

FRASER SQUADRON MINUTES

Date: Sat. May 14/22	Time: 1915 hrs	Location: Richmond Yacht Club
Minutes: KV		Chair: Cleve Pryde

Attendees: Cleve Pryde, Anne Marie Vermeer Pryde, Glen Blake, Byron and Donalda Buie, Les and Jan Muller (virtual), Bob Everson (virtual), Peter Lefroy, David Gage, Suzanne Shephard, Kathleen and Paul Vanderwood

Regrets: Dave Mellis, Meredith Williamson, Vidas Vitkus, Gouri Chinnappa

Guests: Glen Blake (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
Byron Buie
Paul Vanderwood
Bob Everson (virtual)

Commander Cleve appoints Sergeant at Arms: Donalda Buie

Donalda 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 April 22, 2021 AGM were circulated to the members via email).

2) Previous AGM Minutes –

Motion to dispense with the reading of the minutes of the June 2020 AGM: Peter Lefroy and seconded by Paul Vanderwood ... Carried

FRASER SQUADRON MINUTES

Motion to Accept the minutes as circulated: Byron Buie
and **Seconded by** Donalda Buie ...
Carried

3) There was no business arising from the minutes for the 2021 Fraser Squadron AGM

4) Officer Reports

a) Commander's report – (Cleve Pryde)

Commander's Report to Fraser Squadron AGM 2022-05-14

Back in April 2021, who would have thought that we would still be struggling with the pandemic a year later in 2022. However given those challenges, Fraser Squadron was still able to ramp up training services during the year. Add on the on-line aspects of training; I think we did very well. In fact, it's a feather in our cap that we can say we are a "Training" squadron because many squadrons across the country have gotten away from the training aspects. Of course, that is an irony given CPS-ECP primary focus is training.

It hasn't been without pain. Understanding and configuring (and re-configuring) the online platforms has been a near full time job. Our IT/computer expertise with people like Peter (OK, he wasn't an expert until Bob bought him a new computer; I really meant Paul was the expert!!) was a lifesaver and allowed us to make the transition to on-line training. Byron had a different approach and carried on with remote one-on-one oral testing, with people as far away as Korea. I can't imagine how Byron can still talk.

All and all, I think we had a pretty good year. I know we have had our best experiences with classroom training and with any luck perhaps we can evolve back to that or some sort of hybrid approach.

It's comforting to know the Squadron is in stable financial shape.

My big concern at this point is succession within the Squadron. And I know we are not alone; all volunteer service organizations are suffering the same fate. Most squadrons are dealing with this concern. In fact at a past PMD meeting, the question was floated, "what is the minimum squadron executive required to keep a squadron active". We do not have a succession lined up for the Bridge and more importantly, there is no instructor succession for training. I don't have a lot of answers; if you do please socialize your thoughts.

Now that we are on the backside of the pandemic, we should have the opportunity to undertake some socials and try to rebuild engagement within the membership. And get out onto the water. Once again, thank you so much to The Bridge for all your contributions. I know it was another very strange year.

Respectfully submitted,
Cleve, **Commander**

FRASER SQUADRON MINUTES

b) Executive Officer –

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

****Please see report at the end of these minutes.**

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

FRASER SQUADRON EDUCATION REPORT MAY 14 2022

We had a very good Boating 2/3 Class which started in January of 2022 and was completed at the end of April. The class was conducted on-line with 12 students participating. It was a very lively class with lots of questions and input from the students. All 12 students completed the course and were issued with Certificates of Completion to acknowledge their effort.

Once again I would like to thank Paul and Kathleen Vanderwood without whose help this course would not be the success that it is.

I would also like to thank Byron Buie who runs the VHF Radio course entirely on his own.

Respectfully submitted
Peter Lefroy

Assistant Educational Officers Report

For the Self-Study ROC(M) course it has been a busy year for Fraser Squadron. During the year we had 41 students pass the course and still have 6 more to test for 2022.

Also we have 10 students who have paid for the course in 2021 and have been advised that they can either do the test online using ZOOM or if we have enough interest I would set up a date at RYC to test them. I have had some feedback, but only from 1 person. I will be following up with another email to these folks.

FRASER SQUADRON MINUTES

Respectfully submitted.

Byron

Byron Buie

Assistant Educational Officer

Fraser Power & Sail Squadron

e) Treasurer – Anne Marie Vermeer Pryde

Finance Officer's Report to Fraser Squadron AGM 2022-05-14

Fraser Squadron ended the fiscal year with a balance of \$19,450.73.

The current balance is \$19,777.53.

The most significant expenditure during the year was the \$5,000 contribution to CPS Special Projects. Finances during the year have been stable. A year-end Financial Report is being prepared for submission to National prior to June 30.

