



Fraser Power & Sail Squadron Minutes of AGM April 20, 2012

Location:

Sundance Inn Banquet Room, 6574 Ladner Trunk Rd., Delta B.C.

Chairman:

Fraser Squadron Commander, Rick Easthom

Sergeant at Arms:

Fraser Squadron Port Captain, Bob Juulsen

Members in attendance:

26 members were present

Guests were not counted

Past Commanders in attendance:

Paul Vanderwood, Bob Everson, Bob Juulsen.

Guests in attendance:

PMD Commander Nancy Gibson

Guest speaker – Jeff Cote of Pacific Yacht Systems

Jack Tang (who accepted the position of multi-cultural liaison after the AGM concluded)

Presiding Bridge Officers:

Commander Rick Easthom, Treasurer Cleve Pryde, Secretary Bob Everson, Admin Officer Rose Easthom

MEETING BUSINESS

Call to order:

The meeting was called to order at 2004 by Fraser Squadron Commander Rick Easthom

Sergeant at Arms:

Cmdr. Easthom appointed past commander Bob Juulsen as Sergeant at Arms.

Food:

Normally the break to eat is held at the end of the business portion and just prior to the speaker, however we were notified that the food was ready and the decision was made to permit attendees to indulge in the Sundance fare prior to the start of the meeting.

Welcome & Introductions:

Cmdr. Easthom introduced and welcomed PMD Commander Nancy Gibson, past commanders in attendance, Jack Tang and his son, the guest speaker Jeff Cote, Sergeant at Arms and past commander Bob Juulsen, and Fraser Squadron members and guests in attendance.

AGM Quorum:

Cmdr. Eastham posed the question "Is there a quorum present for this Annual General Meeting of the Fraser Power & Sail Squadron?"

Sergeant at Arms Juulsen responded - "Yes, we have a quorum."

Notice of 2012 AGM Meeting:

Cmdr. Eastham posed the question "Was the notice of this AGM filed in accordance with regulation 11.3.1 in a timely manner?"

Secretary Everson responded "It was."

Nominations for Bridge Officers:

Sgt. at Arms Juulsen asked if there were any changes or further nominations for officers of the bridge. With no further nominations it was moved that nominations for bridge officers be closed.

Minutes of April 15, 2011 AGM:

The minutes of the 2011 AGM were previously circulated and made available to members on the Fraser Squadron website (www.frasersquadron.ca)

Cmdr. Easthom asked if there were any errors or omissions.

As there were no errors or omissions noted, a motion to dispense with the reading of the minutes was made by Bob Juulsen and seconded by Peter Lefroy. The motion was accepted.

A motion to accept the minutes as circulated was made by Bob Juulsen and seconded by Peter Lefroy. The motion was accepted unanimously.

Business arising from the 2011 AGM minutes:

None.

Officers' Reports for 2011 – 2012

Commander	Rick Easthom
Secretary	Bob Everson (attached)
Treasurer	Cleve Pryde (attached)
Training Aids/Supplies	Bill Hawryluk (attached)
Regalia Officer	Meredith Williamson

Meredith asked us all to check the flags and pennants on our boats and make her job as Regalia officer a little less lonely.

Cruise Master	Rose Easthom
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Motion to accept officers reports:

The motion to accept the officers reports as read was made by Deanna Pryde and seconded by Bill Hawryluk. The motion was carried.

Election of Bridge Officers for 2012 – 2011:

Cmdr. Easthom dismissed the bridge except for the Secretary, Robert Everson, and called for past Commander Paul Vanderwood in his capacity as a nominating officer to conduct the election.

Past Cmdr. Vanderwood 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.

Past Cmdr. Vanderwood read the list of nominees for bridge officers:

Commander	Rick Easthom
Executive Officer	Byron Buie
Training Officer	Kathleen Vanderwood
Treasurer	Cleve Pryde
Administration Officer	Rose Easthom
Secretary	Bob Everson
Membership Officer	Dave Mellis

As there was not more than one candidate for each office; Secretary Everson cast one vote for the election of all Officers as nominated.

Sergeant at Arms Juulsen declared all nominees duly elected to serve until the next AGM in accordance with Article 11.6.2 of the squadron regulations.

Sergeant at Arms Juulsen called upon PMD Commander Nancy Gibson to administer the Power Squadron pledge of office to incumbent Commander, Rick Easthom.

Commander Easthom read the list of appointed officers, and asked Nancy Gibson to administer the pledge to all elected and appointed officers.

The officers, by appointment to Fraser Squadron for the 2012-2013 year include:

Public Relations Officer	Les & Jan Muller
Programs Officer	Shane Meyers
Webmaster	Bob Everson
Fairlead Editor	Paul Vanderwood
Port Captain	Bob Juulsen
Programs Officer	Shane Meyers
Training Aids/Supply Officer	Bill Hawryluk
Assistant Training Officer	Nan Lockie
	Cindy Arbeau
Regalia Officer	Meredith Williamson
Environment Officer	TBA
Cruise Master	Peter Lefroy

Cmdr. 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.

