

The Meeting was called to order at 1934, 1999 at the Masonic Hall, Wardsville.

*****Carried**

1. ROLL CALL

Officers

D/C Tony Pritchard, <u>N</u>	D/Lt/C Rod Wraith, <u>N</u>
D/LT/C Pat Pearson, <u>AP</u>	D/Lt Keith Roberts, <u>N</u>
D/Lt Joe Gatfield, <u>AP</u>	P/D/C Bob Gallagher, <u>N</u>
Lt/C John Pegg	D/Lt Wayne Brown
D/Lt Ron Jones, S	D/Lt Al Hinge, <u>AP</u>
P/D/C Larry Hicks	P/D/C Jack Wittig
D/Lt Jerry Menard	

Past Commanders

P/D/C Earl Speller, <u>AP</u>	S/C Gerry Kirkland, JN
P/D/C R. G. Lee, <u>AP</u>	P/D/C Frank Kelly, <u>AP</u>
P/D/C Doug Wilson, <u>N</u>	P/D/C Fulton Charlton, <u>AP</u>
P/D/C Ken Cucksey, <u>N</u>	P/D/C Bill Anthony
P/D/C Jay Connor	

Squadron Delegates

CHATHAM (5)

Cdr George Prins	P/Cdr John Davis, <u>AP</u>
Jack Pearson	

ERIE SHORES (5)

Cdr Jim Birch, AP

GODERICH (5)

Cdr Walter Evans, P	Lt/C Judith Alilovic, <u>AP</u>
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LONDON (24)

Cdr David E Corke, <u>AP</u>	Lt/C Glenn McCann, <u>AP</u>
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Lt/C John Kabel <u>N</u>	R/C Mary Pritchard
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Jean Kirkland

SARNIA (6)

Cdr Chris Schooley	P/Cdr Paul Campbell
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ST THOMAS (5)

Cdr Paul Westelaken	1st Lt Jerry Pinnegar
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STRATFORD (5)

None

TILLSONBURG (7)

Cdr Joan Hicks	1st Lt Howard Welhelm
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WALLACEBURG (5)

Cdr Mike Croxford

WINDSOR (14)

Cdr Mark Stock, S

District Secretary Bob Gallagher announced that he was circulating a number of forms during the meeting for comments by the Squadron Commanders. This included a standard summary form to be included in the minutes, summarizing the reports of the squadrons, as well as the draft of the District Directory. Please check your name a squadron information and fill in any corrections.

2. APPROVAL OF MINUTES:

On page 4, of the Minutes of March 14, 1999, there is a problem with the Boat Show report. Last year's treasurer, 1st Lt Howard Welhelm, is to clarify the matter and forward a correction to the secretary.

***** Moved by Joe Gatfield, seconded by Jim Birch, that the minutes of the meeting of March 14, 1999, be approved as printed and circulated., except for the correction noted above..**

***** Moved by Paul Campbell, seconded by Keith Roberts, that the minutes of the meeting of April 17, 1999, be approved as printed and circulated..**

*****Carried**

3. BUSINESS ARISING FROM MINUTES:

For the USPS 85th Anniversary, they are moving 5 Flags across the continent, including one across Canada. National has agreed to pay 25 cents a kilometer to transport the flag from Tillsonburg to Midland. Tillsonburg will be holding a barbecue on the evening of August 9th, and D/C Tony hopes that District Officers and members of other squadrons in the area will support them, either by working at the event, or just attending it.

***** Moved by John Kabel, seconded by Fulton Charlton, that the District support the Tillsonburg Squadron in their event to celebrate the passing of the USPS flag through our District.**

4. CORRESPONDENCE:

Frank Phipps wrote to thank the District for their warm hospitality towards he and his wife at the District AGM.

Received a letter from Howard Peck, N, Chairman of the Liaison Committee with the Canadian Coast Guard, enclosing a listing of the changes in "Aids to Navigation" that will be made this year. He asked that these be reviewed by members and any comments sent to R. E. Childerhose of CCG. D/C Tony has made copies for each Commander and invites them to pick up their copy

Letter from the CPS Foundation thanking the District for their donation to the Foundation in memory of members who have died in that past year in the District.

5. REPORTS OF THE DISTRICT OFFICERS:

D/C Tony Pritchard, N

D/C Tony thanked the District for electing him commander for the upcoming year, and thanked all those who helped at the District AGM in London. On the 7th of May, he attended the AGM and Graduation at Sarnia and wished to thank P/Cdr Paul Campbell and Cdr Chris Schooley for their hospitality. He accepted an offer by the London Squadron to list the District Officers on their Web site. He will be attending the governing Board meeting on June 11, and asked if there are any concerns that Squadrons may wish to have aired at the National Governing Board meeting.

