



## **Minutes of Fraser Power & Sail Squadron AGM April 16, 2009**

**Location:** Tsawwassen Golf & Country Club, 1595 – 52 Street, Delta, B.C.

**Chairman:** Fraser Squadron Commander, Paul Vanderwood

**Sergeant at Arms:** Fraser Squadron Member, Les Muller

**Members in attendance:** 30 members (including 14 Bridge Officers)

**Past Commanders in attendance:** Bob Juulsen, Brian & Lindsay Smith, & Bob Everson

**Guests in attendance:** - PMD representatives, Ken & Launie Tomkow  
- Speakers, Peter & Carla Vassilopoulos

**Head Table:** Commander, Paul Vanderwood; Treasurer, Rick Easthom;  
Secretary, Fred Des Rochers; Admin Officer, Jan Muller

### **MEETING BUSINESS**

**Call to order:** At 1930, the meeting was called to order  
by Fraser Squadron Commander, Paul Vanderwood

**Welcome & Introductions:** Commander Paul Vanderwood introduced and welcomed the past commanders; the Bridge Officers at the head table; the PMD representatives; the guest speakers; the Sergeant at Arms; and the Fraser Squadron Members in attendance.

**AGM Quorum:** Cmdr Vanderwood posed the question; “Is there a quorum present for this Annual General Meeting of the Fraser Power & Sail Squadron?”  
The Sergeant at Arms responded; “Yes, we have a quorum.”

**Notice of 2009 AGM Meeting:** Question asked by Cmdr Vanderwood; “Was the notice Of this AGM filed in accordance with regulation 11.3.1 in a timely manner?” Secretary, F. Des Roches responded it was.

**Nominations for Bridge Officers:** Les Muller asks if there are any changes or further nominations for Bridge Officers. Cmdr V. presented changes to the nominations with Carolyn Duguid in place of Fred Des Rochers for Secretary. Nominations were moved closed, seconded and accepted unanimously.

Fred Des Rochers is to be appointed as Environment Officer and Les Muller is to be appointed Program Officer in place of E.Knowlton.

**Minutes of April 12, 2008 AGM:** The Minutes of the 2008 AGM were previously circulated to the members and made available at the meeting. Cmdr Vanderwood asked if there were any errors or omissions. A correction to the statement from the Training Officer's report was requested. Moved the minutes be accepted as presented and corrected (L.Smith); seconded (E.Knowlton); passed (unanimous)

**Business arising from the 2008 AGM minutes:** none

#### **Officers' Reports for 2008 – 2009**

- **Commander, Paul Vanderwood** (Attached)
- **Secretary, Fred Des Rochers** (Reported all minutes & correspondence up-to-date)
- **Treasurer, Rick Easthom** (attached: Receipts \$34,462.21 Disbursements \$36,265.56)
- **Administration Officer, Jan Muller** (attached)
- **Training Officer, Kathleen Vanderwood** (attached)
- **Membership Officer, Byron Buie** (attached; reported 405 members)
- **Training Aids/Supply Officer, Bill Hawryluk** (attached)
- **Regalia Officer, Alan Eldred** ( reported on regalia items available)

**Motion to accept officers reports by Fred Des Roches, seconded by Jan Muller, carried unanimous**

#### **Election of Bridge Officers for 2009 – 2010**

- Cmdr Vanderwood cleared the bridge except for the Secretary, Fred Des Rochers, and called for the Sergeant at Arms, Les Muller to conduct the election.
- Les Muller states that the Notice of the Annual General Meeting has been properly given to the Membership along with the report of the Nominating Committee which accompanied it.
- The Secretary Fred Des Roches confirms there have been no further nominations filed in Accordance with Article 12.1 of the Squadron regulations.
- Sergeant at Arms, Les Muller, reads the list of Nominees for Bridge Officers:

Commander	Paul Vanderwood
Executive Officer	Cleve Pryde
Training Officer	Kathleen Vanderwood

Treasurer	Rick Easthom
Administration Officer	Jan Muller
Secretary	CarolynDuguid
Membership Officer	Byron Buie

- As there was not more than one candidate for each office, the Secretary, Fred Des Rochers, cast one vote for the election of all Officers as nominated.
- Sergeant at Arms, Les Muller, declared all Nominees duly elected to serve until the next AGM in accordance with Article 11.6.2 of the Squadron Regulations.
- The nominating committee also appointed TBA to act as Auditor for the 1009-2010 year
- Les Muller called upon PMD Representative, Ken Tomkow, to administer the pledge to the New Commander, Paul Vanderwood,

- Commander Paul Vanderwood read the list of appointed Officers, and asked Ken Tomkow To administer the pledge to all Elected Officers (above) and the following Appointed Officers :

Editor Fairlead/webmaster	Bob Everson
Port Captain	Bob Juulsen
Programs Officer	Les Muller
Training Aids/Supply Officer	Bill Hawryluk
Assistant Training Officer	Marie Langton
Regalia Officer	Alan Eldred
Environment Officer	Fred Des Rochers
Cruise Master	Rose Easthom

- Cmdr Paul Vanderwood addressed the assembly. He expressed appreciation for the outgoing Bridge Officers and the incoming Bridge.

**New Business:** Cmdr Vanderwood asked if there was any new business for the good of the Squadron. There was no New Business.

**Awards:** Merit Marks, Volunteer Certificates & trophies were awarded.(report attached)

### **Termination of AGM Business Meeting:**

Cmdr Paul Vanderwood entertained a motion to adjourn the AGM portion of the meeting.  
Moved; Lindsay Smith/seconded Cleve Pyrd/ carried unanimous

**Guest Speakers:** Peter and Carla Vassilopoulos gave an informative slide presentation  
“ Cruising to Desolation Sound.” (report attached)

Refreshments and snacks were provided by TGCC at \$5 a person.

The Annual General Meeting program adjourned at 2200 hrs.

