

OAKVILLE POWER AND SAIL SQUADRON MINUTES OF SQUADRON BRIDGE  
MEETING HELD ON WEDNESDAY, 12<sup>th</sup> September, 2007 at 1930 AT THE CROW'S  
NEST, 97 FORSYTHE STREET, 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
		Richard Bodt	Treasurer
	P/Cdr	Matt Kennedy, JN	Environment/Port Captain
		Hugh Ramsay, SN	Editor
	P/Cdr	Don Singular, P	Flag Officer
	P/Cdr	Fraser Farmer, <u>AP</u>	Membership Officer
		Mike Hewitt	Officer at Large
		Ian Casey	Officer at Large

Apologies: P/Cdr Peter Houzon, AP

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

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 8<sup>th</sup> August, 2007

MOTION: To accept the Minutes as circulated:

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

Matters Arising:

- "MOTIONS" Form – the Secretary presented a form for future use for Officers raising and seconding Motions. This should enable the Secretary to act as a voting member of the Bridge.
- Budgets – The Commander thanked the Treasurer and Membership Officer for their work in setting up the first E-Mail vote for the Squadron, and the rest of the Bridge for their prompt response. The 2007/2008 Budget was approved.
- Ian Casey reported that work on the gavel and stand was completed ready for delivery to the next Bridge meeting.
- New signs and clean-up at Harbour ramps. Combined effort from Richard Bodt, P/Cdr Matt Kennedy, JN and P/Cdr Fraser Farmer, AP. The small sign at Bronte Harbour was reported to be in poor condition – this to be scheduled for attention in 2008.

Reports of Officers:

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

Additional comments in brief:

Commander – has been advised by the Town that there will be a surcharge of \$20.00 for changes to classroom bookings.

Training Officer - Increases in Registration: Boating 15, P 6, AP 4, CN 4, 2 GPS 2 (No Instructor yet). Boat Pro 5. A good number of last year's successful Boating students are continuing to take Courses. Hugh Ramsay, SN has resigned as an Instructor for the Squadron.

Flag Officer - P/Cdr Don Singular, P telephoned in his report due to computer problems. No activities to report for the month.

Safety Officer – Inspections completed. TOWARF reports trained personnel now available to do inspections.

MOTION: To accept the Reports of Officers:

Proposed by: P/Cdr Don Singular, P Seconded by: Ziggy Gaweda, AP **CARRIED**

Treasurer's Report:

The Treasurer, Richard Bodt gave his report – there were no questions.

MOTION: To accept the Treasurer's report

Proposed by: Ziggy Gaweda, AP      Seconded by: Nelle Gaweda, P      CARRIED

Correspondence      -

New Business:

Hugh Ramsay, SN had arranged to teach a VHF Course for Petrocan starting early tomorrow morning. He agreed to have Registration Forms completed, and to return them, with fees to the Training Officer. A discussion on fees followed, with \$55 to \$65 under consideration.

A MOTION proposed by Ziggy Gaweda, AP      Seconded by: P/D/C Beryl Durrant that:  
PETRO-CANADA VHF Course for the Group to be \$55.00 per person      CARRIED

A MOTION by Hugh Ramsay, SN      Seconded by: Richard Bodt that:  
Oakville Power and Sail Squadron accept the income from the Petro-Canada VHF Course  
was DEFEATED.

After further discussion on Inside/Outside Providers, the Commander asked Ian Casey, Member-at-Large to study this question and provide Guidelines (within the Contracts) for Squadron use, for the next Bridge meeting.

The Commander presented new name tags to Treasurer Richard Bodt, and Ian Casey, Member-at-Large.

Squadron Calendar:      19th September District Bridge meeting – Tahoe Drive, 1900 for 1930

Ian Casey may be making a presentation at this meeting.

2008 dates – AGM – 25<sup>TH</sup> April and Graduation – 30 May.      Both at OYS.

Date of the next meeting -      10<sup>th</sup> October, 2007 at 1930 at the TOWARF Building in Oakville.

MOTION;      To Terminate by P/Cdr Matt Kennedy, JN at 2040

**Please note:**      P/Cdr Don Singular, P will be changing his address in mid-October –new address will be notified as soon as it is available.