

GABRIOLA ISLAND POWER AND SAIL SQUADRON

Minutes of the 24th AGM

Held virtually via Go-To-Meeting

Commander Jean van Praet called the executive meeting to order at 1402.

Present: Jean van Praet, Agathe Gaulin, Don Butt, Mike Hoeinghaus, Elaine Pearce, George Myette, Nigel Wells, Bob Derksen, Bob Wood, Ivan Bulic, Andy Hunter, Carole Lemieux.

Regrets: Jude Briscoe, John Bullas.

The Commander introduced the special guest, District Commander Wayne Smiley.

It was established by the secretary, **Carole**, that a quorum was present. **Commander van Praet** asked for a few minutes of silence for those who had preceded us at CPS-ECP.

It was verified that notification of the meeting had been sent out.

Minutes of the previous AGM held on April 28th, 2019. Moved by **Don**, seconded by **Agathe**, that the Minutes of the 23rd AGM be accepted. **Approved.**

Officers' reports: all reports are on the website.

Jean gave a brief summary of events of the past year. He stressed that Bert ter Hart's trip was a huge event. He expressed special thanks to **Bob Derksen** for all the work he did since the resignation of Bill Kalbfleisch including setting up the micro-site on the CPS-ECP National website. He presented **Bob Derksen** with an award which will be delivered in person later. He also thanked **George** for his 6 years as PRO and has a plaque to be delivered to him. As well, he thanked Andre Lemieux for hosting the website for 15 years; he will also receive a plaque.

MOTION: moved by **Bob Derksen**, seconded by **Don** that the Officers' reports be accepted. **Approved.**

Financial report: MOTION: moved by **Agathe**, seconded by **Ivan**, that the Financial report be accepted. **Approved.** Christine Purfield was nominated as the squadron's financial reviewer for the coming year.

District Commander Wayne Smiley addressed the meeting. He mentioned that at the District level not a great deal has been done outside of the on-line webinars. He mentioned that National was not doing well financially and that the increase in membership dues was rejected. He was not optimistic about the future.

Mike presented the Nominating Committee's report. As there were no nominations from the floor, **Carole** cast the single vote in favour of the new Bridge. DC Smiley pledged in the new Bridge.

Jean stated that 'the watch has changed'. He thanked everyone present.

The next Bridge meeting will be on Monday, November 23rd @ 1500.

There being no further business the meeting adjourned at 1535.