



TRI SQUADRON POWER & SAIL SQUADRON

**Minutes of the Annual General Meeting Saturday May 16, 2020 at 1000hrs.
Held via Go to Meetings <https://global.gotomeeting.com/join/465801085>**

The meeting was called to order By Cmdr. Jennifer Matich at 1000h, acting as Chair.

The Chair called for a moment's silence in memory of those Squadron members who passed on during the past year

Roll Call: Bill Marshall, Shelley Neill, Sharon Pope, Mary Anne Robertson, Mandy MacGillivray, Colin MacGillivray, Gunnar Larson, Jenn Matich, Gabor Retei, Candace Larson, Bev Estock, Barb Blake, Gabrielle Flint, and
Past Commanders Neil Nyberg, Nancy Powers, Mike Matich, Glen Blake, Dave Holbrook, Cedric Robertson, Neal Tyldsley, Lorne Reesor, Bill Grout, Bev Estock, Craig Neill, Lynda Bennett-Retei
Guest : District Commander John Naylor
Guest : Barry Smith

The Chair declared that the 25 members present were a quorum of our members, and that the meeting was properly constituted for the transaction of business.

The Chair declared that proper Notice of the Annual General Meeting has been duly given in accordance with the Regulations.

Minutes of 2019 AGM Minutes

The Secretary confirmed that the Minutes of the Annual General Meetings of Royal City Squadron held on April 8, 2019, Burnaby Squadron April 24, 2019 and Coquitlam Squadron April 29, 2019 had been distributed electronically .

Motion to Adopt the Minutes

Moved that the 2019 AGM minutes presented to this Meeting be adopted as distributed.

Moved, Seconded

Carried

Business Arising From the Minutes

There was no business arising from the minutes

Reports of Officers

The Secretary noted that all Officer reports were electronically submitted and distributed. They are attached to these minutes for reference

The Chair requested a motion to defer discussion of the circulated Officer reports to a subsequent meeting.

Motion to Receive the Officer Reports

Moved that discussion of the 2020 AGM Officer Report be received and that any discussion be deferred to a subsequent Regular meeting

Moved, Seconded

Carried



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Reports of the Financial Status of the Squadrons

The Secretary noted that all financial reports were electronically submitted and distributed. They are attached to these minutes for reference

Motion to Approve the Financial Reports of the Squadrons

Moved that Financial Reports be approved

Moved, Seconded

Carried

Report of Nominating Committee

The Chair requested Michael Matich, the Chair of the Nominating Committee, to present the Nominating Committee Report.

The Secretary reported that subsequent to the Report of the Nominating Committee, one further nomination had been received, in that Gabriele Flint has agreed to be the Co-Membership Officer for Coquitlam Squadron.

The Chair of the Nominating Committee reported the following nominations:

Squadron Executive Officers

<i>Commander</i>	<i>Jennifer April Matich</i>
<i>Executive Officer</i>	<i>N/A</i>
<i>Senior Education Officer</i>	<i>Bev Estock</i>
<i>Secretary</i>	<i>Neil Nyberg</i>
<i>Treasurer Burnaby</i>	<i>Michael Matich</i>
<i>Treasurer Coquitlam</i>	<i>Cedric Robertson</i>
<i>Treasurer Royal City</i>	<i>Barb Blake</i>
<i>Treasurer Tri-Squadron</i>	<i>Barb Blake</i>
<i>Membership Burnaby</i>	<i>Dave Holbrook</i>
<i>Membership Coquitlam</i>	<i>Glen Blake & Gabriele Flint</i>
<i>Membership Royal City</i>	<i>Glen Blake</i>
<i>Past Commander Burnaby</i>	<i>Michael Matich</i>
<i>Past Commander Coquitlam</i>	<i>Lynda Bennet-Retei</i>
<i>Past Commander Royal City</i>	<i>Glen Blake</i>

The Chair stated that since there was not more than one candidate for each office, that she directed the Secretary to cast a single ballot for the election of those whose names were before the Meeting."

The Secretary cast a single ballot in favour of the slate of candidates for Squadron Executive Officers.

The Squadron Executive Officers were declared duly elected.



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The elected Commander promulgated the following appointments

Appointed Officers and Financial Reviewers

<i>Assistant Education Officer</i>	<i>Glen Blake</i>
<i>Assistant Education Officer</i>	<i>Cedric Robertson</i>
<i>Assistant Education Officer</i>	<i>John Neilson</i>
<i>Assistant Education Officer</i>	<i>Colin MacGillivray</i>
<i>Assistant Education Officer</i>	<i>Bob Douglas</i>
<i>Socials</i>	<i>Mandy MacGillivray</i>
<i>IT Mailchimp</i>	<i>Mandy MacGillivray</i>
<i>Photo Historian</i>	<i>Gabor Retei</i>
<i>USPS Liaison - RC Tacoma</i>	<i>Jim Harden</i>
<i>Member-at-Large</i>	<i>Bill Grout</i>
<i>Member-at-Large</i>	<i>Sharon Pope</i>
<i>Financial Reviewer Burnaby</i>	<i>Nancy Powers</i>
<i>Financial Reviewer Coquitlam</i>	<i>Candace Larson</i>
<i>Financial Reviewer Royal City</i>	<i>James Harden</i>
<i>Financial Reviewer Tri-Squadron</i>	<i>Candace Larson</i>

New Business

The Chair requested appointment of the Squadrons Financial Reviewers.

Motion to Approve the Financial Reviewers for the Squadrons

Moved that Financial Reviewers Nancy Powers, Candace Larsen and James Harden be appointed as Financial Reviewers for their respective Squadrons: and that Candace Larsen be appointed as Financial Reviewer for the Tri-Squadron

Moved, Seconded

Carried

A request from the floor to consider the deployment of lawn signs did not result in a motion; and discussion was deferred to a future meeting

Acknowledgements

All Past Commanders of the Squadron present were acknowledged:

Remarks

Remarks were invited from the distinguished guest, District Commander John Naylor

Presentation of Merit Marks, Citations, Letters of Appreciation and Awards.

The Chair requested that this matter be deferred to a future meeting



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Commander's Bell of Office

The Transition of Commander was marked with the ceremonial transfer of the Bell of Office

Termination

There being no further items of business, the Chair requested a motion of termination be proposed.

Motion to Terminate the Annual General Meeting

Moved that the 2020 Tri-Squadron Annual General meeting Be terminated.

Moved, Seconded

Carried

Termination 1049h 16 May 2020

Electronic Attachments



AGM 2020
Tri-Squadrons notic



AGM BBY Minutes
2019.doc



BPS Past
Commander Report



Commanders
Report 2020 AGM.pc



Coquitlam #317
Signed Financials 20



Coquitlam Financial
Review 2020mar31.p



BPS Fin. Review
Report.pdf



2020 Mar 31 RCS YE
Financials.pdf



Education Report
20200513.pdf



Photo Historian
Report 2020 AGM.pc



Socials Report May
2020 AGM (Mandy N



Burnaby
Membership Report



Annual Report
2020.docx