

MINUTES OF THE ANNUAL GENERAL MEETING OF THE OAKVILLE POWER & SAIL SQUADRON held on the 23rd APRIL, 2008 at the Crow's Nest, Oakville Yacht Squadron, 97 Forsythe Street, Oakville at 2008.

Commander Stewart Robinson, SN called the Meeting to Order at 2005 and welcomed special guests P/C/C Doreen Hinksman, AP, and P/Cdr David Agnew, DEO York West District representing the District Commander D/C Pauline Wettlaufer, AP.

One Minute of Silence was observed to remember Members and friends no longer with us.

The Secretary confirmed that the Notice of Meeting had been mailed out within the specified time limits, and that a Certificate of Mailing was on file. A copy of the Certificate of Mailing had been sent to the Secretary, York West District, as the Squadron had been responsible for mailing out the District Notice of the District Annual General Meeting.

The Commander asked the Secretary to deal with the Roll Call.

<u>Present:</u>	Commander	Cdr Stewart Robinson, SN
	Executive Officer	Ziggy Gaweda, <u>AP</u>
	Training Officer	Nelle Gaweda, <u>AP</u>
	Secretary	P/D/C Beryl Durrant
	Treasurer	Richard Bodt, P
	Membership Officer	P/Cdr Fraser Farmer, <u>AP</u>
	Editor	Hugh Ramsay, SN
	Environment Officer/ Port Captain	P/Cdr Matt Kennedy, JN
	Safety Officer	Cdr Stewart Robinson, SN
	Flag Officer	P/Cdr Don Singular, P
	Immed. P/Cdr	P/Cdr John Hinksman, SN
	Officers at Large	Ian Casey
		Tim Noble, AP
	Audit Committee	P/Cdr Bill Holmes, AP
	Liaison Officer BHYC	Hugh Ramsay, SN
<u>Apologies:</u>	Regalia Officer	P/Cdr Peter Houzon, <u>AP</u>

Eleven Members of the Squadron.

The Commander asked if a Quorum was present, and as there was, he declared the Meeting to be properly called and constituted, and able to proceed.

Report of the Nominating Committee

The Commander asked P/Cdr John Hinksman, SN, Chairman of the Nominating Committee to take over the meeting, which he did and announced the slate of officers for the Squadron for the 2008/2009 CPS year. A copy of the Report had been mailed to all Members, and copies were available at the Meeting. He asked the present Bridge, with the exception of the Secretary, to leave the top table. The Chairman asked the Secretary if any Petitions had been received – one had and the Secretary provided a copy. A ballot was held and P/Cdr Matt Kennedy, JN obtained the position of MAREP Officer and Environmental Officer. There were no further comments from the floor concerning the 2008/2009 Bridge recommendations, so the Secretary was asked to cast one Vote to elect the Bridge. The Secretary cast one vote to do so. P/C/C Doreen Hinksman, AP and DEO David Agnew had acted as Scrutineers, and were thanked for their help.

MOTION: To destroy the ballots –

Proposed by: Georgie Ramsay, SN Seconded by: P/D/C Beryl Durrant CARRIED

P/C/C Doreen Hinksman, AP then pledged the new Commander, Ziggy Gaweda, AP and DEO David Agnew pledged the new Bridge.

P/Cdr Stewart Robinson, SN presented the new Commander with his flag and name tag; and P/Cdr John Hinksman, SN presented him with his officers eppaulettes.

Commander Ziggy Gaweda, AP presented P/Cdr Stewart Robinson, SN with his Retired Commander flag and a gift, and asked him if he had any comments to make. The Past Commander was pleased to report that the Squadron had had an excellent year, and thanked everyone on his Bridge who had worked hard to help achieve this. As a parting gift to the 2007/2008 Bridge he presented everyone with a copy of the new “Guidebook for CPS Officers” and advised that the Squadron would be working very closely with the new guidelines in the 2008/2009 year. Attendance at meetings by Bridge Officers would be a requirement and the expectancy of the Members who elected them to their positions.

P/Cdr Don Singular, P was asked to give the Squadron Charter to the Secretary who should now hold it in safe keeping for her term of office.

The Past Commander then presented flowers to Nelle Gaweda and roses to all the other ladies present

DEO David Agnew had brought a message from the D/C Pauline Wettlaufer, AP of congratulations on completing a very successful year, and her best wishes for another good year in 2008/2009. The DEO added his good wishes, and hopes to be transferred back to York West District in the near future. The Past Commander expressed his thanks, and thanked the DEO for being our Officiating Officer for the evening, and presented him with a gift

Cdr Ziggy Gaweda, AP thanked everyone for his election and was looking forward to working hard with his new Bridge to make sure the Squadron has another successful year.

New Business

Authorization of the signing Officers for the Squadron account will be: the Commander, Executive Officer and Treasurer. Two signatures will be required.

The Treasurer requested a change in the location of the Squadron account to the Royal Bank of Canada, Lakeshore E. and Trafalgar Branch, and he explained the change was requested due to service problems with the present Bank.

MOTION: To change the location of the Squadron bank account to the Royal Bank of Canada, Lakeshore E. and Trafalgar Branch.

Proposed by: Richard Bodt, P Seconded by: Ian Casey CARRIED

P/Cdr Bill Holmes, AP was appointed to the Audit Committee.

As there was no other business to bring before the meeting, Cdr Ziggy Gaweda, AP announced some upcoming dates.

14 th May, 2008	Squadron Bridge meeting
8 th May “	District Annual General Meeting*
30 th May “	Squadron Graduation*

* Invitations to these events are included in the AGM Mail-out with full details of times and locations.

Termination: The meeting terminated at 21.06