

Minutes of Executive meeting held on the  
8th of February 1965 at the residence of  
Lt. G. Siegmund 519 East 59th Avenue,  
Vancouver, B.C. 2000 hours.

Nine executive members present were: Al Curran, Art Watts, R. Dodd, L. Durant, Mel Conelly, Tony Paiger, Gunter Siegmund, Bill Couch and Jim Morrison.

Minutes of last Executive Meeting read and accepted. Moved by Lt. L. Durant, seconded by Lt. Cmdr Art Watts.

Commander Curran reported on Vancouver District meeting, written copy of which is attached. Cmdr. Curran also reported on the program of the district conference at the Royal Vancouver Yacht Club, Jericho Station, May 15th 1965. He advised that the meeting is open to all squadron members.

Treasurer Lt. Durant was advised that all squadron dues to be paid by August 10th, 1965.

Commanders report was accepted as read. Moved by Lt. Cmdr Watts and seconded by Lt. Cmdr. Tony Paiger.

Lt. Cmdr. Art Watts reported from Richmond Yacht Club that Fraser Power Squadron are welcome to hold their meetings there as soon as Richmond Yacht Club's present difficulties are settled.

Lt. Cmdr. Paiger reported that there were thirty eight present at the General Meeting at that the New Quilchena Golf Club management were quite pleased with the meeting from their point of view.

Moved by Lt. Cmdr Paiger and seconded by Lt. Couch that the motion to hold a meeting every third Monday of each month be suspended temporarily. Also moved that the next annual general meeting be held in April, date to be decided at the March Executive Meeting. Carried.

Treasurer's Report given by Lt. Durant. Moved accepted by Lt. Conelly and Seconded by Lt. Cmdr. Watts. Carried.

Lt. Cmdr. Paiger moved that a letter of thanks be written to Mr. Boehme of Canada Ropes Ltd. The letter to be written by the Secretary. Seconded by Lt. Dodd. Carried.

Lt. Siegmund reported eleven people of Piloting Class expressed desire to write exams.

Moved by Cmdr. Curran and Seconded by Lt. Cmdr. Watts that Fraser Power Squadron endeavour to have advanced piloting and seamanship classes as well as piloting next year. Carried.

Moved by Lt. Cmdr. Paiger and Seconded by Lt. Conelly that Annual General Meeting be held April 12th, 1965.

Secretary Lt. Dodd volunteered to check if Postal Regulations will allow him to use his Post Office Box in Ladner for Fraser Power Squadron mail..

Lt. Siegmund volunteered to obtain letterhead for Fraser Power Squadron.

Moved by Lt. Couch and Seconded. by Lt. Cmdr Paiger that he be commissioned to do this. Carried.

Moved by Cmdr. Curran and Seconded by Lt. Cmdr. Watts that Lt. Cmdr. Watts look into the possibilities of various cruise locations and that he hold the position of Cruise Master. Carried.

Moved by Lt. Cmdr Paiger and Seconded by Lt. Conelly that the next Executive Meeting be held April 12, 1965, the location to be arranged for by Lt. Cmdr. Paiger. Carried.

Moved meeting be closed by Lt. Durant. And seconded by Lt Cmdr. Watts. Carried.