

CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO DISTRICT

WESTERN ONTARIO DISTRICT
MINUTES OF ANNUAL GENERAL MEETING
APRIL 2, 1993

1) ROLL CALL:

D/C Brian Govan called the meeting to order at 1401. He asked D/Secretary Sarah E. Cooke, if the roll of members present had been completed. The Secretary confirmed that she had received the appointment of delegates from the squadrons as set out in Article XI Section 11.5 of District Regulations. The Secretary confirmed that these had been properly filed.

The chairperson asked the Secretary if a quorum was present and she replied that there are 21 members of the District Council and 31 Squadron Delegates present.

The chairperson declared this meeting duly constituted and asked the Secretary to table the names of the District Officers and Past District Commanders, comprising the District Council, each entitled to one vote. The Secretary was asked to name the Squadrons comprising Western Ontario District and to call the roll number of Delegates to which each Squadron is entitled, in accordance with Bylaw Section 11.5.3. The Secretary to complied. The Squadron Delegates replied "here" as their name was called.

The chairperson acknowledged the presence of the National Officer, Chief Commander Norm Dyck.

Notice of meeting was duly given in accordance with the Bylaws. The Secretary certified that notice of meeting was mailed to all members of Western Ontario District on Thursday March 4, 1994.

2) APPROVAL OF MINUTES

*****MOVED** by Frank Kelly and seconded Robert Parke that the minutes of the April 11, 1992 Annual General Meeting be accepted as published and that they be approved and signed by the chairperson and the Secretary. **CARRIED *****

3) OFFICER'S REPORTS:

D/C Brian Govan, AP,

reported that he enjoyed visiting the squadrons and meeting new people. He commented on the importance of a fax. He enjoyed going to the Governing Board meeting and the District Commander meetings. He learned a lot at the AGM in Vancouver and recommended attending the Quebec convention. He would like to see our contribution to the CPS Foundation increased. District took on the responsibility of boat shows with a new display board which can be transported no charge throughout the District by RJR Transportation Services. He said he was pleased that our District held its own in membership when so many were down 10% or more. Brian thanked his officers and made special mention of the job done by the Secretary, Treasurer, and District Training Officer.

D/E/O Pauline McKinnon

said her term as Executive Officer afforded her the opportunity to observe how the District is managed. She felt fortunate to attend the Governing Board meeting in Toronto and see how things are done there. Thanks to Commander Govan for giving her copies of his correspondence.

D/T/O Norm Sonnenberg, S

reported that we had 351 boating passes to date and 65 yet to write. Seamanship passes to date 64 and 12 to write; 12 have passed ap and 12 more are yet to write; two are to write JN. He attended all District meetings, the District rendezvous and National Conference in Vancouver. He thanked all involved in training in our squadrons.

D/Secretary Sarah Cooke

reported 62 returned envelopes marked return to sender of the approximately 2500 mailed.

D/A/O William Anthony

reported that he attended all but one of the Council meetings. He represented District at the Goderich sail past in June and the Wallaceburg AGN in March.

D/Lt Norm Wilson

attended all but one of the District Council meetings. He performed his duties to the best of his ability but felt the duties of CPS Foundation officers were poorly defined.

D/Lt Bill Trudell,S

reported Western Ontario District submitted two applications for the CPS/Mustang award. The national award was won by Bob Powell of Port Dover, Ontario.

D/Lt Jay Connor

reported the display board was assembled with assistance from S/C Bob Parke and D/Lt Keith Roberts. The display board actual cost was \$552.83 and Jay will undertake any improvements if suggested. Squadron boundaries were not resolved but will be submitted at next Council meeting. Total cost of London Boat Show was \$754.75.

D/Lt Larry Hicks

reported he attended many District events. At the January Conference a membership meeting was poorly attended.

D/Lt Richard Ross

submitted no report.

D/Lt Pat Pearson

has encouraged all squadrons to order new Boatwise kits; to date Chatham, London and Stratford have planned courses. The Kent division of the Girl Guides is reviewing the kit for their own units.

