

## MINUTES FOR FRASER SQUADRON A.G.M. APRIL 20<sup>TH</sup> 2004

Held at 'Delta Town & Country Inn", 6005 Highway 17, Delta, BC

Commander Ross M<sup>c</sup>Cutcheon calls the meeting to order at ...1947.....hours

**Commander Ross M<sup>c</sup>Cutcheon welcomed PMD Guest member- Mrs. Anne MacDonald-District Commander**

Introduce any other guests: Past Commanders, Guest Speaker –Mrs. Margo Woods

Seated at the Head Table were Commander Ross **M<sup>c</sup>Cutcheon**, Executive Officer, Bob Everson, P/C & Training Officer, Fred Des Rochers, Training Officer Jane Bouma

Regrets Treasurer John Moir, Secretary, Kim Narraway

Administration Officer, Peter Lefroy was in attendance  
Historian & P/C Lindsay Smith substituted as Secretary

**Sergeant at Arms** Brian Smith was appointed

**Roll Call:** Sergeant reported a Quorum of 10% or 20 members)

**Notice of Meeting:** Was the notice of meeting filed in accordance with Squadron regulation 11.3.1 in a timely manner? **Secretary responded** Yes

The minutes of the April 20<sup>th</sup> 2005 AGM were circulated to the members

**Motion:** That the reading of the minutes be dispensed with.

moved by Fred Des Rochers and seconded by Bob Everson  
**Carried**

**Motion:** That the minutes be accepted as circulated/corrected

Moved by Fred Des Rochers seconded by Bob Simpson  
**Carried**

### **Business arising from the minutes**

No new Business from last years meeting

### **OFFICERS' REPORTS**

Commander	Attached			Ross M <sup>c</sup> Cutcheon
Executive Officer	No Report		Lt/C	Bob Everson
Training Officer	Reported	Lt/C		Fred Des Rochers
Treasurer	Attached		1 <sup>st</sup> /L	John Moir
Membership Officer	Attached		1 <sup>st</sup> /L	Jane Bouma (Report filed electronically)

**Motion:** That the Officers' Reports be accepted by the membership and filed with the Secretary

Moved by Fred Des Rochers seconded by Bob Everson  
**Carried**

### **Unfinished Business**

None

If there is no unfinished business, then the Election is conducted.

## ELECTION

### **Clear the Bridge**

Commander Ross calls for all officers except for the Secretary to clear the Bridge, and calls upon Past Commander, Fred Des Rocher, in his capacity as Nominating Committee Member, to conduct the election

P/C Fred Des Rocher states that the Notice of AGM has been properly given to the membership along with the report of the Nominating Committee which accompanied it.

The Secretary confirms that there have been no further nominations filed in accordance with Article 12.1 of the Squadron regulations.  
YES

### **OR**

That there have been further nominations filed in accordance with Article 12.1 of the Squadron Regulations.  
(If there have, then a ballot vote must be conducted for that/those position(s)) No

### **P/C Fred Des Rocher reads the list of Nominees for the Respective Offices:**

- |                             |                      |
|-----------------------------|----------------------|
| 1. Commander                | Bob Everson          |
| 2. Executive Officer        | Lt/C TBA             |
| 3. Training Officer         | Lt/C TBA             |
| 4. Treasurer                | Lt/C John Moir       |
| 5. Administration Officer   | Lt/C Peter Lefroy    |
| 6. Secretary                | Lt/C Kim Narraway    |
| 7. Public Relations Officer | Lt/C Leo Larose      |
| 8. MAREP Officer            | Lt/C Victor Weizmann |
| 9. Communications Officer   | Lt/C TBA             |
| 10. Membership Officer      | Lt/C Jane Bouma      |

There was not more than one candidate for each office, the Secretary casts one vote for the election of all the Officers as nominated.

Past Commander, Fred Des Rochers then declares all Nominees duly elected to serve until the next AGM in accordance with Article 11.6.1 of the Squadron Regulations.

The Nominating Committee appointed Sam Isaacs and should have read T.B.A. to act as Auditor for the 2004/2005 year.

Past Commander Fred Des Rochers called District Commander Anne MacDonald, to administer the pledge to the new Commander.