Respectfully submitted,

Anne Marie Vermeer Pryde

Finance Officer

f) 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.

g) Public Relations – Jan Muller

no report

h) Cruise Master – Dave Mellis

absent

i) Environmental Officer – Les Muller

no report

j) Webmaster – Bob Everson

no report

k) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

absent

FRASER SQUADRON MINUTES

l) Admin Officer – Anne Marie Vermeer Pryde

no report

m) Regalia Officer – Donalda Buie

no report

Anne Marie Vermeer Pryde moved and Jan 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.

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, Glen Blake to administer the pledge to Commander Cleve, 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

FRASER SQUADRON MINUTES

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
Regalia	Donalda Buie

Commander Cleve addressed the ‘assembly’ thanking those who have agreed to serve with the Fraser Squadron Bridge for another year. He expressed hope that with the improving health situation (ie lifting of pandemic restrictions), that Fraser Squadron could participate in more socializing with the initiation of some social events. This was our first face-to-face meeting in more than two years. Also ... the Squadron is always open to anyone interested in participating on The Bridge or in volunteering in whatever way possible.

5) New Business

There was no new business for the good of the Squadron.

Moved by Paul Vanderwood and Seconded by Peter Lefroy that \$1 per member be donated to the CPS Foundation, and that any required ‘catch-up’ of the annual donation be carried out. Carried

Note: MERIT MARKS and AWARDS were handed out. The following Squadron members received Merit Marks for the years 2020 and 2021. Merit Marks were not available for the year (2019) when the CPS-ECP software was changed over from WBAS.

Larry Terrick
Peter Lefroy
Les Muller
Jan Muller
Bob Everson
Paul Vanderwood
Kathleen Vanderwood
Byron Buie
Donalda Buie
Cleve Pryde
Anne Marie Vermeer Pryde
Dave Mellis
Meredith Williamson
Vidas Vitkus

10 year recognition

Meredith Williamson and Dave Mellis

FRASER SQUADRON MINUTES

15 year recognition

Kathleen and Paul Vanderwood

The following Awards were handed out:

Brimble and Curran Memorial Award ... Kathleen and Paul Vanderwood

Stuart Church Award ... Byron Buie

Commander's Special Award ... Peter Lefroy

Congratulations to all.

6) Adjournment

- **Time:** 1855 hours

- **Motion by:** Byron Buie; seconded by Suzanne Shephard to terminate the AGM...Carried

FRASER SQUADRON MINUTES

Membership Report for the Fraser Squadron AGM, May, 2022

1. Fraser Membership Numbers

Active Membership Type	2022	2021
Associate	0	3
Lady Associate*	5	5
Regular	95	158
Life	15	14
Total Number of Voting Members (Reg + Life)	110	172

*Note *: the category of Lady Associates was discontinued effective 1 March , 2022. The Chief Commander indicated that a letter was sent to each Lady Associate.*

2. A snapshot of the 'National' membership numbers

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
DISTRICTS AND SQUADRONS	PAID UP	NO CHARGE	OUTSTANDING	Grand Total		DISCLAIMER – The information reported is only valid on the date (February 28, 2022) the table was created!									
ATLANTIC	499	44	15	558		DEFINITION OF TERMS USED:									
CARTIER	466	100	37	603		<ul style="list-style-type: none"> PAID UP: indicates the numbers who renewed before February 28, 2022 and were current on that date until their next renewal date. 									
ESTUAIRE ST LAURENT	185	34	11	230		<ul style="list-style-type: none"> OUTSTANDING: indicates the members who have not renewed their membership by February 28, 2022 and will be outstanding till they pay their membership dues again. 									
GEORGIAN-TRENT	484	74	16	574		<ul style="list-style-type: none"> NO CHARGE: indicates those members who fall into the Membership Type of Associate, Lady Associate, Regular _Life and Non _Members. These do not pay any membership dues. 									
NATIONAL	144	34	2	180											
NIAGARA	646	111	30	787											
PACIFIC MAINLAND	1,596	277	87	1,960											
QUINTE	384	82	22	488											
RIDEAU	373	82	29	484											
ST. LAWRENCE	207	26	1	234											
VANCOUVER ISLAND NORTH	592	113	34	739											
VANCOUVER ISLAND SOUTH	330	86	23	439											
VOYAGEUR	218	43	3	264											
WESTERN CANADA INLAND	290	42	20	352											
WESTERN ONTARIO	529	103	24	656											
YORK EAST	260	77	10	347											
YORK WEST	612	102	20	734											
Grand Total	7,815	1,430	384	9,629											

Respectfully submitted:

Paul Vanderwood

Membership – Fraser Squadron