D/Lt Keith Roberts

reported a new PRO manual was mailed to each squadron May 1992. CPS launched promotion of "Safe Boating and Responsible Drinking" in an agreement with the LCBO. London and Kitchener TV stations aired safe boating messages during the boating season. Through meetings held with Squadron PRO it was felt that boat shows and public relations should be considered only as a way to attract students. The London Boat Show was staffed by members from 6 squadrons and gathered 73 names at the booth.

D/Lt Walter Spaunburg

rhported our District was fourth in hydrographic reporting and that MAREP Weather was well received.

S/C Bob Parke, AP

reportbd since Sept. 1992, 129 people have passed their operator's exam and the busiest part of the year was just beginning.

SQUADRON REPORTS:

Chatham:

Cdr Bob Daudlin reported membership at 238 and total cash balance of \$4900.00. They are sponsoring an "Across Lake St. Clair" swimathon July 16 - 18, 1993.

Erie Shores West:

Cdr Joe Schiefer reported membership at 139 and bank balance at \$4,070.00

Goderich:

Cdr Harold Pryce reported membership at 133 and they are financially solvent.

London:

P/Cdr Tony Pritchard reported a total of 808 members and cash and investments of \$29,166.40. Registrations were down but still had 522 students including VHF.

Sarnia:

Cdr Bob Thompson reported membership at 232 and cash and investments at \$16,917.00.

Stratford:

Cdr Ian Montizambert reported membership at 154 and cash assets at \$5,765.23.

St. Thomas:

Cdr Ted Ball reported membership at 142 and bank at 2,956.11.

Tillsonburg: no report.

Willaceburg:

P/C Duncan MacLennan reported membership at 119 and cash in the bank is \$2,500.00 They had 19 students.

Windsor:

Cdr Bruce Wightman reported 539 members and cash and investments at \$14,001.55.

*****MOVED** by Keith Roberts and seconded by Norm Sonnenberg, that the reports of District Officers and Squadrons be received.

CARRIED ***

4) REPORT OF THE DISTRICT TREASURER:

District Treasurer Walter McKinnon, AP reported total assets of the District as \$4,609.79. Current receipts were \$15,403.80, and disbursements \$17,564.92, leaving a deficit \$2,161.12. The auditor, R.D. Philt, C.A., chartered accountant of London, found the Treasurer's books to be accurate and in balance. There were no questions regarding the Treasurer's report.

*****MOVED** W. McKennan and seconded by P/D/C Fulton Charlton that the Treasurer's report be approved as presented.

CARRIED ***

5) NEW BUSINESS

The following amendments to the District Regulation were voted on by open ballot.

A) be it resolved that "that District Regulation 9.8.1 (c) be amended by deleting the semicolon at the end of the fifth line thereof, and by substituting therefore the following; "with the minutes of the March District Council meeting to be mailed to members of the District Council no later than March 24th of the same year,";

b) be it resolved that Section 9.15.4 (d) of the District Regulations be deleted, and the following be substituted therefore:

"9.15.4 The district nominating committee shall:

(e) submit it's report of such nominees to the District Secretary at least 13 weeks before the annual District Conference at which such elections will be held."

c) moved by Cdr. Tom Orr, S, seconded by Cdr. Harold Pryce that each squadron forming part of this District contribute, on an annual basis, the sum of \$3.00 per member to assist in financing the administration of this District.

d)moved by P/D/C Robert Gallagher, seconded by P/D/C Frank Kelly that District Regulation 11.3.4 be deleted, and that the following be substituted therefore:

"11.3.4 Notices of other District Conferences may be validly given in a District calendar of events, to be published in the official publication of this District, or by publication in the squadron news letters. Changes to this calendar may be made three weeks prior to a meeting, by notice mailed to all conference delegates as last filed and on record with the District Secretary."

e)moved by P/D/C Robert Gallagher, seconded by Cdr. Robert Thompson, that Section 11.5.4 (d)(ii) of the District Regulations be deleted, and that the following be substituted therefore:

"(iii) must be filed with the District Secretary at least 1 hour prior to the time of the commencement of the Conference as set out in the Notice of Meeting."

