scuttlebutt* published.

Bill Kalbfleisch, Bob Derksen

## Nominating Committee Report

We have had two meetings with a third scheduled for December 5. It's great working with the Committee's nominee for commander, Mike Hoeinghaus. Together, we're making very good progress. We hope to have finished our task, for the most part, by the middle of January.

Bob Derksen, Chair

## MAREP Officer Report

There is no activity to report.

Bill Kalbfleisch

### CANADIAN POWER & SAIL SQUADRONS STATEMENT OF RECEIPTS & DISBURSEMENTS

YEAR TO DATE: October 31, 2014

|   | GABRIOLA | Squadron | VIND            | District        |
|---|----------|----------|-----------------|-----------------|
|   |          |          | Current Year    | Previous Year*  |
|   |          |          | \$              | \$              |
| <b>1.0 RECEIPTS</b> (Totals for year)                                 |          |          |                 |                 |
| 1.1 Courses   |          |          | 1,932.00        | 5,846.00        |
| 1.2 Meetings & Events   |          |          | 0.00            | 685.93          |
| 1.3 Regalia   |          |          | 0.00            | 0.00            |
| 1.4 Interest  |          |          | 0.54            | 0.32            |
| 1.5 Dues or Contributions   |          |          | 156.00          | 414.00          |
| 1.6 Other   |          |          | 91.00           | 1,378.15        |
| <b>1.0 TOTAL RECEIPTS for YEAR</b>                                    |          |          | <b>2,179.54</b> | <b>8,324.40</b> |
| <b>2.0 DISBURSEMENTS</b> (Totals for year, including GST/HST and QST) |          |          |                 |                 |
| 2.1 Course Materials  |          |          | 913.50          | 2,986.97        |
| 2.2 Meetings & Events   |          |          | 136.50          | 2,052.89        |
| 2.3 Regalia   |          |          | 0.00            | 108.00          |
| 2.4 Newsletters   |          |          | 0.00            | 0.00            |
| 2.5 National Dues   |          |          | 0.00            | 0.00            |
| 2.6 District Contribution   |          |          | 0.00            | 0.00            |
| 2.7 Public Relations & Donations                                      |          |          | 80.48           | 562.70          |
| 2.8 Office, Postage & Stationery                                      |          |          | 40.94           | 303.14          |
| 2.9 Telephone & Communications  |          |          | 0.00            | 0.00            |
| 2.10 Training Aids & Equipment Purchases                              |          |          | 0.00            | 0.00            |
| 2.11 Other  |          |          | 395.68          | 1,312.96        |
| <b>2.0 TOTAL DISBURSEMENTS for YEAR</b> (including GST/HST and QST)   |          |          | <b>1,567.10</b> | <b>7,326.66</b> |
| <b>3.0 SURPLUS or (DEFICIT)</b> (subtract line 2.0 from 1.0)          |          |          | <b>612.44</b>   | <b>997.74</b>   |
| <br>  |          |          |                 |                 |
| <b>7.0 TOTAL TAXES PAID</b> (included in total disbursements)         |          |          |                 |                 |
| 7.1 Total GST/HST paid  |          |          | 15.98           | 131.75          |
|   |          |          | 15.98           | 131.75          |

