

CANADIAN POWER & SAIL SQUADRONS

WESTERN ONTARIO DISTRICT

MINUTES OF THE DISTRICT MEETING - JUNE 16, 1990

The meeting was held at the District Rendezvous, Library Park, in Wallaceburg and called to order at 1105.

ROLL CALL:

There were 19 members present including the following:

D/C Ken Cucksey	D/Lt. Walter Spaunburg	Cdr. Walter McKenna
D/E/O Bob Gallagher	Cdr Don Davies	P/D/C Frank Kelly
D/T/O Norm Sonnenberg	Cdr. Jack Pearson	P/D/C Gerry Kirkland
D/Secty. Pat Pearson	Cdr. Brian Austin	P/D/C Robert Lee
D/Lt. Bill Linfield	Cdr Dan Dupuis	P/D/C Fulton Charlton

DISTRICT TREASURER'S REPORT

Read by D/C Ken Cucksey, N. Savings account \$1,199.45 plus AGM closing account plus interest, cheques outstanding for \$87.17, and Investment of \$6,562.92. There's a net balance of \$7,849.54.

REPORTING FROM GOVERNING BOARD

D/C Ken Cucksey, N, reported the new video kit has too many errors to be fully endorsed as required course material, not enough on sailboats. Use is optional. A new series will be worked on.

There is to be cross recognition of courses between Canadian Yachting Association (on the water instruction) and CPS. The coastal navigation course is equivalent to Advanced Piloting, so a student can take a CPS advanced course without having taken the basic Boating Course. Cross membership is possible.

There is a new pennant design for Port Captain upcoming.

There are standard pages being developed for use by Squadron treasurers to provide more uniform information.

Squadrons were reminded that before dues can be increased a motion has to be presented at an Annual or Special General meeting and submitted to the District Commander 60 days before the next Governing Board (October).

It is suggested that squadrons consider a Seamanship and Boating course before as well as after Christmas.

An advance is requested to reserve space at the Lamplighter Inn for the District AGM Conference to be held in April 1991. Motion by Cdr. Jack Pearson, AP, "to advance \$500.00 to the London Conference Committee 1991". Seconded by D/T/O Norm Sonnenberg, S. Carried.

NEW BUSINESS

Cdr. Walter McKenna, N reported that the September 26 meeting will be held at the Lamplighter Inn. A map for directions was given to the secretary.

Motion to terminate the meeting at 1155 by D/Lt Walter Spaunburg, seconded by Cdr. Jack Pearson, AP.

D/Lt. Pat Pearson, AP
District Secretary