Commander Bob Everson read list of appointed Officers, and asked District Commander Anne MacDonald. To administer the pledge to all Elected and appointed Officers:

All the Elected Officers 2-10 above and following appointed Officers were pledged:

Training Aids Officer	Lt.	Bill Hawryluk	Supply Officer	Lt.	Bill Hawryluk
Cruise Master	Lt	Jan Muller	Regalia Officer	Lt.	Alan Eldred
Environmental Officer	Lt.	John Morgan	Programs Officer	Lt.	Ellis Knowlton
Editor Fairlead	Lt.	Mary Kelly	Web Master	Lt.	TBA
Asst. Training Officer	Lt.	Dean Clement	Port Captain	Lt.	Bob Juulsen
Asst. Training Officer	Lt.	Jim Bryant	Historian	Lt.	Lindsay Smith
			Asst. Training Aids Officer	Lt.	TBA

**Commander Bob Everson** declares his term as Commander as the “Year of You”. You the student, you the instructor and you the fellow bridge members.

Commander, Bob asks:

1. Is there is any New Business for the good of the Squadron?
2. Entertains motion to terminate the A. G. M. Formal Meeting.

Moved by Fred Des Rochers

seconded by Peter Lefroy

To terminate the meeting at 2015 hours

Carried

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### 2005 AGM Commander's Report

Honoured Guests, Squadron & Fellow Bridge Members;

My term as Commander of Fraser Squadron has come to an end. I truly appreciate the support and the confidence you have shown me over the past year. It has been a wonderful experience.

We have a great Bridge, Squadron and Training Officers. It has been a privilege and honour to work with my fellow Bridge members. Many Thanks to Past Commanders for their support and making my duties enjoyable.

- ) In covering two positions this year Fred has done an outstanding job and I take my hat off to him.
- ) Recently, I received the list of Merit marks for this year with some 35 names, *amazing!*
- ) The changes to our AGM/COW have taken place and a special Thanks to Ellis and Peter in this matter.
- ) I'm very thankful for all the volunteers and also those who just show up and help out.
- ) Jan Muller has been busy with Alan Eldred (Does that sound right?) with CRUISES FOR FRASER SQUADRON 2005

I have reserved the marinas for the following dates, but each member MUST call and reserve their moorage and inform them that you are with FRASER SQUADRON.

I have planned one or two anchoring and the rest are at a marina. Please let me know if you plan to attend any of the cruises or contact Alan Eldred if I cannot be reached.

We are planning another fun filled summer with surprises and prizes!! We look forward to seeing new and "old" members on one or all of the cruises.

#### Cruise#1

June 10 and 11 Port Browning, Pender Island 1-250-629-3493

#### Cruise#2

July 1 and 2 Maple Bay, Vancouver Island Saturday night Pot Luck BBQ at the Quarter Deck 1-866-746-8482 toll free

#### Cruise #3

July 30 and 31 Nanaimo Cameron Island Marina 1-250-754-5053 I must know 2 months in advance of this cruise in order to hold space for Fraser. Please call me or Alan Eldred if you plan to attend.

#### Cruise #4

August 20 and 21 Genoa Bay, Vancouver Island, anchoring cruise. If you wish to book your own space at the dock call 1-800-572-648

#### Cruise #5

September 16 and 17 Union Steamship Marina, Snug Cove, Bowen Island 604-947-0707

Jan Muller, Cruise Master

778-388-6829 or after February 28 new home #360-945-0895

OR e-mail me at [cruisemaster@frasersquadron.ca](mailto:cruisemaster@frasersquadron.ca)

OR contact Alan Eldred 604-594-4188

CPS and Fraser Squadron are about embark on an interesting journey. One, which with your support will make CPS a leading edge organization. We recently received from Anne MacDonald a 30 page Strategic Plan from CPS, which requires a great deal of discussion and we are continuing to work on.

With great emphasis it must be noted that the remaining replacements for next year's bridge are;

- ) Executive,
- ) Training(STO),
- ) Promotions Officer,
- ) Administrator,
- ) Communication,
- ) Web Master

Fred, Bob and myself as your nominating committee are still looking to fill a few positions.

As I reflect on my term as Commander, I have great memories. I know as a Squadron we did our best. I would encourage you to consider helping out, we only ask that you say, "Yes". I'm pleased to place the Squadron in the more than capable hands of Lt/C Executive Officer **Robert Everson**, moving into the Commanders position.