**CANADIAN POWER & SAIL SQUADRONS**

**STATEMENT OF NET ASSETS**

October 31, 2014

| <b>GABRIOLA</b>  | <b>Squadron</b> | <b>VIND</b>            | <b>District</b>        |
|--|-----------------|------------------------|------------------------|
| <b>CURRENT ASSETS</b>  |                 | <b>Current Year</b>    | <b>Previous Year*</b>  |
|  |                 | \$                     | \$                     |
| <b>A. CASH &amp; INVESTMENTS</b> (Totals from Journal columns) |                 |                        |                        |
| - on hand and in bank accounts (from 6.0)                      | <b>A.1</b>      | 3,917.59               | 3,965.20               |
| - funds at HO (if any)   | <b>A.2</b>      | 0.00                   | 0.00                   |
|  |                 | <hr/>                  | <hr/>                  |
| <b>Total - Cash</b>  | <b>A.</b>       | <u>3,917.59</u>        | <u>3,965.20</u>        |
| <b>B. ACCOUNTS RECEIVABLE</b> (amounts owing to you)           |                 |                        |                        |
|  | <b>B.</b>       | 0.00                   | 0.00                   |
| <b>C. INVENTORIES</b> (course materials)                       |                 |                        |                        |
|  | <b>C.</b>       | <u>0.00</u>            | <u>0.00</u>            |
| <b>D. TOTAL CURRENT ASSETS</b> (add A. + B. + C.)              |                 |                        |                        |
|  | <b>D.</b>       | <u><u>3,917.59</u></u> | <u><u>3,965.20</u></u> |
| <b>CURRENT LIABILITIES</b>                                     |                 |                        |                        |
| <b>E. ACCOUNTS PAYABLE</b> (owed by you)                       |                 |                        |                        |
| - amounts owed by you, other than to HO                        | <b>E.1</b>      | 0.00                   | 420.05                 |
| - account at HO (if any)                                       | <b>E.2</b>      | <u>0.00</u>            | <u>240.00</u>          |
| <b>Total - Accounts payable</b>                                | <b>E.</b>       | <u>0.00</u>            | <u>660.05</u>          |
| <b>NET ASSETS</b>  |                 |                        |                        |
| <b>F. NET ASSETS</b> (subtract E. from D.)                     |                 |                        |                        |
|  | <b>F.</b>       | <u>3,917.59</u>        | <u>3,305.15</u>        |
|  |                 | <hr/>                  | <hr/>                  |
| <b>TOTAL CURRENT LIABILITIES &amp; NET ASSETS</b>              |                 | <u><u>3,917.59</u></u> | <u><u>3,965.20</u></u> |

# Gabriola Island Squadron

PO Box 71 Gabriola BC VOR 1XC

<http://powersquadron.gabriola.org/>

Google Gabriola Power Squadron



a unit of the Vancouver Island North District of Canadian Power & Sail Squadrons

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## Communications, Privacy, Scuttlebutt Ed. Report to Bridge November 20, 2014

**Scuttlebutt** was published on the web and to all our members, and thanks again to Bob Derksen for helpful second eyes, good suggestions, and fixing typos, etc.

Next one will be the Jan- Feb 2015 edition expected to be ready early in January. I leave for Ontario a few days following the Christmas Party.

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**Communications Committee** as not met since last Bridge meeting, but this will have to be addressed as to needs prior to the courses in the spring, if possible prior to mid December. Time catches up. I will be sending out another member email reminder about our Christmas Party.

**Privacy** – nothing to report

My regrets for tonight – I am in the Port Theatre rehearsing the Mozart Requiem with the symphony.

Respectfully submitted

Don Butt

## **Social Committee Report**

The Social Committee have been busy preparing for the upcoming Christmas Social at the Golf Club on December 12th. Rental cost for the hall is \$150.00. Monies will be collected at the door with a \$5.00 cover charge per person. Additional funds will be raised through the 50/50. Jude has approached the Village Foods for donations of Turkey, Ham and all the fixings which they have agreed to and just need an estimate of people attending. Confirmation will be provided to Village Foods the first week of December. A phone out to members has been done with approximately 18 confirmed members attending and many maybe's and lots of not at home's but message left on the answering machines with contact number for Jude provided. Prospective attendees can also go to the website to reserve a spot. Members attending are asked to bring a dish for the potluck such as Vegetable dish, Dessert, or salad. Elaine and Mike H are in charge of hall decoration and 50/50. John is successfully acquiring door prizes for the affair. Should anyone have something to donate, please contact Jon Van Praet. Don Butt has arranged music with piano and Christmas carols will be enjoyed as we celebrate a good year and anticipate a new year!

Jude Briscoe, Chair

## **Executive Officer's Report for Bridge Meeting Nov 20, 2014**

### **VIND Council Meeting of October 19<sup>th</sup>, 2014**

- Meeting held at Beban Park with about 20 members attending.
- Squadron Commanders reports taken. No report for Gabriola.
- New VIND Policy Manual is being developed and is expected to be sent out next week.

### **National:**

- New Governing Board rules will be sent out. Number of delegates reduced from 42 to 23. District Commanders will no longer be on the Governing Board or need to attend Governing Board meetings.
- Governing Board passed a continuance motion for CPS to remain a non-profit organization.
- In accordance with new government law concerning SPAM which came into effect in July, CPS needs members' certification to allow use of email addresses for CPS business only.
- New Governing Board rules will change name of Training Officer to Education Officer.
- National AGM is being held on Oct 22 – 26.

Next VIND Council Meeting will be 18<sup>th</sup> January, 2015. VIND AGM will be May 30<sup>th</sup>, 2015.

I represented the Squadron at the Remembrance Day ceremony on Thursday November 11<sup>th</sup> and laid the Squadron wreath. The wreath was then picked up the next day and returned to the boat shelter.

Respectfully submitted,  
Mike Hoeinghaus  
Executive Officer