

**FRASER SQUADRON  
AGM MINUTES  
April 12, 2008**

Location: Tsawwassen Golf and Country, 1595 52<sup>nd</sup>. Street, Delta, B.C.

Commander Bob Everson calls the meeting to order at 1900 hours

**Commander Bob Everson welcomes PMD Guest member – Ms. Eleanor Hashimoto – Admin/PRO**

Other guests – Keith Davies, Commander of Royal City Squadron plus a Fraser Squadron member.

Past Commanders – Jim Bryant, Lindsey Smith, Bob Juulsen.

Seated at the Head Table are Commander – Bob Everson, Treasurer- Rick Easthom, Admin Officer – Cleve Pryde, Secretary – Marilyn Mitchell.

**Sergeant at Arms -** Bob Juulsen. Bob accepted that position.

**Roll Call** – Is there a quorum present? Sergeant at arms Bob Juulsen responds **yes, we have a quorum.**

Bob asked if there are any further nominations for positions on the Bridge of Fraser Squadron. None.

**Notice of Meeting:** Was the notice of meeting filed in accordance with Squadron regulation 11.3.1 in a timely manner? **Secretary, Marilyn responds it was.**

The minutes of the April 8, 2007-2008 AGM meeting were not circulated to members.

Marilyn read the minutes recorded for the Fraser Squadron AGM April 8, 2007.

**Motion:** that the reading of the minutes be accepted as corrected (a change to the date of the previous AGM corrected to read 2007-2008).

Moved by Ellis Knowles and seconded by Kathleen Vanderwood.

All in favour – unanimous.

**Business arising from the minutes** - Outstanding issue with the Boat Show tickets ; that was paid for and the books were all brought up to date in the past year. Both items in the minutes were attended to.

**OFFICER'S REPORTS:**

**Commander – Bob Everson – No report**

**Executive Officer – Cleve Pryde – No report**

**Training Officer – Kathleen Vanderwood**

Report follows on next page.

## **Accomplished**

Fall/Winter Basic Boating course (Sept – Dec '07) enrolled 23 students from Richmond and 10 students from Ladner. All students were successful with their course!

Winter/Spring Basic Boating course (Jan – Apr '08) enrolled 18 students from Richmond and 18 students from Ladner. The Richmond group wrote their PCOC exam on Apr 1 with all students being successful. The Richmond group wrote their final exam on Apr 8. The 15 students who wrote were all successful. The Ladner group completed their PCOC exam on Apr 10 with all students being successful. They have yet to complete their final exam on Apr 24.

Our thanks and sincere appreciation to the following instructors: Bill Hawryluk, John Oystenson, Alan Eldred and Don Guggisberg for teaching the Basic Boating course.

Our thanks and sincere appreciation to the following proctors: George Radke, Bob Juulsen, Marie Langton, Linda Hawryluk, Carolyn Duguid, Byron Buie, Denis Whyte, John McDowell and Fred de Rochers.

VHF course enrolled 10 students for the November (07) course and 24 for the April (08) course. Our sincere thanks and appreciation to Rand Lutman, Dave Bauer and Tony Dales for instructing both the November and April courses.

Many thanks to Bill Hawryluk for securing the text materials for this group as well as for the Basic Boating group.

GPS course enrolled 5 students (February/March). Of the 5 students, 3 decided to write the exam and all 3 were successful. Our sincere thanks and appreciation to Paul Vanderwood for instructing this course.

Piloting course enrolled 4 students for the January – April'08 session. One of these students continued with the program and has yet to complete the final exam.

Our sincere thanks and appreciation to Jim Bryant for instructing this course and to Bob Juulsen for proctoring.

With respect to 'facilities', we would like it to be noted that we very much appreciate the generosity of the Richmond Yacht Club for the use of their facility for our Richmond Boating classes. We also appreciate the classrooms that have been made available to us at the Delta Secondary School in Ladner. For the Piloting program, we appreciate the Ladner COPS facility. For our Fall Graduation ceremony, we were able to use the Airport Yacht Club and for this we are also thankful.

It should also be noted that aside from the individuals named above, there are many who have helped make these courses happen and who have played a part in the success of the different programs that have been offered. Our sincere thanks to the Bridge for their support and guidance throughout the year. Respectively submitted – Kathleen Vanderwood

**Treasurer-Rick Easthom– no report**

**Fairlead/Webmaster – Paul Vanderwood**

Fairlead issues were published in October, November, 2007, and in February and March of 2008. These publications were emailed to members that have email addresses. Members without email addresses received their Fairlead via Canada Post. The March, 2008, issue which included the formal notification of this AGM was mailed to all members via Canada Post.

