

MINUTES
CANADIAN COAST GUARD ASSOCIATION
ANNUAL GENERAL MEETING
ROYAL VICTORIA YACHT CLUB
JUNE 4TH 2009

CALL TO ORDER. The Annual General Meeting was called to order AT 1327 4TH June 2009.

2008 A.G.M. MINUTES. It was proposed Reg Gunn, seconded by Terry Webber and passed by a show of hands that the 2008 A.G.M. minutes be accepted.

ACTIONS OF THE EXECUTIVE. It was proposed, seconded and passed by a show of hands that the Minutes of the 2008 A.G.M. be approved.

PRESIDENTS REPORT. The President, Terry Weber thanked the Executive Team for all their efforts during the past year. He related an anecdote concerning Art Mountain, Dave Johns and himself with the hope that Dave Johns would put together their story of a flight they took in a single engine Beaver from Fort McMurray to the Arctic Ocean visiting five Coast Guard vessels work those areas. This would be a great for our Association newsletter. Terry acknowledged our guest speaker Captain Victor Gronmyr, Superintendent for the Coast Guard Regional Operations Centre, who gave an update on the latest Coast Guard activities. Our President noted that the food supplied by The Victoria Yacht Club was excellent and approval was acknowledged by all those present.

TREASURER'S REPORT. Our Treasurer, Bill McKeachie, listed the assets of the Association, namely two GICs' one for \$1,149.51 and a second for \$1,624.92. Also on hand in our chequing account is \$ 318.08 cash. Costs incurred by the drivers picking up members from the ferry should be submitted for reimbursement. This year no monies will be donated. Bill thanks his wife for all her help. John Day seconded by Al Payment moved that the Treasurer's Report be accepted and the motion was carried by a show of hands.

ELECTION OF THE EXECUTIVE. Bill Dancer indicated the known applicants for the Executive positions and made 3 calls for other nominations for each position. There being no other nominations the following members were approved to serve as the 2009 Executive.

President. Terry Webber.

Vice President. Bill Dancer proposed to do away with the Vice President. Moved Frank Statham and seconded by Bob Johns.

Treasurer. Bill McKeachie approved, seconded by Dave Johns.

Secretary. Bob Manning, approved, seconded by Monty Montgomery.

Other support positions within the association would continued to be filled by

West Master and e. Mailing. Frank Statham.

News Letter. Phil Dauphinee.

Sick Members visitations. Bill Dancer.

Letters and cards to sick and bereaved. Sandy Kelly

Transportation. Gerry Dixon.

New business. It was noted that Cam Wallace is now recovering and able to receive visitors he is in the Peninsular Hospital.

Approval was sort for holding the 2009 Christmas Luncheon at the Royal Victoria Yacht Club. Seconded by Reg Gunn and approval by a show of hands.

Adjournment. The meeting was adjourned at 13:50.

President

Terry Weber.

Secretary

Bob Manning.