

# Western Ontario District

## Minutes of Annual General Meeting - April 4, 1998

### Quality Inn, Woodstock, Ontario

The Annual General Meeting was called to order at 14:25.

Roll Call: 28 Past District Commanders and District Officers

C/C Doreen Hinksman	R/C John Hinksman	
P/D/C Wm. Anthony	P/D/C Brian Govan	D/Lt Rod Wraith
D/Lt Joe Gatfield	D/Lt Al Hinge	D/Lt Clair Pearce
D/Lt Keith Roberts	P/D/C Bob Gallagher	D/Lt Pat Pearson
D/Lt Jerry Menard	D/Lt Lew Culver	S/C Mary Pritchard
P/D/C Fulton Charlton	P/D/C Jack Wittig	D/Lt/C Larry Hicks
P/D/C R.G. Lee	P/D/C Frank Kelly	D/Lt Ron Jones
D/Lt Kelvin Elvidge	P/D/C N.H. Earl Speller	P/D/C Gerald C. Kirkland
P/R/C Doug Wilson	S/C Bill Chowen	D/Lt/C Tony Pritchard
D/C J Connor	D/Lt Anne Ryall	

Delegates: 31 present

P/C Mark Labadie	P/C Jerry Pinnegar	Cdr Gloria Hanstein
P/C Harry Ditmar	Lt/C Larry Dorland	R/C Leslie Reading
P/C Jeff Evans	P/C Bill Macklin	D/C Joan Hicks
1st Lt Judie Ladouceur	P/C Jack Pearson	Cdr Brian Lee
Lt/C Mike Croxford	P/C Anne Ryall	P/C Walter Evans
Cdr Jim Birch	Cdr Tom Sutherland	P/C Kitty Lou Speller
Cdr Robert Burns	R/C Bob Parke	1st Lt Mary Lou Krestal
Cdr. Jay Jeffrey	P/C Nick Baratta	1st Lt. Glenn E. McCann
Lt/C Dave Corke	1st Lt. Peter Parliament	1st Lt. Howard Wilhelm
Cdr Mike Feeney	P/C Eugene L. Timmons	Lt/C Gary Bidgood
1st/Lt Robert Older		

Guests: 4

D/C Jim Gabocy USPS District 9	Geo. Prins
D/C Michael M. Maziasz USPS Birmingham	Marg Thornton

The Secretary reported that all members present were registered.

D/Cdr J Connor asked the Secretary if the forms of appointment of delegates from the squadrons were received. The reply was affirmative and that all ten squadrons had presented their delegate forms.

D/Cdr J Connor requested according to article 11, Section 11.5.2 that a quorum be present at this conference and the Secretary replied that a quorum was present.

The District Commander then declared that this meeting be duly constituted.

D/Cdr J Connor asked the Secretary to table the names of the District Officers and Past District Commanders as well as the Squadron Delegates to form the necessary votes according to the bylaws.

D/Lt Kelvin Elvidge AP, Secretary, called the roll of Squadrons forming the District and received their replies.

D/Cdr J Connor asked if anyone present knew of a member who did not receive a notice of meeting. The District Secretary Kelvin Elvidge provided a certificate of proof of mailing.

D/Cdr J Connor acknowledged the presence of the following guests:  
C/C Doreen Hinksman, National Chief Commander  
R/C John Hinksman, Safe Boating Chair, Brampton Squadron  
D/C Jim Gabocy, USPS District 9  
D/C Michal M. Maziasz, USPS Birmingham  
R/C Robert Parke  
R/C Les Reading  
R/C Mary Pritchard

#### Approval Of Minutes

\*\*\*Moved by P/D/C Bob Gallagher and seconded by P/Lt Rod Wraith  
That the minutes of the 1997 Annual Conference and Election held on April 26, 1997 be dispensed with and that the minutes be approved as published by the Secretary.

Carried\*\*\*

Business arising from the minutes: None

D/Cdr J Connor proceeded to call for the District Officers reports and the Squadron Commanders Reports.

\*\*\*Moved By P/D/C Bob Lee and seconded by P/D/C Wm. Anthony  
That all District Officers Reports and Squadron Reports be received.

Carried\*\*\*

D/Cdr J Connor asked for the report of the District Treasurer Joe Gatfield and report of the Auditor Mr. Wayne Kenter,

\*\*\*Moved by P/C Bill Macklin and seconded by D/Lt Mary Pritchard  
That the Treasurer's Report be approved as presented.

Carried\*\*\*

D/Cdr J Connor asked if there was any unfinished business.

He asked that the bridge be cleared of all officers except the District Secretary, and asked that P/D/C William Anthony, Chairman of the Nominating Committee, to take the chair and conduct the elections for the 1997-1998 year.

There were no further nominations as reported by the District Secretary, and P/D/C proceeded to read the report of the nominating committee and asked the Secretary to cast a single ballot.

D/Lt Kelvin Elvidge cast a single ballot electing to office those members as named to the respective office opposite their names, to serve Western Ontario District for 1998-1999.

P/D/C William Anthony requested that C/C Doreen Hinksman pledge the new District Commander Larry Hicks, and the new District Officers.

D/C Larry Hicks gave his acceptance speech.

D/C appointed the following individuals  
S/Lt Gary Henrich - District Boating Exam Evaluator  
S/Lt Peter Steeves - District Electronic Communications Officer  
S/Lt Ian Montizambert - District News Letter Editor

D/C then acknowledged the Past District Commanders that were present.

BANK SIGNING AUTHORITIES:

MOVED by Keith Roberts, SECONDED by Frank Kelly:

That it is considered appropriate that the District Commander and District Treasurer Howard Wilhelm be empowered as signing authority for issuance of District Funds. The signature of both parties will be mandatory.

CARRIED

New Business

D/C J Connor advised all Squadron Commanders to advise their Secretaries to forward a list of the new executive to the new District Secretary and National without delay. It is very important that the officers serving on the Squadron Executive should be shown on the list submitted to the District and National Secretaries, including their telephone numbers and certificate numbers.

Motion made by R/C Mary Pritchard, Seconded by Cdr. Brian Lee

That the Annual District Conference meeting be terminated at 15:50.

Carried

Annual District Council Meeting

April 4, 1998

The meeting was held at the Quality Inn in Woodstock, immediately following the AGM, being called to Order at 15:50.

D/C Larry Hicks opened the meeting stating that he looked forward to being District Commander for the next year and to working with all of the Committee/Council for the betterment of the District. D/C Hicks then requested Past Commander Jay Connor to come forward for the exchange of flags and tags.

PAYMENT OF ACCOUNTS:

MOVED by Jay Connor, SECONDED by Ron Jones:

That accounts Payable in the amount of \$26.23 be paid to Past District Secretary Kelvin Elvidge.  
CARRIED

P/D/T/O TONY PRITCHARD made Council aware of proposed New Legislation regarding licensing of vessel operators.

He reviewed the recent Press Releases regarding the issue and outlined in detail the provisions of the Legislation as it stands to date. D/Lt/C Tony and C/C Doreen Hinksman fielded many questions regarding the changes. Further, Tony reviewed proposals from the National Training Department Meeting and the progress of the Multiple Choice Boating Exam and the 2 part Boating Course.

ADJOURNMENT

MOVED by Jay Connor, SECONDED by Jim Birch:

That the Annual District Council Meeting adjourn. Meeting adjourned at 16:25.

CARRIED

Prepared by:

D/Lt Marg Thornton, AP  
Western Ontario District Secretary