

CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO DISTRICT

Minutes of District Conference Meeting held on Wednesday, September 20th, 1995 at Masonic Hall, Wardsville, Ontario

The meeting came to order at 1935.

D/C Jack Wittig started the meeting off by reviewing the following items:

- a) Requested Delegate Proxy sheets from Squadron Commanders for National District Annual General Meeting.
- b) Asked for any questions from the floor that we wish to voice at the National AGM.
- c) The Officer Training Program is being arranged for a date in November 1995. J. Connor is working on this.
- d) A wish for each Squadron to approach the local Chamber of Commerce regarding getting our CPS signage included on the City boards at entrances to cities. Keeping working on this.
- e) Asked if there was an interest in a District Pennant for us?
- f) Mentioned that he saw letterhead with all the flags of the District down the side of the page - this might be something to look into.

Mary Pritchard started a discussion regarding the \$35.00 fee for certificate to reinstate former members. This is a costly fee and well as time involved going thru old files. The reason for the fee is that there has been a considerable amount of people re-joining in order to take advantage of lower Power Squadron Insurance rates.

Approval of Minutes

***Motion by Ian Montizambert, seconded by Frank Kelly, that the Minutes of June 24, 1995 be adopted as circulated.
Carried.

District Officers Reports,

D/E/0 Norm Sonnenberg - Pleased to see classes are really shaping up for this year.

D/T/0 Tony Pritchard - Copies of his report passed out. He asked that each Squadron Commander have their reports faxed to him by no later than October 13th for submission to National.

D/A/0 J. Connor - All officers leading the Seminar for Officer Training Program have been apprised of the sections they are responsible for and will be working for a confirmed date for late October or middle November for Wardsville.

D/C Jack Wittig stated that we need to get more delegates to our District Meetings. Tony Pritchard suggested that we need to bring out different groups such as Public Relations officers, Treasurers, etc. for our next meeting in November.

D/Secretary - No report until fully trained on the job.

D/Treasurer - Report from Bill Macklin was submitted to the District Secretary and can be viewed at any time upon request.

PRO - Al Hinge - stated that 3 Boatwise Posters will be judged at the National AGM.

Marep W - Evelyn Wightman - Indicated that five new members since July 1995 have been registered. A mailing has been sent out regarding the Awards Program for Marep to each Commander.

Marep H & Communications - Rod Wraith - Stated that he will be attending the CPS National Conference in Toronto.

Membership - Clair Pearce - Stated that National only sent out one list of Western Ontario District Membership. Call him if you need any information.

Boat Show and Regalia - Morris Broughton - absent

Port Captain - Larry Hicks - Stated that National Port Captains Committee are now printing quarterly the roster of Port Captains. One was printed in September.

USPS, Liaison - Lew Culvert - Stated that Customs were going to come in and speak at a USPS meeting. Mentioned Pelican Night, Detroit on September 29th. - lots of fun. Tony Pritchard asked Lew if it could be possible to have the course outline that they use be faxed to him.

Youth, Boat Pro and Ride Sznart - Greg Delmotte - No report at this time.

Editor, Rules & Regulations - Ian Montizambert - getting a newsletter out for next month. However, need input from other Squadron newsletters to help out.

VHF Radio - Keith Roberts - 308 VHF exams were passed in the District. Hopeful that the Squadrons will pass on the dates for the VHF courses for this year and next to him.

P/D/C - Bill Anthony - no report at this time.

***Moved by Tony Pritchard, seconded by Ian Montizambert, that the Officers Reports be accepted as read. Carried.

Squadron Commanders Reports

****Moved by J. Connor, seconded by Mary Pritchard, that we accept the Squadron Commanders Reports as read. Carried.

Other Business

The next Rendezvous is scheduled for, Chatham on June 21, 22, and 23, 1996

***Moved by J. Connor, seconded by Gary Bidgood, that the Conference meeting be adjourned at 2145. Carried.

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Minutes of Council Meeting of September 20, 1995.

Discussion followed regarding Chatham requesting money for the Rendezvous in June 1996.

***Moved by Keith Roberts, seconded by J. Connor, that we advance \$700.00 for this Rendezvous. Carried.

Karen Connor and Joe Gatfield gave their comments and information on how the Nevada tickets work.

The next District Meeting will be held Sunday, November 19, 1995 at Wardsville, Masonic Hall - 1245, light lunch, meeting at 1330.

***Moved by Tony Pritchard, seconded by Larry Hicks, that the Council meeting be adjourned at 2230.