

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE MEETING HELD ON WEDNESDAY, 13<sup>th</sup> February, 2008 at 1930 AT THE TOWARF BUILDING IN OAKVILLE.

<u>Present:</u>	Cdr	Stewart Robinson, SN	Commander
		Ziggy Gaweda, AP	Executive Officer
		Nelle Gaweda, <u>AP</u>	Training Officer
	P/D/C	Beryl Durrant	Secretary
		Richard Bodt, P	Treasurer
	P/Cdr	Matt Kennedy, JN	Environment/Port Captain
		Hugh Ramsay, SN	Editor
	P/Cdr	Don Singular, P	Flag Officer
	P/Cdr	John Hinksman, SN	Immed. Past Commander
		Tim Noble, AP	Officer at Large
	P/C/C	Doreen Hinksman, <u>AP</u>	Associate Member

Apologies: P/Cdr Fraser Farmer, AP (Report on file), P/Cdr Peter Houzon, AP (Working with the Nominating Committee)

Past Commanders Present: P/D/C Beryl Durrant, P/Cdr Matt Kennedy, JN, P/Cdr Don Singular, P, P/Cdr John Hinksman, SN

Call to Order: The Commander called the meeting to order at 1931, and welcomed P/C/C Doreen Hinksman, AP to the meeting. The Secretary confirmed that a Quorum was present.

Minutes of the last meeting held on the 9<sup>th</sup> January, 2008

The Commander asked that the Notes added to the Minutes be deleted, and this was agreed. It was also agreed that this whole matter should now be considered closed.

P/Cdr Don Singular, P had not renewed his Membership due to the lack of the usual Notice – the Squadron will deal with this, and be reimbursed, so no privileges will be lost.

MOTION: To accept the Minutes as circulated:

Proposed by: P/Cdr Matt Kennedy, JN Seconded by: Hugh Ramsay, SN CARRIED

Matters Arising:

- New signs for Harbour ramps – positioning – to await better weather
- Price increases – Two issues – Membership fees increase and cost of materials increase. Commander to request D/C to raise this at the March Governing Board meeting.
- Replies to request for Volunteers – information awaited from Membership Officer.
- Motion – Ian Casey who was not at the meeting – held over to the next meeting.

Reports of Officers:

Available on the Squadron Web Site. A copy is available with the Secretary.

Additional comments:

Commander – Merit Marks completed. Had attended the District Christmas meeting and social.

Training Officer drew attention to the change in the date of the AGM from the 25<sup>th</sup> to the 23<sup>rd</sup> April included in her report. This led to a discussion of the plans for the AGM – time 1930 for the meeting at 2000. Everyone attending will be given one free drink – Hugh Ramsay will organize this; Refreshments to be arranged by the TO and Exec. – budget \$250/\$500. Coffee - Secretary agreed to deal with this. Room will need to be set-up so some early arrivals will be needed to deal with this.

Environment Officer – the Commander asked if the present ban on the use of pesticides in gardens in Oakville would also relate to chemicals used on boats. Environment Officer will check with the Harbour Authorities and report back to the next meeting.

Flag Officer accepted the banner recently won by the Squadron  
Nominating Committee – P/Cdr John Hinksman, SN reported continued work on this committee..

MOTION: To accept the Reports of Officers:  
Proposed by: Hugh Ramsay, SN Seconded by: P/Cdr John Hinksman, SN CARRIED

Treasurer's Report:

Course fees recently received following Registration exceeded expenses.  
Investment - The Treasurer requested that he be given approval to invest in GIC's with the T.D.BANK

MOTION: As set out above. Seconded by: P/Cdr John Hinksman, SN CARRIED

MOTION: To accept the Treasurer's report

Proposed by: P/Cdr Matt Kennedy, JN Seconded by: P/D/C Beryl Durrant CARRIED  
P/Cdr Bill Holmes, AP had advised the Commander that he wished to resign as Auditor due to health problems, but agreed to complete his work for this Squadron year. Names for an Audit Committee are required before the AGM – please note the name change for this position. Treasurer asked to see if he could suggest a willing volunteer.

Correspondence Hugh Ramsay, SN had received a request from the Town for \$50.00 to continue the Squadron membership in CORE. Payment approved.

New Business:

P/Cdr Don Singular, P asked the Training Officer, Nelle Gaweda, AP if there had been increased interest in PCOC in view of the 2009 deadline, but was advised that the most interest was in the Boating Course.

Presentation by Ian Casey on the new Power Point System at HQ – held over to the next meeting.

<u>Squadron Calendar</u>	20 <sup>th</sup> February, 2008	District Council meeting 1930 at Tahoe Drive
	23 <sup>rd</sup> April	“ Squadron AGM, Crow's Nest, OYS, 1930
	8 <sup>th</sup> May	“ District AGM, Brampton
	30 <sup>th</sup> May	“ Squadron Graduation, OYS Main Building

Date of the next Meeting: 12<sup>th</sup> March, 2008 at 1930

Termination: P/Cdr Matt Kennedy, JN at 2030