

Brentwood Bay Power and Sail Squadron

Minutes

To: The members of Brentwood Bay Squadron.

Notice of Squadron Annual General Meeting:

Take Notice that the Annual General Meeting of Brentwood Bay Power and Sail Squadron will be held at the Quality Waddling Dog Inn on Mount Newton Cross Road on April 21st at 1900 hours.

- (a) receiving and, if thought fit, approving year end reports of the Officers of the Squadron;
- (b) receiving and, if thought fit, approving the Financial Statements of the Squadron for the twelve month period ending March 31 2007, and the report of the Squadron Auditor thereon;
- (c) considering and, if thought fit, adopting the following resolutions (s):
 - (i) Resolving the District and Squadron business of head of the Squadron
 - (ii)
- (d) electing the Officers of the Squadron;
- (e) appointing the Squadron Auditor;
- (f) for considering such further and other business as may properly come before the meeting.

The report of the Squadron Nominating Committee is attached to and forms part of this Notice. Under Squadron Regulation 12.1 any further nominations must be made by way of a petition in writing signed by not less than 5 members of this Squadron who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron Secretary not less than 2 days prior to the date of this Meeting.

Dated this 6th day of March 2008

From the Nominating Committee;

*Nominations for 2008 – 2009 Brentwood Bay Squadron Bridge positions:**

<i>Commander:</i>	<i>Barrie Gilbertson</i>
<i>Executive Officer:</i>	<i>Len Burton</i>
<i>Administrations Officer:</i>	<i>Peter Simpson</i>
<i>Training Officer:</i>	<i>Janice Hayward</i>
<i>Assistant Training Officer:</i>	<i>Ron Harris</i>
<i>Secretary:</i>	<i>Len Fallan</i>
<i>Membership:</i>	
<i>Treasurer:</i>	<i>Dave Cromack</i>
<i>Supply::</i>	<i>Dawna Burton</i>
<i>Public Relations Officer:</i>	<i>Gail Fydik</i>
<i>Chief Proctor:</i>	<i>Jeff Moses</i>
<i>WebMaster:</i>	<i>Pat Sparks</i>
<i>Electronic Communications:</i>	<i>Sharon Virk</i>
<i>Editor "Bearing":</i>	<i>Dan Waldie,& Wendy Perry</i>
<i>Cruise Master:</i>	<i>Peter Granger</i>
<i>Social Events Officer:</i>	<i>TBA</i>
<i>Youth Education Officer:</i>	<i>Len Fallan</i>
<i>Telephone Committee chair:</i>	<i>Karen Killins-Robinson</i>
<i>Financial Review Committee:</i>	<i>Greg Garnett</i>

**Discussions will be taking place with District and Saanich Peninsula Squadron personnel regarding our future Bridge requirements on April 17.*