Over the next three months as we prepare for the boating season, the Squadron has three major events scheduled, these being:

- ) Tonights Fraser Squadron's AGM/COW, Saturday April 2<sup>nd</sup>
- ) Auction, Saturday April 23<sup>rd</sup> - Airport Yacht Club
- ) Spring Grad May 21, 2005 – Airport Yacht Club

The success of these events relies on the participation of our membership. In closing I would like to read you the last letter, which I've regretfully had to write;

March 23, 2005

**Mrs. Audrey Thompson**  
c/o McCall Bros. Floral Chapel  
Victoria, BC

Dear Mrs. Thompson:

On behalf of **Canadian Power and Sail Squadrons**, Fraser Division I would like to express our sincere condolences to you and your family at the passing of your husband and our friend Mr. Donald Vickers Thompson. Regretfully, time would not allow my attendance at the celebration of Don's life you will be having this afternoon.

I did want to take a moment for you and friends to note that one of Don's suggestions continues to have a great deal of influence on the 390 members of Fraser Squadron. Some time ago we had a contest to suggest a name for our newsletter and Don sent in "Fairlead". According to Mr. Webster this is "a block, ring, or strip of plank with holes *that serves as a guide* for the running rigging or any ship's rope and keeps it from chafing." Not only was Don's suggestion the winning response it continues today as the name of our newsletter.

Again please accept our condolences and we wish you the very best.

Thank you again for the privilege of serving as your Commander, I look forward to seeing you at future Squadron events.

Respectively submitted,  
Cdr. Ross M<sup>c</sup>Cutcheon  
**Fraser Squadron**

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AGM MEMBERSHIP REPORT - APRIL 2, 2005

Commander Ross McCutcheon, Members of the Bridge, Members of Fraser Squadron and Guests:

In the past year we welcomed twenty one students having passed the boating course and become members of Fraser Squadron. The remaining students were contacted and encouraged to join.

After the summer a follow-up letter was sent by mail or email to those who had not renewed their membership resulting in a few more renewals.

As of April 1, 2005 Fraser Squadron has 390 active members comprised of 300 Regular, 52 Family, 19 Life, 10 Lady Associates, 8 New Associates and 1 Junior.

At present I am preparing the membership listing for inclusion in the Roster.

National will be mailing renewal notices to all members. Thank you for your prompt attention in renewing your membership.

I would like to thank the Bridge and the members of Fraser Squadron for their support and assistance.

Respectfully submitted,  
Jane F. Bouma  
Membership Officer  
Fraser Squadron

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Treasurers Report 2005 AGM

Total bank deposits as at 31 March 2005 are \$12,786.85, plus our on demand term deposit of \$12,077.91. There are no outstanding unexpected expenses except for the balance owing for the Changing of the Watch. We should be in a position to present our books for audit within ten days time. John Moir,  
1st Lieutenant, Treasurer

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**STO REPORT**  
**FRASER SQUADRON AGM**  
**April 02, 2005**

Good evening Ladies & gentlemen and honoured guests.

This year the Squadron Training Department was busy and successful.

We ran the following courses:

- ) 1 – Instructional Techniques course with 3 students
- ) 2 - VHF courses with 30 students
- ) Weather course with 2 students
- ) 1 – Piloting course with 5 students
- ) 1 – GPS course with 3 students
- ) 4 Boating courses with 55 students
- ) Administered 22 Boat Pro test to the Richmond Boy Scouts

We utilized nine Instructors to teach these courses and nine Proctors. Could the following Individuals please rise and be recognized for their contributions to the success of our training program:

**Instructors:**

Alan Eldred	Bill Hawryluk
John Oystensen	Brian Jones
Bob Everson	John Moran
Jim Bryant	Tony Dales
David Bauer	

**Proctors:**

John Bouma	Jane Bouma
Bob Juulsen	Kim Narraway
George Radke	Linda Hawryluk
Leo LaRose	Michelle LaRose
John Moir	

Ladies and Gentlemen “Thank You” with out you time and effort we would not achieve the level of success we do as a Squadron.

Since I’m leaving the Bridge, it is my recommendation that we pursue a pre registration process for all Squadron courses and that part of this process is a part payment of the course fees at time of pre-registration. This will eliminate the number of no shows we get at the first class as well as ensure we don’t lose money on room rental.

Respectfully submitted,

Fred Des Rochers