OAKVILLE POWER AND SAIL SQUADRON - AGENDA - for the Squadron Bridge meeting to be held at the Crow's Nest, OYS, Forsythe Street, on Tuesday, 10th June, 2008, at 1930.

PLEASE NOTE; For the months of June, August and September – CHANGE OF DAY, CHANGE OF DATE, CHANGE OF LOCATION. TIME of the Meetings remains the same.
Second Tuesday, 10th June, 12th August, 9th September, 2008 at the Crow's Nest.

1. Call to Order

2. Roll Call - present - apologies P/Cdr Peter Houzon, AP

   Quorum

3. Minutes of the last meeting held on the 14th May, 2008
   Approved as circulated, or as amended:
   Proposed: Seconded: CARRIED

   Matters arising:
   a) Graduation - 30th May
   b) Arthur C.Bridge & OYS trophies – dealt with. Wording for OYS trophy?
      Location of Squadron Charter
   c) Safety – Transport Canada – Report on 24th May meeting – Ian Casey.
   d) Membership dates – Training Officer checking for Ian Casey
   e) PR ideas to Treasurer
   f) Mainsheet – contributions for the August issue.
   g) Bronte Harbour meeting – 24th May – Ian Casey and Tim Noble
   h) Availability of the Crow's Nest for three months set up by Treasurer and confirmed.
   i) CORE representative change notified and accepted.
   j) Report from Richard Bodt, P on Extended Cruising course.
   k) Waivers list – still awaiting approval by P/Cdrs Don Singular, P and Bill Holmes, AP – Statement available from HQ on Privacy issues

4. Reports of Officers:

   Commander
   Executive Officer
   Training Officer
   Secretary
   Editor
   Membership
   Communications
   MAREP/Environment
   PRO/ATO
   Flag Officer/ATO
   Supply
   Port Captain
   Immed. P/Cdr

   Audit Committee

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

5. Treasurer's Report
   Cheques – Number, amount, payee?
   Motion to Accept the Treasurer's Report:
   Proposed by: Seconded by: CARRIED

   BUDGETS
   Approved:

OYS Trophy and keeper	$300
Keepers (annually) and engraving	60
Harbour – small sign	300
Symposium	200
Plaques –Commanders l955 to date	300

   Proposed:

PR	3,000
Secretary	1,590
Sound system	650

6. Correspondence Letter from Chief Commander Harry Cole, SN – Mandatory use of PFD's

7. Squadron Calendar

8. New Business: Update 2004 Strategic Plan?

   Date of the next meeting: Tuesday, 12th August, 2008 at the Crow's Nest 1930

   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.