

CANADIAN POWER AND SAIL SQUADRONS

WESTERN ONTARIO DISTRICT

Minutes of Annual General Meeting
Bell Conference Centre, London, Ontario, April 6, 1991.

D/C Ken Cucksey N, acting as Chairperson, called the meeting to order at 1405, and asked D/Secretary Pat Pearson, AP, if the Roll of Members present had been completed. She confirmed that all members were registered. The Chairperson then asked if the Secretary had received the Appointment of Delegates from the Squadrons as set out in Article XI, Section 11.03 of District Regulations. The Secretary confirmed that these had been properly filed.

The Chairperson then asked the Secretary if a quorum was present and she replied that there were 31 members of the District Council present and Delegate votes in the number of 228, which constituted a quorum.

The Chairperson declared the meeting as duly constituted, and asked the Secretary to table the names of the District Officers, the Squadron Commanders, and to name the Squadrons comprising Western Ontario District, along with the number of votes. The Secretary complied.

The Chairperson acknowledged the presence of National Officers and Guests in the persons of C/C Ron Watkins, N, and D/C Fred Sellenraad, N. USPS District 9.

**** **Moved** by P/Cdr. Jack Pearson, AP, seconded by S/C Robert Parke, AP, that the Minutes of the April 7, 1990 Annual General Meeting be accepted as mailed, and that they be approved, and signed by the Chairperson and the Secretary.

CARRIED. ****

Officer's Reports:

D/C Ken Cucksey N: Reported on meetings held during year. Thanked everyone for their support.

D/E/O Bob Gallagher N: Reported on meetings attended. Some pertinent issues were raised - would like to review some of these points.

D/T/O Norm Sonnenberg S: Reported on success of training year. Had a problem with the FORM 20 sheets.

D/A/O Brian Govan AP: Reported on year and District Conference 1991.

D/Sec Pat Pearson AP: Reported 44 returns marked "Moved" for the mailing of the Notice of Meeting.

D/Lt. Bill Anthony: Reported on Boat Shows - no written report.

D/Lt. Gord Argyle N: Absent - no report.

D/Lt. Larry Hicks S: Reported on membership.

D/Lt. Bill Linfield S: Reported on weather. Squadrons asked to each appoint a Weather Officer and forward names to him.

D/Lt. Pauline McKinnon AP: Reported a successful year.

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D/Lt. Keith Roberts AP: Reported two nominations received for the Lemon Hart Award, one from Erie Shores West and the other from Chatham Squadron. Neither won the "Safe Boating Award", Chatham received "Honourable Mention". These awards will continue under the new sponsorship of META, manufacturers of "Mustang" floater coats. Awards will be called "The Mustang CPS Safe Boating Awards".

D/Lt. Walter Spaunburg: Reported on meetings attended. Participated in 2 day Seminar for Loran C put on by Sea and Ski and sponsored by Erie Shores West. More interest is being shown in duties of Port Captains.

D/Lt. Bill Trudell S: Reported on communications.

S/C Robert Parke,AP: Reported on VHF, a very successful year. A total of 26 exams and 686 persons writing, 46% more graduates than previous year.

Squadron Reports:

Chatham: The report of Cdr. Bert Osterbrook,AP, was read by P/Cdr. Jack Pearson,AP. Membership was at 197. They had 64 Boating Students, 14 Seamanship, 15 Let's Be Boatwise, and 162 VHF students. He also announced that he had been able to obtain the Armoury for the District Rendezvous Dinner Dance. (June 21,22, and 23, 1991).

Erie Shores West: Cdr. Brian Austin,S, reported on events during year. They had a successful training year with 21 Boating, 3 Seamanship Power, and 78 VHF students. They are financially solvent.

Goderich: Cdr. Hans Van Dyke,S, reported that the business of Squadron was already on record in last District Meeting Minutes. They had 37 VHF registrations. Financial report is attached.

London: Cdr. Louis Cooke,AP, given by P/Cdr. Walter McKenna,N, reported on events attended and hosted during the year. No written report submitted but financial report attached. 120 VHF students trained to date.

Sarnia: Cdr. Roger Harrison,AP, given by Lt/C. Norm Wilson, reported Squadron AGM, Change of Watch and Graduation would be April 12, 1991. They had a good training year with 43 Boating, 9 Seamanship, 3 Seamanship Sail and 2 Marine Maintenance students. Financial report filed.

