



## **ALUMNI ASSOCIATION OF HMCS QUADRA**

### **Minutes of 19<sup>th</sup> Annual General Meeting Sea Survival School at HMCS Quadra August 12, 2017**

**Directors Present:** Lyle Duck, Vice President, Charlie Cornforth, Treasurer, Lori Buchart, Director, Frank May, Director.

**Regrets:** Rick Hine, President and Bev Bonner, Secretary

1. **Call to Order:** the meeting was called to order by the Chair, Lyle Duck, at 1000 hrs.
2. **Quorum:** it was determined that 30 members were in attendance and therefore a quorum existed.
3. **Opening Remarks:** The Chair welcomed the members to the 19<sup>th</sup> Annual General Meeting and explained Rick Hine's absence.
4. **Recognition of Absent Friends:** The Chair recognized the Tom Dandeno, Ted Lofto, John Treen, Bob Goldie, Bob Derkacz and Isobel Somerville.
5. **Recognition of Founding Members:** The Chair recognized Dave Yates, Matt Waterman, Penny Waterman, Jamie Webb, Martin Head, Suzanne Anderson, Roger Fisher, Keith Kohanzo and Lyle Duck as founding members.
6. **Recognition of Life Members:** The Chair recognized Dave Yates, Keith Kohanzo, Hazel Kelly as life members.
7. **Minutes of Meeting of 2016 AGM:** on motion by Lori Buchart, 2<sup>nd</sup> by Bill Blake the minutes were adopted as promulgated.
8. **Treasurer's Report:** The Treasure's Report was delivered by Charlie Cornforth and on motion by Charlie Cornforth, 2<sup>nd</sup> by Fred Walker, the report was adopted; copies are attached as Schedule "A".
9. **Quadra Report:** LCdrs Gene Fedderly and Darrell Dudley welcomed the Alumni to HMCS Quadra, some 1,150 cadets attend Quadra this summer including 531 course cadets and 161 staff cadets as well as 115 officers and instructors. The Basic Band course had been particularly successful this year.
10. **The Quadra Education Foundation Report:** Frank May delivered a report on the foundation's progress and achievements to date. In the previous 12 months the QEF has raised some \$25,000 in donations and direct scholarship funding. Seven scholarships totaling \$8,500 would be presented in the afternoon.
11. **Executive Report:** Rick Hine was thanked for his dedication to the office of President, his efforts in organizing the Alumni Weekends and wished a speedy recovery. Rick will be standing down as President but has offered to remain as a director. Charlie Cornforth was also acknowledged for his outstanding work as Treasurer for many years, Charlie will be relinquishing the Treasurer's chair and has offered to stand for President.
12. **Communications:** The Chair read a letter from Keith Kohanzo in which he enclosed generous donations to both the Alumni Association and the QEF.

- 13. Membership Report:** Charlie Cornforth as membership Chair delivered the membership report. We have 147 active and 30 lapsed members and 2 renewals pending.
- 14. Museum Report:** Dave McLennan still is attempting to find a place for the Alumni's museum in HMCS Quadra. A sign that was liberated from the end of the Quadra jetty many, many years ago was returned to the ship by the very contrite liberators. The CO has indicated that the sign will be likely be reinstalled in the breezeway with theft proof screws.
- 15. Old Business:** None
- 16. New Business:**
- a) Amendment #1 to By-Laws:** Frank May explained why 3 sections of the by-laws needed to be amended to bring them in sync with the *Canada Not For Profit Act*. The Board had adopted the changes at its November meeting however that now required the ratification by the membership. Upon motion by Frank May, 2<sup>nd</sup> by Matt Waterman the Amendment #1 was ratified unanimously. A copy of the Amendment is attached as Schedule "B".
  - b) Disposition of Blue Boat and Cutter #7:** there is some question as to whether the Blue Boat exists on any roll however it may have some mechanical issues. Cutter #7 is listed as a Crown asset but it has a punky keel. LCdr Gene Fedderly explained the 4 ways Crown Asset Disposal may choose to dispose of one or both of the cutters.
  - c) Sonora Trust:** the Sonora Trust administered by the Alumni Association is available to Quadra's CO. A survey of the 2 cutters arranged by Quadra and undertaken in September 2017 and will be paid for by the Trust.
  - d) Acquisition of Blue Boat and Cutter #7:**
    - on motion by Frank May, 2<sup>nd</sup> by Matt Waterman and carried, subject to reviewing the survey of the boats, the executive be empowered to investigate the acquisition of one or both of the boats and develop a structure for their future ownership.
    - on motion by Frank May, 2<sup>nd</sup> by David Nelson and carried, subject to reviewing the survey and the practicality of restoration of the boats, the executive be empowered to acquire one or both of the boats at a cost not to exceed \$1,000 each.
- 17. Election of Directors:** Dave Yates assumed the Chair and presented a list of names of 8 members who had agreed to be directors for the next 2 years, names included:
- Bev Bonner
  - Lori Buchar
  - Charlie Cornforth
  - Darrell Dudley
  - Sandy Dudley
  - Dave Grant
  - Rick Hine
  - Frank May
- Further nominations were called for, there being no further nominations the above were declared as elected by acclamation.  
Lyle Duck then resumed the Chair.
- 18. The Passing of the Hat:** The Chair passed a hat and \$600.75 was raised to further the works of the Alumni Association.
- 19. Adjournment:** on motion by Lucas Kam and 2<sup>nd</sup> by Tina Maxwell, the 19<sup>th</sup> Annual General Meeting of the Alumni Association was adjourned by the Chair at 1130 hrs.