

MINUTES FOR FRASER SQUADRON A.G.M. APRIL 14TH 2007

Held at **Airport Yacht Club**

Commander Ross M'Cutcheon calls the meeting to order at ...19:23.....hours

Commander Robert Everson welcomed PMD Guest member- Mr Dave Peebles - PRO

Introduce any other guests: Past Commanders, Guest Speaker –

Seated at the Head Table were Commander Bob Everson, Admin Officer Cleve Pryde, and Secretary Kim Narraway

Sergeant at Arms **Bob Juulsen** 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 20th 2005 AGM were not circulated to the members

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

moved by Ellis Knowlton and seconded by Ellis Knowlton

Carried All in favour

Business arising from the minutes

No new Business from last years meeting

OFFICERS' REPORTS

Commander	Bob Everson	no report
Treasurer	1 st /L John Moir	no report
Membership Officer	Debbie Oliynyk	352 members comprising of the following
		20 Life members
		265 Regular members
		47 Family members
		9 new associates
		11 associates

Respectfully submitted

Debbie Oliynyk

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

Moved by Ellis Knowlton seconded by Cleve Pryde

Carried

Unfinished Business

None

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

ELECTION

Clear the Bridge

Commander Bob calls for all officers except for the Secretary to clear the Bridge, and calls upon Bob Juulsen, in his capacity as Nominating Committee Member, to conduct the election

P/C Bob Juulsen 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

P/C Bob Juulsen reads the list of Nominees for the Respective Offices:

Commander	Bob Everson	Executive Officer	Cleve Pryde
Training Officer	Kathleen Vanderwood	Treasurer	Rick Easthom
Administration Officer	Jan Muller	Secretary	Marilyn Mitchell
Public Relations Officer	Margo Whyte	MAREP Officer	Victor Weizmann
Communications Officer	Denis Whyte	Membership Officer	Byron Bui

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

P/C Bob Juulsen 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 T.B.A. to act as Auditor for the 2006/2007 year.

P/C Bob Juulsen called PMD Delegate Dave Peebles, to administer the pledge to the new Commander.

After Bob has been pledged:

Commander Bob Everson read list of appointed Officers, and asked PMD Delegate Dave Peebles. To administer the pledge to all Elected and appointed Officers:

All the Elected Officers above and following appointed Officers were pledged:

Editor Fairlead & Web Master	Paul Vanderwood	Port Captain	Bob Juulsen
Programs Officer	Ellis Knowlton	Historian	Fred Des Rochers
Training Aids Officer	Bill Hawryluk	Supply Officer	Bill Hawryluk
Cruise Master	Alan/ Alberta Rudolf	Regalia Officer	Alan Eldred
Asst. Cruise Master	Rose Easthom	Environmental Officer	TBA
Asst. Training Officer	Paul Vanderwood	Asst. Training Aids	Jim Bryant

Commander Bob Everson

I am so pleased to introduce to you a full bridge; this is going to be an exciting new year. I do believe that we are doing the right things on the bridge both the cruises and the classes are being very well attended. It is also good to see so many new bridge members. I am looking forward to working with everyone.

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 Ellis Knowlton

seconded by Kim Narraway

To terminate the meeting at 19:45 hours

Carried