

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE  
MEETING HELD ON TUESDAY, 10<sup>th</sup> JUNE, 2008 AT THE CROW'S NEST, OYS AT 1930.

<u>Present:</u>	Cdr	Ziggy Gaweda, <u>AP</u>	Commander
	P/Cdr	Stewart Robinson, SN	Executive Officer
		Nelle Gaweda, P	Training Officer
	P/D/C	Beryl Durrant	Secretary
		Richard Bodt, P	Treasurer
	P/Cdr	Matt Kennedy, JN	MAREP/Environment
	P/Cdr	John Hinksman, SN	Editor
	P/Cdr	Fraser Farmer, <u>AP</u>	Communications Officer
		Tim Noble, AP	PRO/ATO
		Ian Casey	Membership Officer
	P/Cdr	Stewart Robinson, SN	Immed.P/Cdr & Port Captain

Apologies: P/Cdr Peter Houzon, AP and P/Cdr Don Singular, P – a card of Good Wishes was signed by everyone for Don for a speedy recovery.

Past Commanders Present: P/Cdr Stewart Robinson, SN, P/D/C Beryl Durrant, P/Cdr Matt Kennedy, JN, P/Cdr John Hinksman, SN, and P/Cdr Fraser Farmer, AP

Call to Order: Commander Ziggy Gaweda, AP called the Meeting to Order at 1935, and the Secretary confirmed that a Quorum was present.

Minutes of the last meeting held on the 14<sup>th</sup> May, 2008

MOTION: To accept the Minutes as circulated:

Proposed by: TO Nelle Gaweda, AP Seconded by P/Cdr Matt Kennedy, JN CARRIED

Matters Arising:

a) Graduation – 68 people attended the evening which was felt to have been a very successful event. TO Nelle Gaweda, AP made a few comments which will be incorporated in the 2009 Graduation planning.

b) Arthur C.Bridge trophy, keeper and a brief history of this award were available for Graduation. New trophy for presentation to OYS – Richard Bodt, P raised some concerns over the suitability of the proposed wording and a full discussion took place. Final wording to be:

Oakville Power & Sail Squadron trophy  
Presented to the Oakville Yacht Squadron  
for Excellence in Safe Cruising

The same wording to appear on the Keeper to be awarded annually by the OYS Director of Cruising.

Squadron Charter – the Secretary will deal with this next month.

c) Ian Casey – no report

d) Membership dates – Ian to check with HQ. Issue of Membership cards felt to be too slow. Commander to take this up with District.

e) PRO presented an excellent report on ideas for 2008/2009, some of which might not have immediate results but would get on ongoing programme started.

f) The Mainsheet deadline – early August.

g) Bronte Harbour meeting – 24<sup>th</sup> May, 2008. See report from PRO/ATO TIM Noble, AP

h) Availability of Crow's Nest for August and September meetings confirmed/thanks Richard.

i) CORE change of representative confirmed.

j) Report on Extended Cruising – pending

k) Waivers – two still outstanding – P/Cdrs Don Singular and Bill Holmes.

## Reports of Officers

Available on the Squadron Web site, and a copy is available with the Secretary.

### Additional comments:

Membership Officer Membership probably 279. About 50% now have E-Mail. Unpaid dues – will have figures for the next meeting. Request for a walk-through of the new system at HQ for the August meeting.

MAREP/ENVIRONMENT P/Cdr Matt Kennedy, JN suggested a return to an On-the-Water event and was asked to contact local boating clubs (OYS Regatta etc.) to see if we could join in with MAREP and Environment information. We could perhaps offer prizes if appropriate.

Supply Officer – stock value \$800.

MOTION To accept the Reports of Officers:

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

### Treasurer's Report

The Treasurer presented his Report with details of cheques issued and the payee.

MOTION: To Accept the Treasurer's Report:

Proposed by: P/Cdr Stewart Robinson, SN                      Seconded by: Ian Casey                      CARRIED

### BUDGET

Proposed Budgets now with the Treasurer who will prepare a list for review. No Budget submitted by the Membership Officer..

### Correspondence

Secretary had received a letter from the Chief Commander stressing the mandatory use of PFD's on small recreational vessels.

And a letter from HQ regarding the new system of reporting 2008/2009 Squadron Bridge lists. Oakville has been trying to get a list approved (with changes required by the new HQ system) since the end of April. Still trying.

Squadron Calendar District Council – please contact the Commander for details if you plan to attend.

### New Business

Update on 2004 Strategic Plan – held over to the next meeting.

Suggestion from the Secretary that a Duty Officer Roster be set up with the Training Officer for Bridge Officers to visit all the Squadron classrooms during a one month period. Approved.

P/Cdr Stewart Robinson, SN reported that he had arranged for all future billings from the Town for the use of classroom space to be sent to the Treasurer for attention.

Date of the next meeting Tuesday, 12<sup>th</sup> August, 2008 at the Crow's Nest at 1930.

There will not be a meeting in July unless circumstances change and one is necessary.

Termination: At 21.45 by P/Cdr Matt Kennedy, JN