

## Minutes of Bridge Meeting of Friday May 19,2023

Held at the Commander's residence

Present: Commander Jean-Pierre van Praet, Nigel Wells, Li Small and Gary Small, John Bullas

Attending via GoToMeeeting: Agathe Gaulin, Don Butt, Paul O'Sullivan, Sean Lewis, Elaine Pearce, Jude Briscoe and Bob Wood.

The meeting was called to order at 1505, a quorum having been determined.

Regrets: None

Approval of the minutes of meeting of April 4, 2023, was proposed by Don and seconded by Bob. Agreed unanimously.

The draft meeting agenda was approved without addition.

Commander's, PR, Education, Finance and Membership Reports have been posted to the website.

There was no Correspondence to report.

The Commander expressed his thanks to Don Butt for his production of Scuttlebutt over the last twenty-five years or so and announced that Debbie Erdos had agreed to take over the production of our e-newsletter.

**Bob Wood** reported on the RVCCs carried out by his team of himself and Paul, Ivan and Gary, who among them had issued some 13 passes by the time of the meeting, with more scheduled. Bob reported that most of the 'fails' related to expired flares. It was decided to make the programme available through the summer, and Jean-Pierre would add that to the advertising at some of the locations and an article/advert would be placed in the Sounder.

**Jean-Pierre** reported on the progress of the 2023 **HAKAI Light Trap Project** and that a new schedule had been produced welcoming John Bullas to the rota. The programme will last through to the end of August.

The Nominating Committee for 2023-24 was announced following the standard potocols.

The date of the next meeting would be proposed by the new Commander.

There being no further business the meeting was concluded at 1607