D/Lt/C Rod Wraith, N. (Executive Officer)

The Committee to review Recognized Service Providers is in place, consisting of himself, P/D/C Larry Hicks and D/Lt Joe Gatfield. He has now received the first application, and they will be reviewing it using the criteria they now have in place. If anyone would like to see this criteria, please let him know.

He is looking for a means of getting rid of outdated flares. He would also like to thank Nick Baratta for sending him a copy of the organizational structure and planning for the AGM.

D/Lt/C Patricia Pearson, AP (District Training Officer)

D/T/O Pat welcomed the new training officers and suggested that they should attend the District meetings, not only to learn, but to meet their fellow Training Officers.

She would appreciate it if the STOs would submit up to date reports to her by November 15, February 15, and May 15, so that she can complete the required reports to National.

The District had 561 register in Boating this year, 492 wrote the exam and 90% or 442 passed. We also had the following pass Advance and elective courses: Piloting, 25; Advance Piloting, 12; Marine Maintenance, 2; Weather, 9; Instructional Training, 6. We have had 1,421 pass the BoatPro exam. All Squadrons have offered the BoatPro course or BoatPro Challenge. Because of the ongoing nature of BoatPro and VHF, Joe Gatfield has prepared a new form that he would like completed monthly.

The new Boating course should be available from National in mid-June. You will be able to exchange the "notes" portion of the Boating material for new ones.

The Squadron Commanders and Training Officers were supplied with a copy of the Report on restructuring the Training Department. Please have any comments and/or suggestions submitted to Pat Pearson before May 30, 1999. This is the deadline that National has put on the Districts for comments.

D/Lt/C Keith Roberts, N. (Administrative Office)

D/A/O Keith thanked the Goderich Squadron for hosting tonight's meeting. He would confirm the following dates for future meetings:

Saturday,	June 19, 1999	1000
	Rendezvous, Boblo Island	
Wednesday	September 15, 1999	1930
	Sarnia Yacht Club (this has yet to be confirmed)	
Sunday	November 21, 1999	1330
	Chatham, Country View Golf	
Sunday	January 16, 2000	1330
	St Thomas, Seniors Centre.	
Sunday	March 5, 2000	1330
	London, Wardsville Masonic Hall	
	April 7, 8, & 9, 2000	AGM
	Goderich	

D/A/O Keith asked how many squadrons would want an officers training course again this year. Please let him know if there is some interest.

P/D/C Bob Gallagher, N. (District Secretary)

I have now completed the job of putting all of District's minutes of meetings for the last ten years on our computer.

If a question now arises regarding past events, we can scan the minutes electronically to locate any information quickly.

Thank you to those Commanders who have submitted their list of new Bridge Officers. There are still a couple of squadrons outstanding, and I would appreciate getting their lists so that the District Directory can be completed and circulated. By the way, a draft of it is being passed around the room at the moment for any corrections. Would you please write in any changes that you think are necessary (use the back if necessary).

There is also a list of all the members being circulated for E-

mail addresses. Please fill them in and return the list.

Reminder to all squadron secretaries to get their minutes mailed in so that we can keep our records straight. I am also going to try and come up with a one page summary of the squadron reports for inclusion in the minutes. I have circulated a draft of this also for comments (just write them on the back). What information do you want included and not included..

D/Lt John Pegg, S. (District Treasurer):

Treasurer John passed out the latest financial statement, showing details to this date. The report is attached to these minutes.

***** Moved by John Pegg, seconded by Rod Wraith, that the report of the District Treasurer be accepted.**

D/Lt Joe Gatfield, AP (Asst Training Officer): No report

D/Lt Al Hinge, AP (VHF Officer)

Western Ontario District has held examinations for Windsor, Goderich, London, and Erie Shores West Squadrons this year. Twenty certificates have been issued.

The OPP will be checking boats equipped with Marine radios for a person with a Marine Radio Operators Certificate on board. The new text "Radio Talk Seminar Manual" is available and for the small cost of \$10.00, each squadron should have one in their library.

D/Lt Valerie Gujban (Youth Officer): No report

D/Lt Ron Jones (Membership): No report

D/Lt Jerry Menard (MAREP Officer): No report

D/Lt Wayne Brown (PRO):

He will be getting in touch with all the PRO officers in the District. He would like the commanders to remind their PROs that the annual "Safe Boating Week" is June 6-13. They are asked to get in touch with their local papers and radio and TV stations to get them on board.. The cooperative advertising program should be taken advantage of to promote this week.

