

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE MEETING HELD ON WEDNESDAY, 10th October, 2007 at 1930 AT THE TOWARF BUILDING IN OAKVILLE.

<u>Present:</u>	Ziggy Gaweda, <u>AP</u>	Executive Officer
	Nelle Gaweda, P	Training Officer
P/D/C	Beryl Durrant	Secretary
	Richard Bodt	Treasurer
P/Cdr	Matt Kennedy, JN	Environment/Port Captain
	Hugh Ramsay, SN	Editor
P/Cdr	John Hinksman, SN	Immed. P/Cdr
	Ian Casey	Officer at Large
Guest	Tim Noble	Squadron Member

Apologies: Cdr Stewart Robinson, SN, P/Cdr Fraser Farmer, AP, P/Cdr Don Singular, P/Cdr Peter Houzon, AP, and Mike Hewitt

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

Call to Order: The Executive Officer, Ziggy Gaweda, AP called the meeting to order at 1938, and the Secretary confirmed that a Quorum was present.

Minutes of the last meeting held on the 12th September, 2007
Correction requested was left to the next meeting for clarification.

MOTION: To accept the Minutes as circulated:

Proposed by: P/Cdr Matt Kennedy, JN Seconded by: Richard Bodt CARRIED

Matters Arising:

- a) The gavel and stand now refurbished were returned to the Squadron. Thanks to Ian Casey,
- b) Guidelines – Providers - Ian Casey had prepared these and handed them to the Training Officer, Nelle Gaweda, P for perusal. Comments and decision on attachments for the next meeting.
- c) National Conference – items to be voted on:
MOTION: To approved the \$3 increase in dues requested by National:
Proposed by: P/Cdr John Hinksman, SN Seconded by: P/Cdr Matt Kennedy, JN
CARRIED
The second item – the new name for our organization. None of the names suggested was acceptable .
- d) The Training Officer asked the Treasurer if he had received any money from PetroCan for the Course recently taught for them – answer –“No” Hugh Ramsay, SN advised that the payment had not been made because the exams. had not been held due to space problems. Scheduled for next Monday (15th October). The Treasurer provided Hugh with an Invoice for payment by the end of the month.

Reports of Officers:

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

MOTION: To accept the Reports of Officers:

Proposed by: P/Cdr John Hinksman, SN Seconded by: Hugh Ramsay, SN CARRIED

Treasurer’s Report:

The Treasure gave his report and details of the Squadron finances. He asked for bills to be paid to be submitted to him before the end of each quarter, so we can get an up to date statement of financial progress.

MOTION To transfer \$10,000 to term deposit – details at the discretion of the Treasurer. Report to next meeting.

Proposed by: Richard Bodt Seconded by: P/Cdr Matt Kennedy, JN CARRIED

MOTION: To accept the Treasurer’s report

Proposed by: Ian Casey Seconded by: P/Cdr John Hinksman, SN CARRIED

Correspondence None received.

New Business:

Editor Hugh Ramsay, SN had received a request from the Town for advertising in the next issue. Hugh felt the timing would not be appropriate for the Squadron, so it was agreed not to do this.

Training Officer Nelle Gaweda, P requested approval for a group of any five (5) students or more taking a course during the Squadron's regular scheduled teaching dates be given a 10% discount on course costs.

MOTION: to cover the above:

Proposed by: Nelle Gaweda, P Seconded by: P/D/C Beryl Durrant CARRIED

Ian Casey gave a brief verbal summary of the status of the new Web Base Administration – some members reported difficulty accessing information. Ian advised that the programme is still being changed – ongoing process. YE the only District to have completed training so far. Ian hopes to begin training for YW once the system is settled, and Squadrons will be asked to notify him of the members they wish to take part.

Calendar

Date of the next meeting - 14th November, 2007 at 1930 - Location details to be advised
December Bridge - 8th December, 2007 Further details at the November Bridge meeting
District Council meeting - 17th October, 2007, 1900 for 1930, TD Building, 4720 Tahoe Blvd.
Mississauga.
District meeting 16th December, 2007 – Details to be advised.

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

Please note: New address for P/Cdr Don Singular, P is:
105 Jones Street.
OAKVILLE, Ontario
L6L 3E7

The Squadron Address List has been updated with Don's new address and a correction for P/C Bill Clayton. If you would like a copy please let me know – Secretary.