

## FRASER SQUADRON MINUTES

Date: Thurs Apr 22/21	Time: 1915 hrs	Location: virtual AGM meeting
Minutes: KV		Chair: Cleve Pryde

**Attendees:** Cleve Pryde, Anne Marie Vermeer Pryde, Craig and Lianne Fraser (at their home in Ohio), John Naylor, Byron and Donalda Buie, Les and Jan Muller, Bob Everson, Vidas Vitkus, Steve Gertsman, Peter Lefroy, Rick and Rose Easthom, Dave Mellis, Meredith Williamson, Kathleen and Paul Vanderwood

**Regrets:** Sherwin Wang, Jack Tang, Bob Juulsen

**Guests:** John Naylor (Commander, Pacific Mainland District)

**Chair:** Cleve Pryde

**Minutes:** Kathleen Vanderwood

### Call to order – 1915 hours

**1) Roll Call** – Welcome to Bridge members

#### **List of Past Commanders attending the AGM:**

Peter Lefroy  
Dave Mellis  
Byron Buie  
Rick Easthom  
Paul Vanderwood  
Bob Everson

**Commander Cleve appoints Sergeant at Arms:** Bob Everson

**Bob Everson indicates that we have a quorum present.**

**Secretary Kathleen indicates that the notice of this AGM meeting was filed in accordance with Squadron regulation 11.3.1 in a timely manner.**

(The minutes of the June 10, 2020 AGM were circulated to the members via the website).

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### 2) Previous AGM Minutes –

**Motion to dispense with the reading of the minutes of the June 2020 AGM:** Paul Vanderwood and **seconded by** Byron Buie ... Carried

**Motion to Accept** Peter Lefroy ; **Seconded by** Craig Fraser ... Carried

### 3) There was no business arising from the minutes for the 2020 Fraser Squadron AGM

### 4) Officer Reports

#### a) Commander's report – (Cleve Pryde)

Fraser Squadron Members  
Honoured Guests

Well, here we are again, the conclusion of another challenging year. However, this time I believe I can say there is light but we still have some work to do to get our lives back in order. First I want to thank all of you for hanging in even though there has only been Zoom meetings like this and not a lot of social activities. It was good to hear when some people got out on the water and were able to rendezvous with others last summer; informally of course. I hope the same sort of spontaneous activity will happen again this summer. If Covid allows, it will be great to get a cruise or two in at the end of the summer; at least the Labour Day weekend celebration.

There are some special thanks in order...

Peter, Paul and Kathleen; you beat the system; the training system. The odds were certainly not in your favour and you had to endure somewhat awkward moments with the new training platform; even when that platform wasn't even there to be awkward. Thank you for your relentless persistence and perseverance. I think in the end the sweat did pay off and we are moving forward with the training platform (and new computer).

Meredith, you got through another year with the Treasury. I think the last couple years put a whole new definition on creative accounting. I know the kinks are slowly being worked out at National and I can't thank you enough for sticking with it as long as you did.

Moving ahead, remember the glass is half full. We will continue with the training we are good at and wouldn't it be great if we can get back into the classroom. And yes, hopefully we get back to flare recovery day and pleasure vessel safety checks. The ultimate will be an organized cruise or at least a face to face social later this year.

Our challenges continue. Membership retention is a top priority at National and there is still a lot of work remaining with the training and financial reporting platforms. On the other hand,

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there are many good reasons we can tell our students why they should become members of the Fraser Squadron. The most important is we are just a fun bunch of people!

I look forward to the year ahead; when you do get out on the water, keep it safe and have fun.

Respectfully submitted,

Cleve Pryde  
**Commander**

**b) Executive Officer –**

**c) Membership Officer – Paul Vanderwood**  
**Membership Report for the Fraser Squadron AGM, April 2021**

### **1. Membership Numbers:**

We show **180** members on the 'directory' report from the IT system as of **2021 04 22**.

#### **Membership Numbers:**

<i><b>Active Members</b></i>
Associate = 3
Lady Associate = 5
Regular = 158
Regular Life = 14
<i><b>Total = 180</b></i>

The total represents a decrease of 43 members since approximately one year ago. CPS-ECP is attempting to contact lapsed members.

*Respectfully submitted:*

*Paul Vanderwood, Membership*

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### **d) Education Officers – Peter Lefroy Assistant Education Officer – Byron Buie**

Fraser Squadron Education Report.

The past year has been an interesting one for the Fraser Education Department with the Covid 19 pandemic. We got off to a good start in January 2020 with a Boating 2/3 Class in a classroom. This came to an abrupt end as all face to face classes were cancelled by CPS National. Then began the long wait as we expected that we would start up again as the Pandemic came to an end. When it became obvious that this was not going to happen and that “online classes” were the only alternative we began the process of transitioning to this format. This was achieved in October and the class was completed by early December.

We have now made the changeover to the Moodle platform supplied by CPS National and are close to completing the Spring Boating 2/3 Class. Through all this Byron Buie has continued to offer the VHF Radio course online and has had a continuous stream of students.

None of this could have been achieved without the amazing help of Paul and Kathleen Vanderwood and Byron Buie. Thank you.

