

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE , ,  
MEETING HELD ON WEDNESDAY, 12<sup>th</sup> March, 2008 at 1930 AT THE TOWARF  
BUILDING IN OAKVILLE.

<u>Present:</u>	Cdr	Stewart Robinson, SN	Commander
		Ziggy Gaweda, AP	Executive Officer
		Nelle Gaweda, P	Training Officer
	P/D/C	Beryl Durrant	Secretary
	P/Cdr	Fraser Farmer, AP	Membership Officer
	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. P/Cdr
		Tim Noble	Officer at Large
		Ian Casey	Officer at Large

Apologies: P/Cdr Peter Houzon, AP and Richard Bodt, P

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

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 13<sup>th</sup> February, 2008.

MOTION: To accept the Minutes as circulated:

Proposed by: P/Cdr Matt Kennedy, JN Seconded by: Ian Casey CARRIED

Matters Arising:

- a) Price increases – Membership Dues & Material costs – check up ongoing.
- b) Volunteers – not yet.
- c) Ian Casey – Motion passed. New Operational Manual awaited.
- d) AGM plans. Work sheets were distributed to all officers and copies will be mailed to the two absent Bridge members. Thanks to P/Cdr Fraser Farmer, AP for providing Address labels once more.

MOTION: To advance \$400.00 for AGM costs to the Secretary:

Proposed by: P/Cdr Fraser Farmer, AP Seconded by: Ziggy Gaweda, AP CARRIED

Approval was given to add an extra page to the AGM Mail-out at no extra cost for postage, to cover invitations to the AGM and Graduation events, Training, District and National dates and news.

- e) Pesticides – covered in the Report from the Environment Officer.
- f) Volunteers for the Audit Committee – Treasurer Richard Bodt, P dealing with this.
- g) Presentation by Ian Casey at the February Bridge meeting. Apologies for missing the meeting due to a late return to Oakville. He will send Information Bulletins to all Bridge members. Web Based Administration System for further attention after the AGM. The programme is still evolving.

Reports of Officers:

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

Additional Comments:

Commander - Problems with Memberships resolved.

Environment Officer/Port Captain – Symposium - late information – table for March, 2009.

Nominating Committee – Nomination List will be completed by the end of the week.

Flag Officer – Tracking Arthur Bridge Trophy to have it updated for presentation at the Squadron Graduation evening.

Also Requested approval to have “Oakville Power & Sail Squadron” added at the top of the banner recently won by the Squadron.

MOTION: To add name – as above, budget amount \$100.00

Proposed by: P/Cdr Fraser Farmer, AP Seconded by: Ziggy Gaweda, AP CARRIED

Also - reported a need for a Liaison Officer for the Outer Harbour Area. He was appointed to this position .

MOTION: To accept the Reports of Officers:

Proposed by: Ziggy Gaweda, AP Seconded by: Tim Noble CARRIED

Treasurer’s Report:

MOTION: To receive the Treasurer’s Report –

Proposed by: Hugh Ramsay, SN Seconded by: Ziggy Gaweda, AP CARRIED

A Motion requested by the Treasurer was referred to the AGM.

Correspondence - already covered.

New Business:

Gift to Retiring Commander. Approval was given for the purchase of a Squadron Commander’s ring, the retiring Commander to meet the cost over and above the Squadron allowance.

The Mainsheet – Editor Hugh Ramsay, SN needs input - 28<sup>th</sup> March deadline.

Training Meeting. 28<sup>th</sup> and 29<sup>th</sup> March, 2008. Lunch costs to be paid by the Squadron for Training Officer Nelle Gaweda, AP and Officer at Large Ian Casey.

MOTION: to cover the above:

Proposed by: P/Cdr Don Singular, P Seconded by Tim Noble CARRIED

Advertising: Hugh Ramsay, SN advised not to renew.

New Trophy: The Commander suggested that the Squadron should present a trophy to OYS Cruising section with special emphasis on Boating Safety as one of the requirements for winning the trophy. Budget \$200.00.

MOTION: to cover this

Proposed by: Ziggy Gaweda, AP Seconded by: Ian Casey CARRIED

P/Cdr Don Singular, P will contact Peter Mack, OYS Cruising Director to check details.

For presentation at the AGM. P/D/C Beryl Durrant will assist on request.

Transport Canada/Coastguard – Officer Safety Programme incentives cancelled. Ian Casey will check the position in relation to CPS, and P/Cdr John Hinksman, SN will check and report back on National Safety Officers.

<u>Squadron Calendar:</u>	District Council meeting	19 <sup>th</sup> March, 2008	Tahoe Drive
	Squadron AGM	23 <sup>rd</sup> April	OYS – Crow’s Nest
	District AGM	8 <sup>th</sup> May	Mississauga
	Squadron Graduation	30 <sup>th</sup> May	OYS, Main Building

Date of the next meeting - 14<sup>th</sup> May, 2008 at 1930

Termination: P/Cdr Matt Kennedy, JN at 2125