

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

**MINUTES OF ANNUAL GENERAL MEETING - APRIL 5 1995**

D/C Bill Anthony called the meeting to order.

D/C Bill Anthony asked the Secretary, Neil Cosford if the roll call of members present were completed. Neil replied that all members were registered.

D/C Bill Anthony asked the Secretary if he had received the forms of appointment of delegates from the Squadrons as set out in Article 11, Section 11.03 of District Regulations.

Roll call by Secretary of all Squadron Delegates was read.

D/C Bill Anthony asked the Secretary for the Certification of Mailing. D/Lt. Neil Cosford, Secretary reported that 2,240 members were sent the Notice of Meeting on March 22, 1995 and so far, 27 envelopes have been received back.

D/C Bill Anthony welcomed V/C Kurt Schickedanz from National Headquarters to our District AGM.

\*\*\***MOVED** by Bob Gallagher, seconded by Clair Pearce that the Minutes of the Annual General Meeting of April 9, 1994 were accepted as read.

**CARRIED**

There was no business arising from these Minutes.

**District Officers Reports**

**D/C Bill Anthony** proceeded to give his report and stated that it was an honour and a privilege to be the District Commander for the 1994/95 year and reported on the functions that he attended.

**D/E/O Jack Wittig** reported on his duties this past year and noted that he attended his first National Governing Board Meeting as an observer.

**D/A/O J. Connor** reported that he attended the National AGM in Edmonton this past year. He also indicated that he was preparing for an Officer Training Programme for the District for this coming year.

**D/T/O Norm Sonnenberg** reported on a good training year and commented on the good quality of students that have been taking the courses.

**D/Secy Neil Cosford** reported on the duties of his position for the year and indicated that there were extra copies of the April 1994 minutes available to members.

The following **District Lieutenants and Squadron Commanders** gave their respective reports:

<b>D/Lt Morris Broughton</b>	Boat Shows
D/Lt Lew Culver	USPS Liaison
D/Lt Gwyn Davies	(Cdr. Bruce Wightman gave report)
D/Lt Larry Hicks	Port Captains
D/Lt Bill Macklin	
D/Lt Duncan McLennan	
D/Lt Clair Pearce	
D/Lt Keith Roberts	PRO (P/Cdr. Al Hinge delivered report)
S/C Bob Parke	VHF Radio

\*\*\***MOVED** by Norm Sonnenberg, seconded by Al Hinge that the District Officers and Squadron Commanders reports be accepted as presented.

**CARRIED.**

**Auditor's Report**

Dave Bieman presented the financial statements of the District as of March 31, 1995.

\*\*\***MOVED** by P/D/C Bob Gallagher, seconded by Bill Macklin that the Auditor's Report be accepted as read.

**Elections**

**Nomination Chairperson, P/D/C Bob Gallagher** asked that the Bridge be cleared of all Officers from the Head Table except for the District Secretary. D/Secretary was asked if there were any other nominations received. Reply was nil.

P/D/C Bob Gallagher read the Nominations for District Officers for the coming year, 1995-1996:

Jack Wittig, S	District Commander
Norm Sonnenberg, <u>AP</u>	District Executive Officer
J. Connor, S	District Administration Officer
Tony Pritchard, <u>AP</u>	District Training Officer
Mary Montizambert, S	District Secretary
Bill Macklin, S	District Treasurer
District Lieutenants:	
Morris Broughton, AP	Lew Culver, S
Greg Delmotte	Larry Hicks, S
Al Hinge, AP	Ian Montizambert, S
Clair Pearce, S	Keith Roberts, AP
Evelyn Wightman, S	Rod Wraith, AP
Bill Anthony, P/D/Cdr.	P/D/C Brian Govan, <u>AP</u>

Nomination Committee for the 1996-1997 year are:

P/D/C Brian Govan, AP  
P/D/C Pauline McKinnon, AP  
P/D/C Bill Anthony

V/C Kurt Schickedanz proceeded to pledge the new District Commander and the new Bridge.

D/C Jack Wittig gave a short acceptance speech and thanked his peers for the opportunity of serving as District Commander for the coming year.

**\*\*\*MOVED** by J. Connor, seconded by Ian Montizambert that two signing Officers be appointed for the District Bank Account. They are D/C Jack Wittig and D/Treasurer Bill Macklin, both to sign.

The meeting was adjourned.

D/Lt Neil Cosford  
Secretary, Western Ontario District

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

**REPORT OF THE DISTRICT NOMINATING COMMITTEE- FEBRUARY 22 1996**

The District Nominating Committee nominates the following Members for election as District Officers for 1996/97.

D/C 733-3193	Norman Sonnenberg 3192 Division Rd, North Cottam, Ontario N0R 1B0	
D/E/O 631-7652	J. Connor R.R. #8 St. Thomas, Ontario N5P 3T3	
D/T/O 432-9446 R	Anthony Pritchard 11 Ravenglass Crescent London, Ontario, N5G 4K1	434-3233 B 434-8169 Fax
D/A/O R	Larry Hicks RR #3 Tillsonburg, Ontario	842-5618 683-2464 Fax
D/Sec 979-3496	Evelyn Wightman 217 Wedgewood Lane Tecumseh, Ontario N8N 4J4	
D/Treas 735-8286 R	Joseph Gatfield 392 Tuscany Crescent St. Clair Beach, Ontario N8N 4W6	966-3381 B
D/Pro R	Alan Hinge 1460 Norman Avenue London, Ontario N6K 2A7	657-9262 432-7523 B
D/ Lt 839-4079	Clair Pearce. (Membership) RR. #1 Cottam, Ontario, N0R 1B0	
D/Lt	Mary Pritchard (Boat Shows) 11 Ravenglass Crescent London, Ontario, N6G 4K1	432-9446
D/Lt	Keith Roberts, (VHF Officer) 804 Dalkeith Avenue London, Ontario, N5X L8R	434-8897
D/Lt	Rod Wraith, (Marep Hydro) 37 Charles Street Wingham, Ontario, N0G 2W0	357-2586
D/Lt	Jerry Menard. (Marep W) 355 Chappel Street Windsor, Ontario, N9C 3C6	252-9728
D/Lt	Cecily Chiles, (Environment) P.O.Box 575 Brights Grove, Ontario, N0N 1C0	869-6284
D/Lt 351-3846	Peter Brull. (Port Captain) 143 Norway Maple Drive Chatham, Ontario, N7L 5E6	
D/Lt	Lew Culver, (USPS Liaison) 428 Indian Creek West Chatham, Ontario, N7M 2E2	436-9956

**Auditor**

**Staff Lieutenants** to be announced by District Commander

**Member** of District Executive Committee and District Council - P/D/C Jack Wittig

**District Nominating Committee** for the year 1997-1998:

P/D/C 966-4683	Pauline McKinnon 1523 Rushwood Cres, Windsor N9H 2A1	
P/D/C	William Anthony R.R. #1, Port Lambton, N0P 2B0	892-3433
P/D/C	Jack Wittig 78 Neal Ave. Stratford, N5A 5A8	271-7949

Respectfully submitted:

P/D/C Brian F. Govan. Chair  
P/D/C Pauline McKinnon  
P/D/C William Anthony

All in accordance with District Regulations 9.15 and 11.6 and Operation Manual 18.0.