OAKVILLE POWER AND SAIL SQUADRON - AGENDA - for the Squadron Bridge meeting to be held at the TOWARF Building, Oakville, at 1930 on Wednesday, 8th August, 2007

1. Call to Order

2. Roll Call - present - apologies

   Quorum

3. Minutes of the last meeting held on the 13th June, 2007
   Approved as circulated, or as amended:
   Proposed: Seconded: CARRIED

   Matters arising:
   a) Historical Committee 2007/2008 – notes to date
   b) Budgets – Approval of those received
   c) Gavel and stand
   d) Foundation donation
   e) Missing members – Membership Officer
   f) Confirmation of 2008 dates.
   g) Purchase – sound system

4. Reports of Officers:

   Commander
   Executive Officer
   Training Officer
   Secretary
   Editor
   Membership
   Environment/Port Captain
   Safety Officer
   Flag Officer
   Regalia
   Immed. P/Cdr
   Officers-at-Large 1 2
   Auditor

   Liaison Officers BHYC TOWARF MARINE UNIT

   Motion to accept the Reports of Officers:
   Proposed by: Seconded by: CARRIED

5. Treasurer's Report
   Motion to Accept the Treasurer's Report:
   Proposed by: Seconded by: CARRIED

6. Correspondence

7. Squadron Calendar District Council meeting?

8. New Business: Mainsheet dates?

   Date of the next meeting: 12th September, 2007 at 1930 at the TOWARF Building/Oakville

   Termination:

   Please note: Written reports should be with the Commander, copy to the Membership Officer and the Secretary, at least five days before the date of the meeting.
   If you have any additional items for the Agenda, please contact the Commander, copy to the Secretary.
   If you have other items you wish to add to your Report after it has been sent in, a short note would be appreciated by the Secretary so that the items can be included in the Minutes. Verbal Reports will not be included.