There was none noted or brought forward.

Awards:

Merit Marks, volunteer certificates & service trophies were awarded by Fraser Squadron Cmdr. Easthom and PMD Cmdr. Nancy Gibson.

I tried to note as many of the awards as possible. Merit Marks awarded to members present included:

Byron Buie	- 5 yr	Peter Lefroy	- 10 yr
Carolyn Duguid	-	Nan Lockie	- 2 yr
Rick Easthom	- 5yr	Dave Mellis	- 1 yr
Rose Easthom	- 4 yr	Cleve Pryde	- 5 yr
Bob Everson	- 13 yr	Meredith Williamson	- 1 yr
Bill Haryluk	- 28 yr		
Bob Juulsen	- 17 yr		

In addition to the merit marks, Fraser Squadron has awards for outstanding squadron service.

This year the awards were as follows:

The Brimble & Curran Memorial Award for outstanding service to the Squadron was presented to Bob Everson (ME!!)

The Stuart Church award for helpfulness in the training department was given to Bob Juulsen.

The John Murray Award for helpfulness in a distress situation on the water to Peter Lefroy.

The MAREP Award for best individual effort was not given out this year.

Termination of AGM Business Meeting:

At 2022 Cmdr. Easthom entertained a motion to adjourn the AGM business portion of the meeting. The motion was made by Treasurer Cleve Pryde and seconded by Cruismaster Peter Lefroy. The motion was carried unanimously.

Guest Speakers:

The guest at this year's AGM was Jeff Cote, founder of Pacific Yacht Systems. PYS was started by Jeff in 2007 and now boasts 11 full time employees.

Jeff gave a lecture he calls "Electrical 101". In this talk he goes over basic electrical awareness for all boat owners. This was perhaps one of our longest AGM talks but it was also intently followed by all members present.

The Annual General Meeting program adjourned at 2232 hrs.

Fraser Squadron

Treasurer's Report - Year End for AGM

Fri. Apr 20,2012

I have reviewed the financial transactions associated with the year ending Mar 31. The year-end bank balance is \$6,211.87. We are now in a position to make our year-end report to CPS.

This year Fraser Squadron saw receipts of \$16,900 and disbursements of \$22,600. Our overall receipts this year are lower than last; course revenue was down significantly.

Respectfully submitted,

Cleve Pryde

Treasurer

William T. Hawryluk
Supply Officer
Supplies Fall 2011 – Spring 2012

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Date	Qty	Inv #	Item #	Description	Unit Price	Line Total	Total
Sep 12/11	20	G120		Boating Kits with Plotters	124.00	2,4800.00	
12/11	20			Boating Course Binders	7.00	140.00	
							2620.00
12/11	20	G121		Boating Basics Manuel	16.40	328.00	328.00
Oct 7/11	1	S126		Instructors Kit without Plotter	73.35	73.35	
7/211	1			Boating Course Instructors CD	3.30	3.30	78.65
Feb 12/12	4	G153		Boating Kit with Plotter	124.00	496.00	
12/12	4			Boating Course Binders	7.00	28.00	
12/12	4			CPS Plotting Kit Pencils, Erasers, Dividers	16.50	66.00	590.00
Mar 7/12	20			VHF Kit, Books and CD	23.00	460.00	460.00

SUMMARY

DATE	DESCRIPTION	NET TOTAL
April 18, 2012	Total Supply Training Expenses	4,046.65

2012-Apr-20

Good evening Commander Rick
our PMD Commander Nancy Gibson
fellow members of the bridge
and Fraser squadron members

This past year started out slowly enough for me with no more than typical secretary duties and website management. In December I agreed to instruct a Boating class. During the run of the Boating course we were approached by the local Chinese community to instruct safe Boating in Chinese. That's when I started getting busy.

I was asked if we could put Chinese articles on the website, to which I replied I can do one step better. We can have website that can be viewed in multiple languages. Experience with a multi-lingual website that I currently manage gave me the foresight to realize that I wanted to update the content management system that was in place.

I'd been experimenting the latest version of Joomla and it seemed much more capable in handling multi-language. It just meant a total overhaul of the behind the scenes side of the website.

I'm pleased to say that the change over to Joomla 2.5 is complete and we are in the processes of translating the articles on the website. You can see the language updates for yourself by clicking the flag icon, near the login, to switch language.

This is an exciting time and I know there are many squadrons watching what we are doing and how well we accomplish our goals. I encourage all here tonight to lend a hand in making this a memorable endeavor.

Our vision for the Fraser Squadron website is to become an interactive and engaging tool for squadron member. To this end we have enabled forum area on the website for squadron members to ask questions and post replies. Stay tuned as we add additional features, including; a buy and sell, and buddy boating area.

Respectfully submitted
Secretary Bob Everson