



## **Minutes of Fraser Power & Sail Squadron AGM April 16, 2010**

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

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

**Sergeant at Arms:** Fraser Squadron Bridge Officer, Bob Juulsen, Port Captain

**Members in attendance:** 30 members (including 13 Bridge Officers)

**Past Commanders in attendance:** Bob Juulsen & Fred DesRochers

**Guests in attendance:** - PMD representatives, Ken Tomkow & Laurie Emanuels  
- Speaker, Doug Pemberton, Artificial Reef Society of B.C.

**Presiding Bridge Officers:** Commander, Paul Vanderwood; Treasurer, Rick Easthom;  
Secretary, Carolyn Duguid; Exec. Officer, Cleve Pryde

### **MEETING BUSINESS**

**Call to order:** At 2015, 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 in the room; the PMD representatives; the guest speaker; the Sergeant at Arms; and the Fraser Squadron Members and guests 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 2010 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, C. Duguid, responded; “it was.”

**Nominations for Bridge Officers:** Bob Juulsen asked if there were any changes or Further nominations for Bridge Officers. Cmdr V. stated that Bob Everson would stand for the elected position as Secretary as well as the appointed position of Webmaster. Nominations were moved closed, seconded and accepted unanimously.

**Minutes of April 16, 2009 AGM:** The Minutes of the 2009 AGM were previously circulated to the members and made available at the meeting. Cmdr Vanderwood asked if there were any errors or omissions. There were no errors or omissions. Acceptance of the Minutes of The 2009 AGM was moved, seconded and accepted unanimously.

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

**Officers' Reports for 2009 – 2010**

- **Commander, Paul Vanderwood** (Attached)
- **Treasurer, Rick Easthom** (attached: closing balance \$8,849.30)
- **Training Officer, Kathleen Vanderwood** (attached)
- **Membership Officer, Byron Buie** (reported 368 current members)
- **Training Aids/Supply Officer, Bill Hawryluk** (attached)
- **Regalia Officer, Alan Eldred** (statement attached)  
sales \$115/expenses \$115/balance \$ 50
- **Cruise Master, Rose Easthom**

**Motion made to accept officers reports/ seconded /carried unanimous**

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

- Cmdr Vanderwood dismissed the bridge except for the Secretary, Carolyn Duguid, and called for the Sergeant at Arms, Bob Juulsen, to conduct the election.
- Bob Juulsen stated that the Notice of the Annual General Meeting had been properly given to the Membership along with the report of the Nominating Committee which accompanied it.
- The Secretary, C. Duguid, confirmed the further nomination of Bob Everson for Secretary filed in accordance with Article 12.1 of the Squadron regulations.
- Sergeant at Arms, Bob Juulsen, read the list of Nominees for Bridge Officers:

|                        |                     |
|------------------------|---------------------|
| Commander              | Rick Easthom        |
| Executive Officer      | Vacant              |
| Training Officer       | Kathleen Vanderwood |
| Treasurer              | Cleve Pryde         |
| Administration Officer | Rose Easthom        |
| Secretary              | Bob Everson         |
| Membership Officer     | Byron Buie          |

- As there was not more than one candidate for each office, the Secretary, C. Duguid, cast one vote for the election of all Officers as nominated.
- Sergeant at Arms, Bob Juulsen, declared all Nominees duly elected to serve until the next AGM in accordance with Article 11.6.2 of the Squadron Regulations.
- Bob Juulsen called upon PMD Representative, Ken Tomkow, to administer the pledge to the New Commander, Rick Easthom.
- Commander Rick Easthom read the list of appointed Officers, and asked Ken Tomkow to administer the pledge to all Elected Officers (above) and the following Appointed Officers ;
 

|                              |                 |
|------------------------------|-----------------|
| Public Relations Officer     | Jan Muller      |
| Webmaster                    | Bob Everson     |
| Fairlead Editor              | Paul Vanderwood |
| Port Captain                 | Bob Juulsen     |
| Programs Officer             | Les Muller      |
| Training Aids/Supply Officer | Bill Hawryluk   |
| Assistant Training Officer   | Nan Lockie      |
| Regalia Officer              | Alan Eldred     |
| Environment Officer          | TBA             |
| Cruise Master                | Rose Easthom    |
- Cmdr Rick Easthom addressed the assembly. He expressed appreciation for the outgoing Bridge Officers and the incoming Bridge.

**New Business:** Cmdr Easthom asked if there was any new business for the good of the Squadron.

- Moved by past commander, Fred Des Rochers; “the Fraser Squadron donate to the CPS-ECP Foundation \$1.00 per Squadron member for the year 2010.”  
Seconded – Bob Everson, Passed unanimously.

**Awards:** Merit Marks, Volunteer Certificates & Service trophies were awarded by past Cmdr. Paul Vanderwood & Ken Tomkow

- Merit Mark Pins were presented to: Alan Eldred (25 yrs), Bob Juulsen (15 yrs), Kathleen Vanderwood (5 yrs)
- Merit Mark certificates for volunteer efforts were presented to : Alan Eldred, Bob Juulsen, Byron Buie, Carolyn Duguid, Fred Des Rochers, Kathleen Vanderwood, Linda Hawryluk, Rick Easthom, and Rose Easthom
- The Brimble & Curran Memorial Award for outstanding service to the Squadron was presented to Rick and Rose Easthom
- The John Murray Award for helpfulness in a distress situation on the water to Bob Everson
- The MAREP Award for best individual effort – no award this year

- The Stuart Church Award for helpfulness in the training department to Carolyn Duguid

**Termination of AGM Business Meeting:**

Cmdr Rick Easthom entertained a motion to adjourn the AGM portion of the meeting.  
Which was seconded and carried unanimously.

**Guest Speakers:** Doug Pemberton of the Artificial Reef Society of B.C.  
gave an informative slide presentation

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

50/50 tickets earnings were \$128, half of proceeds \$64 was donated to the Artificial Reef Society.

The Annual General Meeting program adjourned at 2215 hrs.

