

OAKVILLE POWER AND SAIL SQUADRON - AGENDA - for the Squadron Bridge meeting to be held at the Iriquois Ridge High School, 1123, Glenashton Drive, Oakville (Corner of 8th Line) at 1930 on Wednesday, 9th January, 2008

Hope everyone had a great Christmas, and is now all set for a good New Year in 2008.

1. Roll Call - present - apologies
Resignation New appointment
Quorum

2. Minutes of the last meeting held on the 14th November, 2007
Approved as circulated, or as amended:
Proposed: Seconded: CARRIED

Matters arising:

- a) Guidelines
- b) Petrocan
- c) New signs at Harbour ramps now installed and completed?
- d) Squadron dinner meeting on the 14th December, 2007 at OPBC

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

Investments

Statement: The three signatures authorized for the Squadron account are:

Commander Stewart Robinson, SN, Executive Officer Ziggy Gaweda, AP, and the Squadron Treasurer, Richard Bodt. Any two of the above three signatures are required to validate Squadron cheques.

Motion to Accept the Treasurer's Report:

Proposed by: Seconded by: CARRIED

6. Correspondence

7. Squadron Calendar 23rd January, 2008 District meeting – Venue and time TBA –
Please note change of date from 27th January
- 25th April Squadron AGM, OYS - *
- 8th May District AGM, Brampton *
- 30th May Squadron Graduation, OYS *

* Please book these dates on your Calendars – full details nearer to the dates.

8. New Business:

Date of the next meeting: 13th February, 2008, same time and location

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.

If you do not have a copy of the Squadron Report form – please contact the Secretary.