

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE
MEETING HELD ON WEDNESDAY, 13th June, 2007 at 1930 AT THE TOWARF BUILDING
IN OAKVILLE.

<u>Present:</u>	Cdr	Stewart Robinson, SN	Commander
		Ziggy Gaweda, <u>AP</u>	Executive Officer
		Nelle Gaweda, P	Training Officer
	P/D/C	Beryl Durrant	Secretary
		Pat Morrissey, <u>AP</u>	Treasurer
	P/Cdr	Matt Kennedy, JN	Environment/Port Captain
		Hugh Ramsay, SN	Editor/ATO 2
		Mike Hewitt	Officer-at-Large
		Ian Casey	“

Apologies: Immed.P/Cdr John Hinksman, SN, P/Cdr Peter Houzon, AP, P/Cdr Fraser Farmer, AP, P/C Bill Clayton

Past Commanders Present: P/D/C Beryl Durrant, P/Cdr Matt Kennedy, JN

Call to Order: The Commander called the meeting to order at 1930, and the Secretary confirmed that a Quorum was present.

Minutes of the last meeting held on the 9th May, 2007

MOTION: To accept the Minutes as circulated:

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

Matters Arising:

- Historical Committee Reports – no further reports received.
- Budgets - three Budgets received for Training, Editor, Secretary
- Training – Fee reduction. A MOTION to reduce the fees for GPS
Proposed by: Ziggy Gaweda, AP Seconded by: Nelle Gaweda, P
was approved. Fee now \$65.

A MOTION that arrangements for all Courses, or applications for Courses, or instruction of any kind must be dealt with through the Training Department was CARRIED after an amendment to exclude VHF was defeated

Lap Top and Projector purchase – held over.

Graduation – Pledge. The preamble and Pledge will be discontinued after October, 2007.

Clothing for Instructors – MOTION that clothing for new Instructors will be provided to be worn in the classroom Proposed by: Nelle Gaweda, P and Seconded by: Ziggy Gaweda, AP was CARRIED. A few items are in stock

- Gavel and stand. Ian Casey had made a suitable support for the gavel handle and agreed to stain and varnish the items to match. Thanks Ian
- Fee for Associate Members of the Oakville Power and Sail Squadron was set at \$11.00 per year - MOTION proposed by Pat Morrissey, AP. Seconded by Hugh Ramsay, SN - CARRIED.
- Foundation donation – held over.
- Bridge dates 2007/2008 – Agreed no meeting in July.
- Refund from District for AGM mailing costs has been received
- PROMOTO acknowledged receipt of Mainsheet with thanks for an interesting issue.
- Missing Members – held over for input from the Membership Officer
- Confirmation of 2008 dates (AGM and Graduations) not yet received.

Reports of Officers:

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

Additional comments:

Where is the award won by Training Officer Ziggy Gaweda, AP for 2006/2007?

New Commander for TOWARF also to be Liaison Officer with the Squadron?

MOTION: To accept the Reports of Officers:

Proposed by: Ziggy Gaweda. AP Seconded by: P/Cdr Matt Kennedy, JN CARRIED

Treasurer's Report:

The Treasurer reported payment of dues from HQ for 100 members so far. Current membership 284.

MOTION: To receive the Treasurer's report

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

Correspondence --

New Business:

Purchase of microphone – cost up to \$300. Hugh Ramsay, SN undertook to look into this and report back to the August meeting.

7th July Easter Seals fund raiser – agreed to donate one Boating Course, to be taken in Oakville, transferable. Proposed by Hugh Ramsay, SN Seconded by: P/D/C Beryl Durrant CARRIED

Committees – The Commander announced the formation of the following committees –

Editorial – Hugh Ramsay, SN, P/Cdr John Hinksman, SN, Ziggy Gaweda. AP, P/Cdr Don Singular, P

Training – Training Officer Nelle Gaweda, P, Executive Officer Ziggy Gaweda, AP, and the Commander.

Port Captain – A busy season is planned for the harbours and Clubs so the Commander proposed to assist P/Cdr Matt Kennedy, JN with the work.

A third Officer-at-Large has been added to the Bridge – Ian Casey – welcome to the Bridge.

TOWARF donation – P/Cdr Matt Kennedy, JN suggested the Squadron make a donation as a “Thank You” for the use of meeting and classroom space. Unanimous agreement to a proposal by P/D/C Beryl Durrant; seconded by Pat Morrissey, AP that \$500 be donated to TOWARF. CARRIED.

The Commander presented flags and name tags to Bridge members present.

Pat Morrissey, AP requested that P/Cdr Fraser Farmer, AP be listed as the fourth signature for Squadron cheques. Hugh Ramsay, SN seconded this, but it was defeated .

Squadron Calendar – next Bridge meeting – 8th August, 2007 at 1930 at TOWARF

next District Council meeting - 20th June – contact the Commander if you wish to go.

Termination: at 2100 by P/Cdr Matt Kennedy, JN