

Friends of HMCS Haida - AGM Minutes of Meeting  
September 7, 2019  
HMCS STAR

Call to order 13:08

Act of Remembrance

Motion to approve agenda

- Ken Lloyd moves to be approved
- Andy Barber seconds
- motion passed

Minutes from 2018

- Gisela Dermott
- Bill Thomas seconds
- approved

Current capital assets \$45,946

Revenue down - \$60K

Financial Review and Treasurer's Report

- Mike Vencel moves to approves
- Walt Dermott seconds
- motion passed

President's Report

- Sea Cadets
- Battle of Atlantic
  - Councilor General of Poland
  - Sister Ship Blyskawica
- D-Day 75<sup>th</sup> Anniversary
- Change of Command, Halifax
- T-Shirt Sales
  - >donated over 800 surplus stock
  - >almost all gone
- Minister of VA Affairs, Lawrence MacAuley (associate Minister Nat Def)
- Minister VA Commendation, Andy Barber
- World of Warships
  - >online game, Haida is one of the ships on the game
  - >150 tickets sold out
  - >connection with the attendees
- Gift Shop –Gross Profit is up
- Social Media is strong
- TripAdvisor, #2
- Community Affairs

- Vintage Signals Team
  - >creation of the Navy section of Warplane Heritage
- Volunteers
- Membership
  - >159 in 2019
  - >not going up
  
- Walt Dermott to make a motion to accept Presidents Report
- Rick Bialachowski seconds
- motion passed

#### Directors Elected

- Three Year Term
  - >Mike Vencel
  - >Peter Dixon
  - >Andy Barber
- One Year Term
  - >Joseph Iuso
  - >Karol Murillo
  
- Rick Bialachowski moves to elect three-year slate
  - Walt Dermott seconds
  - carried
  
- motion to approve the actions of the Board of Directors for 2018/19
  - motion seconded Gisela Dermott
  - motion carried
  
- motion for second slate
  - Mike Vencel
  - Andy Barber seconds
  - motion passed

#### New Business

- >Shopify online - ecommerce
- >Cyber emphasis in DND
- >whaler: accepted several thousand \$\$ for improvements, inform donors who have contributed
- baptisms +12, has not been inscribed on the bell
  - >old bell is almost full

#### Closing comments

- Jeff Topping first few months, has been a tremendous honour
- lead with an outstanding BoD to preserve Haida's legacy
- Jeff thanked Walt, BoD, members, volunteers and HMCS Star and Commander Churn
- Jeff looks forward to another great year

Motion

- Mike Vencel motion to adjourn
- J. Thomas seconded
- motion passed 14:18

Bod Attendees:

- Jeff
- Andy
- Mike
- Gisela
- Walt
- Rick
- Barb
- Ken
- Gail
- 17 members
- 3 guests