Respectfully submitted

Peter Lefroy, Training Officer

\*\*\*Regarding the VHF program, Byron reported that (as of the writing of these minutes), he currently has 9 students that he is in the process of testing for their VHF certification.

**e) Multicultural Training Officer – Sherwin Wang**  
absent

**f) Treasurer – Meredith Williamson**

Fraser Squadron Treasurer's Report

At March 31, 2021 the bank balance was \$19,703.35. This dollar amount includes the deduction of two cheques not yet cashed by the payees:

March 24, 2021: CPS-ECP for materials, PCOC & COCM Application Fees - \$2,900.00

March 29, 2021: Bob Everson for a laptop computer for training purposes - \$2,397.69

The Squadron is in good financial shape.

Respectfully submitted,

*Meredith Williamson*

Meredith Williamson, Treasurer

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**g) Secretary – Kathleen Vanderwood**

Many thanks as always to the various officers who, during the past year, have sent in their respective reports in digital format.

Kathleen also expressed appreciation to Les and Jan Muller for their periodic monitoring of the Vanderwood sailboat; such monitoring alleviates potential anxiety during the current border closure.

**h) Public Relations – Jan Muller**

no report

**i) Cruise Master – Dave Mellis**

potential cruise get-togethers will continue to be dependent on public health guidelines

**j) Environmental Officer – Les Muller**

no report

**k) Webmaster – Bob Everson**

no report

**l) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa**

no report

**m) Multicultural Officer– Jack Tang**

absent

**n) Admin Officer – Anne Marie Vermeer Pryde**

no report

**o) Regalia Officer – Donalda Buie**

### REGALIA REPORT

APRIL 2021

This has been a most unusual year. Due to Covid19 we have had very few requests for regalia.

SALES:

The year 2020 - 2021

One Fraser Squadron burgee	\$30.00
One Past Commander Flag	24.00
One Fraser Squadron burgee	complimentary
GRAND TOTAL	\$54.00

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### CASH ON HAND

\$20.00 X4=	\$80.00
\$10.00 X3=	30.00
\$ 5.00 x1=	5.00
\$ 2.00 X6=	12.00
\$ 1.00 X2=	2.00
\$ .25X12=	3.00

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TOTAL        \$132.00        Float should be \$85.00

### INVENTORY

5 Fraser Squadron Pocket Crest @	\$10.00
1 CPS-ECP Squadron Commander flag @	24.00
0 CPS-ECP Past Squadron Commander flag @	24.00
13 CPS-ECP Power Squadron flags @	28.00
3 CPS-ECP Gentleman's ties @	20.00
13 Fraser Squadron Burgees @	30.00
5 Fraser Squadron caps @	15.00
Many Fraser Squadron pins @	2.50

### RESPECTFULLY SUBMITTED

Donalda Buie  
Regalia Officers

**p) Historian – Bob Juulsen**  
absent

**Dave Mellis moved and Les Muller seconded that the Officers' Reports be accepted by the membership and filed with the Secretary. Carried**

As there was no 'unfinished business,' the Election of New Officers was conducted.

**Peter Lefroy, as Past Commander, stated that "the Notice of AGM had been properly given to the membership and than no further nominations had been received per Article 12.1 of the Squadron regulations."**

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

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**Past Commander, Peter Lefroy read the list of Nominees for the Respective Offices:**

Commander	Cleve Pryde
Secretary	Kathleen Vanderwood
Educational Officer	Peter Lefroy
Membership Officer	Paul Vanderwood
Financial Officer	Anne Marie Vermeer Pryde
Administration Officer	Anne Marie Vermeer Pryde

**Secretary Kathleen cast one vote for the election of these officers.**

**Past Commander, Peter Lefroy declared all nominees duly elected to serve until the next AGM in accordance with Article 11.6.1 of the Squadron regulations.**

**Past Commander, Peter Lefroy called upon our PMD delegate, John Naylor to administer the pledge to the new Commander and subsequently to the elected and appointed Officers, and called all of them to be pledged.**

**Further to the elected Officers noted above, here are the appointed Officers:**

Past Commander	Peter Lefroy
Assistant Training Officer	Byron Buie
Assistant Training Officer	Nan Lockie
Chinese Training Officer	Sherwin Wang
Multi Cultural Officer	Jack Tang
Cruise Master	Dave Mellis
Public Relations Officer	Jan Muller
Environmental Officer	Les Muller
Webmaster	Bob Everson
Publications/Editor	Vidas Vitkus
Assistant Publications/Editor	Gouri Chinnappa
Historian	Bob Juulsen
Regalia	Donalda Buie

### **5) New Business**

**Moved by Bob Everson and Seconded by Donalda Buie that \$1 per member be donated to the CPS Foundation. Carried**

**Note: MERIT MARKS and AWARDS are normally presented at the AGM. This will be postponed to a later date when Merit Marks are available and perhaps we may be able to meet face to face.**

As a matter of interest, there was some discussion regarding boat sales and boating activity. Craig Fraser indicated there was a 12% increase in new boaters out on the water. Boat sales in general have surged across North America.

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### 6) Adjournment

- **Time:** 1954 hours

- **Motion by:** Vidas Vitkus; seconded by Dave Mellis to terminate the AGM. Carried