The assistance of Membership Officer Byron Buie is much appreciated. Byron looked after the envelopes, prepared the mailing labels and posted the Fairlead issues.

The Fraser Squadron web page was updated intermittently with information of interest to the Squadron and the Community.

Respectfully submitted:

Paul Vanderwood

Fairlead Editor / Webmaster

**Membership Officer – Byron Buie** – Reports a total of 396 members; 328 regular members, 8 Associate, 1 Junior, 39 Lady Associates and 20 regular Life. It should be noted that last year we had about 374 members but due to the change in the way our courses are offered with everyone passing the Basic Boating Course becoming a member, it has increased our total membership. Respectively submitted, Bryon Buie.

**Program Officer – Ellis Knowlton – no report**

**Administration Officer – Jan Muller – no report**

**Motion:** That the Officer's Reports be accepted by the membership and filed with the Secretary.

Moved by Ellis Knowlton

Seconded by Lindsey Smith

Motion carried; unanimous

**Unfinished Business** – None

**Commander Bob Everson cleared the Bridge except for Secretary, and calls for Sergeant of Arms Bob Juulsen to conduct the Election.**

Bob Juulsen states that the Notice of and Annual General Meeting has been properly given to the membership along with the report of the Nominating Committee which accompanied it.

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

**Sergeant of Arms Bob Juulsen read the list of Nominees for the Respective Offices:**

Commander -	Paul Vanderwood
Executive Officer -	Cleve Pryde
Training Officer -	Kathleen Vanderwood
Treasurer -	Rick Easthom
Administration Officer -	Jan Muller
Secretary -	Fred Des Rochers
Membership Officer -	Byron Buie
Communications Officer -	Denis Whyte

**As there is not more than one candidate for each office, the Secretary Marilyn cast one vote for the election of all the Officers as nominated.**

Sergeant of Arms Bob Juulsen declared all Nominees duly elected to serve until the next AGM in accordance with Article 11.6.1 of the Squadron Regulations.

The Nominating Committee also appointed TBA to act as Auditor for the 2007-2008 year.

**Bob Juulsen called upon PMD Delegate Eleanor Hashimoto to administer the pledge to the new Commander, Paul Vanderwood.**

After Paul had been pledged:

**Commander Paul Vanderwood** read list of appointed Officers, and asked District Rep. Eleanor Hashimoto to administer the pledge to all Elected and appointed Officers: All the Elected Officers (above) and the following appointed Officers came up to be pledged:

Editor Fairlead/Web -	Bob Everson
Port Captain -	Bob Juulsen
Programs Officer -	Ellis Knowlton
Training Aids -	Bill Hawryluk
Supply Officer -	Bill Hawryluk
Assistant Training Officer-	Jim Bryant
Regalia Officer -	Alan Eldred.

**Commander Paul Vanderwood addresses the assembly.**

Paul expressed appreciation for the outgoing Bridge and the incoming Bridge.

Thank you to Eleanor and Keith for coming to our AGM.

Pleasure for the new venue, the Tsawwassen Golf and Country Club.

Commander Paul wished all members a safe, warm , happy boating season.

Commander Paul then asked if there was any new business for the good of the Squadron?

- Bob Everson – PMD May meeting – it is customary for the Squadrons to donate 1\$ per member
- **Motion – Bob moved that the Squadron donate 1\$ / member to PMD**
- **Seconded by Cleve**
- **All in favour – motion carried.**

Bob Everson presented Paul with the New Commander's Flag.

Paul then presented Bob with the Past Commander's Flag.

Auction – May 10<sup>th</sup>. Tsawwassen Golf Club; Time will be 5 p.m. for cataloging and the auction will be at 7 p.m.

**Commander Paul entertained motion to terminate the AGM Formal meeting.**

**Moved by Brian Smith, Seconded by Ellis Knowlton.**

**Motion carried: All in favour.**

**Next Bridge meeting – May 12, 2008 COPS Ladner, 7:30.**

An intermission for food and beverages and 50/50.

**MERIT MARKS:**

Presented by Past Commander, Bob Everson and District Representative Eleanor Hashimoto.

**Fraser Squadron Awards** presented by Commander Paul Vanderwood and Executive Officer Cleve Pryde.

The Annual General Meeting program was adjourned following the awards as there wasn't a speaker.

