

GABRIOLA POWER AND SAIL SQUADRON

Minutes of the Bridge Meeting

Held on May 23rd, 2022

In Person and via GoToMeeting

Commander Jean-Pierre van Praet called the meeting to order at 1506, with quorum determined achieved unanimously by those Bridge members present.

Present: Jean-Pierre van Praet, Agathe Gaulin, Elaine Pearce (via GTM), Gary Small, Li Decosas, Bob Wood, Nigel Wells, Sean Lewis, Jude Briscoe, Bob Derksen (via GTM).

Regrets: Don Butt, John Bullas

Guests: Andy Hunter, Carole Lemieux, Ivan Bulic

Minutes of the previous meeting of April 11th, 2022: moved by **Bob**, seconded by **Nigel** that the Minutes be accepted. **Approved**

The meeting agenda was approved.

Officers' Reports: reports from the Commander, Communications/Privacy and Financial were submitted and will be put on the website.

Correspondence: there was no correspondence.

Membership: **Elaine** reported that there were currently 52 members, unchanged from last month.

Education: **Agathe** reported on the positive feedback that we had had for the Youth Day Camp and said that both the PCOC and ROC(M) self-study courses with exams administered by our squadron were ongoing through the summer.

RVCC: **Bob** outlined the arrangements for the checks at Silva Bay/Pages and Degnen Bay on May 27-29, with assistance from **Ivan, Don, Bob** and **Gary**. There will be an informal squadron social on May 28th at 4pm, as a drop-in at the Food Truck at Pages'.

Jean-Pierre gave a short report on the **Hakai Light Trap Project** at Silva Bay, which has four squadron members involved as volunteers. The light trap itself was currently out of action, but would hopefully be restarted soon.

Li'l Gabe: the tent currently housing Li'l Gabe is in a poor state of repair, and a decision was made to look into getting at least a replacement cover. Further discussion was set for September.

Merit Mark certificates were distributed to members of the Bridge and to past members, and a Plaque was presented to Andy Hunter in recognition of his work as Webmaster.

Jean-Pierre reminded the Bridge of the need for a new Secretary to succeed **Carole**.

Financial: Jude reported that she had been unable to contact the approved reviewer for the year-end financial statement, and moved a motion to accept Cheryl Boorer as a temporary reviewer, in co-ordination with National. The motion was seconded by **Li**, and **approved unanimously**.

Agathe reported that the **Guide to Boaters** was a considerable success, and that its popularity meant that we would need to reprint in order to make it available to Sponsors and to the general membership. After discussion she moved a motion that "The Squadron publish 150 more copies of the **Guide to Boaters** for further distribution". The motion was seconded by **Li**, and **approved unanimously**.

PRO: Li made a brief statement thanking the Bridge for their support in her role during this year, and was thanked by the Commander for the work that she has done during her tenure, particularly in terms of the sponsorship that she has pursued.

Next Meeting: Jean will advise on the date of the next meeting in September.

There being no further business, the meeting adjourned at 1554.