

CANADIAN POWER & SAIL SQUADRONS
WESTERN ONTARIO DISTRICT

WESTERN ONTARIO DISTRICT MEETING
SUNDAY JANUARY 21, 1996
INGERSOLL

The meeting came to order at 1328

Roll call sheets were passed around for attendance and introductions were made for members and guests.

***Moved by Bill Macklin, Seconded by Larry Hicks, That the Minutes of November 19,1996 be accepted as distributed.
Carried.

District Commander's Report

D/C Jack contacted the Squadrons for their input into participation in the CPS Foundation. Looks favourable from this point. Acknowledgment that Windsor at this time has donated \$500.00 (\$1.00 from each member), and also Stratford Squadron for \$125.00. D/C Jack mentioned that it is a worthwhile cause and according to each Squadron's budget, donations can be made in any year.

D/C Jack asked if there are any concerns to present to the Governing Board when he goes in February. Mary Pritchard raised the concern about the display at the Boat Show in Toronto not being very well presented and also mixed feelings about the presentation of our Port Hole in the new Boating Magazine.

Congratulations to Stratford for their 3 new signs being displayed on the sign boards at the entrance of the City.

D/C Jack expressed the concern about the motions being presented at the Governing Board are not going through the proper channels re: having the motions come from the operating committees first. This will be a big issue at the Meeting in February of the Governing Board.

Mention was made that Squadrons are having difficulty accessing BBS Network and Software.

Norm Sonnenberg and Jack will be travelling together to the February GB meeting and suggested that just the mileage be covered by District. All other costs through National.

D/C Jack currently working on Merit Marks

The next meeting will be in Chatham on March 3rd,1996. Map will follow.

D/E/O Norman Sonnenberg - no report.

D/T/O Tony Pritchard's Report

Squadron Training Departments are humming along. Thanks to Pat Pearson, Gary Henrich and Norm Sonnenberg for marking of exams in their areas as well as STOs.

Tony needs to know registrations for the January classes, so please fax Tony the Form 20s.

For the District AGM, there will be a District Training meeting planned.

D/A/O J. Connor's Report -

No report except that he has certificates for the Officer Training Programme from November and will pass these out to the Commanders for distribution to the participants.

D/Sect Mary Montizambert's Report

No report but a big thanks to Lynn Riddell for assisting at this meeting.

D/Treas. Bill Macklin's Report

Bill gave his report on the financial picture of our District which is solvent and the report is on file for review.

D/Pro Al Hinge's Report

Points from his report are:

- a) PROMOTO for January is on its way to members.
- b) Boatwise Poster Contest - Theme: Knots and Their Uses
Squadron Deadline: April 30,1996
District Deadline: June 30,1996
- c) Proposal for advertising from Ron Smith, Chairman, CPS Marketing Committee.
- d) Committee established for our District Pennant is on the keyboard and will be presented to our March meeting for our input.

Marep Report - D/Lt Rod Wraith

This is 25th Anniversary of CPS involvement in MAREP reporting - July 20th is National Marep Reporting Day.

Goderich is planning a Land Cruise along Lake Huron on Saturday, March 30th at 0900 hours at McDonalds in Goderich. Please contact Rod for further information.

Membership Report - D/Lt Clair Pearce

Mentioned that an important point that we should start accepting change here and now or we will not be able to draw the young people into CPS.

Boat Shows - D/Lt Morris Broughton

The London Boat Show is set for March 20-24,1996. Needs cheque for the show. Also volunteers are requested. The Squadrons are to supply names of the Officers so staffers will know who is coming to the show.

Youth - D/Lt Greg Delmotte - no report

VHF Radio - D/Lt Keith Roberts

Thirty-seven students have received operator certificates sofar this training year. Needs course and exam dates from all Squadrons.

***Moved by Joe Gatfield, seconded by Mary Pritchard, that we accept the motion for approval of the District Officers' Reports.
Carried.

Squadron Commanders Reports

The Squadron Reports were presented orally by the Commanders and copies are with the District Secretary.

***Moved by Al Hinge, seconded by Keith Roberts, that we approve the Squadron Commanders Reports as submitted.
Carried.

Past District Commanders Reports

P/D/Cs Brian Govan, Bob Gallagher, Ken Cucksey and Frank Kelly presented their reports.

***Motion by Brian Lee, seconded by J. Connor, that the Past District Commanders Reports be accepted as submitted.
Carried

In regards to the Rendezvous in Chatham this summer, there is a need for hosts and cooks, judges, volunteers for the adult games, kids games and breakfast on Sunday.

Regarding the District AGM

- Forms have been handed out to the Squadrons.
- Agreed that one bottle and one prize per Squadron be donated.
 - Confirmed dates of April 26, 27 and 28 Erie Shores, Leamington
 - Agreed that we must talk it up and get great participation

New Business

Doug Wilson has volunteered to be our Environmental Officer.

Mary Pritchard requested that the National notices of motion (14) be reviewed for input by the operating committees involved before voted on at the Governing Board.

***Moved by Rod Wraith, seconded by Frank Kelly, that the Conference Meeting be adjourned at 1630 hours.
Carried

WESTERN ONTARIO DISTRICT
MINUTES OF COUNCIL MEETING

January 21,1996

District Council meeting opened at 1631.

***Motion by Morris Broughton, Seconded by Al Hinge, that we pay London \$620.16 for booth charges for the London Boat Show. Carried.

***Moved by Mary Pritchard, seconded by J. Connor, that we adjourn the Council Meeting at 1636. Carried