CARRIED ***

6) ELECTION OF OFFICERS:

The chairperson then asked that the Bridge be cleared except for the District Secretary and asked that P/D/C Fulton Charlton, 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 the respective offices as follows for the year 1993-1994:

District Commander	Pauline McKinnon, <u>AP</u>
District Executive Officer	Willikm Anthony
District Training Officer	Norman Sonnenberg, <u>AP</u>
District Administrative Officer	Jack Wittig, S
District Secretary	Bruce Wightman, <u>AP</u>
District Treasurer	Gwyn Davies, <u>AP</u>
District Lieutenants	Keith Roberts, <u>AP</u>
	Walter Spaunburg
	Larry Hicks, S
	William Trudell, S
	Norm Wilson, <u>AP</u>
	Jay Conner, S
	Christopher Borgal, S
	Pat Pearson, <u>AP</u>
	Duncan MacLennan, <u>AP</u>

The Nominating Committee respectfully suggested as auditor for 1993-1994 Jack Pearson, C.A. Chartered accountant of Chatham.

The Nominating Committee for 1993 - 1994:

Chairperson	P/D/C Ken Cucksey, <u>N</u>
	P/D/C Robert Gallagher, <u>N</u>
	P/D/C Brian Govan, <u>AP</u>

Chief Commander Norm Dyck pledged the District Commander, then the rest of the officers.

D/C Pauline McKinnon gave her acceptance speech thanking C/C Dyck for pledging the new bridge.

*****MOVED** by Walter Spaunburg, seconded by Bill Trudell that the District Commander Pauline McKinnon and the District Treasurer Gwyn Davies be empowered as signing authority for the issuance of District funds.

CARRIED ***

C/C Norm Dyck thanked every one for their hospitality and commented on how well run District was doing. He talked about a new public seminar to be introduced this spring called "Boat Pro". He talked about the property headquarters purchased near Barrie and have designed a building, but will wait until a good offer is received on the Scarborough property.

P/D/C Brian Govan asked D/C Pauline McKinnon to come forward at which time he congratulated her on her election as District Commander and presented her with a District Commander's flag.

She in turn presented to Brian his Past District Commander's flag.

7) **TERMINATION OF MEETING:**

*****MOVED** by D/C Pauline McKinnon and seconded by D/Lt Bill Trudell that the Conference meeting be terminated.

CARRIED ***

The meeting was terminated at 1553.

**CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO DISTRICT**

MINUTES OF DISTRICT COUNCIL MEETING
APRIL 2, 1993

Hilton Hotel - April 3, 1993

D/C Pauline McKinnon called the meeting to order at 1554.

1. **Appointments of the District Lieutenants.**

The appointments of the district lieutenants are as follows:

Historian	Christopher Boreal
Boat Shows	Jay Connor
Public Courses & Port Captains	Larry Hicks
CPS/Mustang Award	Duncan McLennan
Youth Officer	Pat Pearson
CPS Foundation & External PR	Keith Roberts
MAREP	Walter Spaunberg
Membership	William Trudell
PRO & Communications	Norm Wilson

***MOVED by Bob Burn and seconded by Joe Gatfield that the appointments be approved.

CARRIED ***

3. **NEW BUSINESS:**

D/C Pauline McKinnon reminded the squadrons to forward their financial statements to both District and National.

There was no response to a request for a volunteer squadron to host the 1994 District rendezvous.

The 1994 annual general meeting will be held in Wallaceburg but a date has not been determined.

4. **BUSINESS FROM THE FLOOR:**

None.

5. **TERMINATION OF MEETING:**

***MOVED by Cdr Ian Montizambert, seconded by D/Lt Jay Conner that the meeting be terminated.

CARRIED ***

The meeting terminated at 1558.