St. Thomas: Cdr. Morris Broughton,AP was absent and report to be filed later.

Stratford: Cdr. Tom Orr gave a verbal report on the status of Squadron, but no written report submitted.

Tillsonburg: Cdr. Eric Hatzenbuhler reported on the activities during the year. Squadron's 25th Anniversary and Commanders Ball and Graduation will be on June 1, 1991. They are doing well financially.

Wallaceburg: Cdr. Richard Ross was absent - no report.

Windsor: Cdr. Dan Dupuis,AP reported that they have had a very successful year. Membership is 499. They have had 82 Boating, 6 Seamanship, 5 Advanced Piloting, 2 Weather, 94 VHF students. This was the first year that Boating was made available to people on shift work.

**** **Moved** by D/Lt. Keith Roberts,AP, seconded by Cdr. Bert Osterbrook, that the reports of the District Officer's and the Squadrons be accepted. **CARRIED.** ****

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Report of District Treasurer:

District Treasurer Dan Walsh,AP reported the total assets of the District as \$10,013.36. The current year's receipts were \$6,244.25 and the current year's disbursements were \$4,147.71 leaving a surplus for the year of \$2,096.54. The Auditor, P/D/C Earl Speller found the Treasurer's books to be accurate and in balance.

**** **Moved** by Cdr. Brian Austin,S, seconded by P/R/C George Coppin,JN, that the Treasurer's report be approved as presented.

CARRIED. ***

The Chairperson then asked if there was any business arising from the reports, there being none.

Election of Officers (Change of Watch)

The Chairperson then asked that the Bridge be cleared except for District Secretary, and asked that P/D/C Frank Kelly AP, Chairperson of the Nominating Committee, take the Chair and conduct the election.

The Nominating Chairperson asked the Secretary if there had been any further nominations for District Office. The Secretary replied that no further nominations have been received. The Nominating Chairperson then read the report of the Nominating Committee, and instructed the Secretary to cast the single ballot electing those members to their respective offices as follows for the year 1991-92:

District Commander	Robert Gallagher, <u>N</u>
District Executive Officer	Brian Govan, <u>AP</u>
District Administrative Officer	Pauline McKinnon, <u>AP</u>
District Training Officer	Norman Sonnenberg, <u>AP</u>
District Secretary	Sarah E. Cooke
District Treasurer	Walter McKenna, <u>N</u>
Immediate Past District Commander	Ken Cucksey, <u>N</u>

District Lieutenants:	William Anthony
	Gordon Argyle, <u>N</u>
	Jay Connor
	Larry Hicks,S
	William Linfield,S
	Pat Pearson, <u>AP</u>
	Keith Roberts, <u>AP</u>
	Walter Spaunburg
	Jack Wittig,S

The Nominating Committee for 1991-92 is:

Chairman	P/D/C Doug Wilson, <u>N</u>
	P/D/C Fulton Charlton, <u>AP</u>
	P/D/C Ken Cucksey, <u>N</u>

The Nominating Committee respectfully suggested as Auditor for 1991-92 Ron D. Philt,C.A., Chartered Accountant of London.

C/C Ron Watkins,N pledged the District Commander, then the balance of the Officers.

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D/C Robert Gallagher,N gave his acceptance speech. He then presented P/D/C Ken Cucksey,N with the District Commander's, Retired, Flag and P/D/C Ken Cucksey,N presented D/C Robert Gallagher with the District Commander's Flag.

**** **Moved** by P/D/C Ken Cucksey,N, seconded by D/T/O Norman Sonnenberg,AP, that the District Commander, Robert Gallagher,N, and District Treasurer, D/Lt. Walter McKenna,N, be empowered as signing authority for the issuance of District funds.

CARRIED. ****

C/C Ron Watkins,N then made his remarks, suggesting greater attendance at the District Meetings by the membership even though cost is a factor. He also suggested that reports should be submitted prior to Governing Board Meeting so that questions could be asked at the Meeting. A major problem we have is that we are losing as many members as we are gaining and programs such as Insurance Package should be sold to members to make membership worthwhile. During the question and answer period, it was requested that Past Commanders receive the Governing Board Newsletters.

New Business

There was no New Business.

D/C Robert Gallagher,N advised the new Bridge of a short meeting immediately following.

Adjournment

**** **Moved** by P/D/C Gerry Kirkland,JN, seconded by P/D/C Doug Wilson,N, to terminate the meeting at 1530.

CARRIED. ****