

Minutes of Fraser Power Squadron, held 1 P.M. 30th of November, 1964 at Ladner Police Court Room, hereinafter to be known as the "Jailhouse meeting".

Moved by Bill Couch, seconded by Tony Paiger that minutes of the last meeting be accepted as read. Motion carried.

Commander Al Curran reported that the application for charter is in head office and not finalized as yet.

Commander Curran reported that a suggestion had been made to introduce Fraser Power Squadron members at the Dec. 9th meeting of Vancouver Squadron if possible.

Correspondence: Transfer forms and initiation fees have been returned to Fraser Squadron with instructions that the transfer forms be signed by individual members.

New members:- J. Morrison and J. W. Agnew.

Nominations committee of past commanders elected by acclamation:-
Commander A. Curran, term 3 years; W. Davey term 2 years; H. Brimble, term 1 year.

Mr. A. Paiger appointed as Lieutenant Commander and Training Officer.

The following officers were elected by acclamation

Mr. J. Morrison -- Auditor
Mr. W.J. Couch -- Supply Officer
Mr. G. Sigmund -- Admissions Officer
Mr. M. Connelly -- Safety Officer
Mr. R. Ferguson -- Public Relations Officer.

Lieutenant Commander Paiger agreed to act as entertainment and program officer on a temporary basis.

The suggestion that an attempt be made to obtain a meeting place where liquor may be served was agreed to unanimously.

It was passed by acclamation that Banking procedure be left to the Treasurer.

The motion to raise the annual fees from \$2.00 to \$3.00 and initiation fees from \$1.00 to \$2.00 has been tabled for further discussion and notice of this intent to the governing board.

Moved by Lieut. Cmdr. Watts and seconded by 1st. Lieut. Sigmund that ladies be allowed to attend General Meetings. Motion carried.

Moved by Cmdr. Curran and seconded by Lieut. Dodd that ladies be invited to form an auxiliary. Motion carried.

Moved by Lieut Couch and seconded by Lieut. Ferguson that \$1.00 be charged to each person attending each meeting. The \$1.00 charge be used to cover expenses of said meeting. Motion carried.

Moved by Lieut. Sigmund and seconded by Lieut. Couch that General Meetings be held the third Monday of each month. Motion carried.

An invitation was extended by Lieut. Cmdr. A. Paiger for an executive meeting to be held at his home 647 Comstock Rd, Richmond the second Monday in January.

Agreed by Lieut Ferguson that he will handle mailing lists of notices.

Moved by Lieut Couch and seconded by Bill Davey that meeting be adjourned. Motion carried.