

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on April 26th, 2021

Via Go-To-Meeting

Commander Jean van Praet called the meeting to order at 1404.

Present: Jean van Praet, Agathe Gaulin, Mike Hoeinghaus, Elaine Pearce, Nigel Wells, Bob Wood, Don Butt, Carole Lemieux.

Regrets: Sean Lewis, Jude Briscoe, Li Decosas, Gary Small.

Absent: Ivan Bulic, Andy Hunter, John Bullas.

The agenda sequence was altered to allow **Agathe** to speak first. She would like to set up an Education Committee as she is receiving requests for on-line courses. She would like to start planning for the fall and would like to meet the first week of May. Committee to comprise **Agathe, Nigel, Don, Jean, Sean, Li** and **Gary**. **Mike** commented that the sandwich boards are ready to be placed when they are wanted.

Jean will send in the Annual Officer Listing for National before the end of June. Discussion on different positions.

Minutes of the previous meeting of March 29th, 2021: moved by **Don**, seconded by **Agathe** that the Minutes be accepted. **Approved.**

Officers' Reports: the only report was from the Financial Officer.

Correspondence: The London, Ontario, squadron wanted to know what Gabriola had done to support Bert ter Hart as they wished to support an around-the-world sailor. **Don** gave them information.

RVCC's: **Jean** suggested that the committee comprising himself, **Ivan, Bob** and **John** meet to discuss the COVID-19 protocols from National as detailed by John Gullick.

PRO: **Jean** to talk with **Li** about the position. He would like to meet with **Andy, Don, Nigel** and **Mike** to see what each person is going to do this year.

AGM of April 18th, 2021: Minutes are on the website and all awards have been delivered. **Don** has been taking pictures for Scuttlebutt and Bert ter Hart and his shore team picture will be taken shortly.

Old business: **Jean** would like to review the Policy Manual – he suggested late summer or early fall.

Li'l Gabe: **Jean** has the insurance papers and will renew the policy.

Next Bridge meeting is temporarily scheduled for Wednesday, May 26th @ 1500.

There being no further business the meeting adjourned at 1456.