D/Lt Jeff Evans (Environmental Officer): no report

D/Lt Judie Ladouceur (USPS Liaison Officer):

Reminder of the upcoming rendezvous in Port Huron 1-5 July, Our District is responsible for the Coney Dog Cookout on Friday, July 2, 1999. Latest figures show attendance of 99 boats and 3 motor homes.

D/Lt Lew Culver (USPS Asst. Liaison Officer): No report

S/Lt Alice Baratta (Boat Show Officer): No report

P/D/C Larry Hicks: (Immed Past Commander): No report

P/D/C Jack Wittig - (Chair - Nominating Committee): No report

***** Moved by Al Hinge, seconded by Jay Connor, that the District Officers reports be accepted as presented.**

Carried ****

1. SQUADRON COMMANDERS' REPORTS:

See attached summary for reports

CHATHAM - Cdr George Prins: No written report
ERIE SHORES WEST - Cdr Jim Birch: All reports submitted

GODERICH - Cdr Walter Evans: All reports submitted.

LONDON - Cdr David Corke; All reports submitted

SARNIA - Cdr Chris Schooley; No Officers list or Delegate list submitted

ST THOMAS - Cdr Paul Westelaken; All reports submitted.

STRATFORD - Cdr Gary Bidgood, S No Officers or Delegate lists.

TILLSONBURG - Cdr Joan Hicks, All reports submitted.

WALLACEBURG - Cdr Mike Croxford, All reports submitted

WINDSOR - Cdr Mark Stock , All reports submitted..

***** Moved by Al Hinge, seconded by Joe Gatfield, that the Squadron Commander's reports be accepted as presented.**

*****CARRIED******

Al Hinge suggested that there are a lot of events taking place in the district that should have greater publicity and that the Squadrons should get into the habit of letting the District PRO know about these great events. By letting the PRO know what is happening in their squadrons, greater public interest and awareness could be added to the District.

7. REPORTS OF THE PAST COMMANDERS

P/D/C Jay Connor

P/D/C Jay reported on the upcoming USPS Rendezvous to be held at Port Huron on the Long Weekend, July 1st - 5th. He reminded all members of the wiener roast and ice cream social that we are responsible for on the Friday night. Don't forget.

P/D/C Frank Kelly:

P/D/C Frank suggested that we should all have our charts updated before we stray too far this summer. With the number of changes made by the CCG, many of the familiar buoys will no longer be in place, or may have changed to a different configuration. It would be best this summer to have up-to-date charts.

****** Moved by Jim Birch, seconded by Doug Wilson, that the Past Commanders' reports be accepted as presented.**

Carried****

8. REPORTS FROM DISTRICT COMMITTEES

a) AGM Committee:

John Pegg presented the financial figures for the Annual AGM held in London.(copy attached). He thanked all those who donated to, worked on, and attended the AGM.

The Committee reviewed the results and a change in format should be considered. They recommend that it be curtailed to a one day event, thus saving the cost of hotel rooms, etc. But by doing this, the social aspect, which is probably 80% of the activity, would be lost. Alternately, a significant change in

the format to draw the regular members to the event should be considered. Another approach might be to charge each squadron a set fee whether the delegates come or not. A minimum number of delegates from each squadron would be required to attend.. John pointed out that a lot of effort and a lot of money goes into organizing the event. Over 60 people were involved in the work, and \$2,100 was donated to subsidize it. Only 75 people turned out for the dinner, less than 2% of the membership. The committee found it was very hard to get participants to commit to the event because of cost, but if it was cut back, you might lose a lot of the delegates as well. A full review was suggested to determine how this should be organized and run in the future.

Al Hinge suggested that this was an opportune time to have a market survey done to find out exactly what the squadrons want, what the members want, and what the potential demand might be. The seminars were excellent but take a lot of work and preparation. Are they appreciated? Tony pointed out that Niagara District just holds a one day event with a cocktail party to finish off the day.

Joe Gatfield pointed out that when Windsor hosted it a couple of years ago, they had \$2,500 donated to subsidize the event. As well, many of the members got burned out because of all the volunteer work they were expected to donate, as well as the cost for transportation and hotel rooms. Its a tough sale to get people to volunteer to donate their time for local events, let alone the District functions. They can't expect Volunteers to keep reaching into their pockets for hotels, registration costs, etc, when they are already stretched thin doing volunteer work.. Tony suggested that this should be thoroughly reviewed before the next year AGM is fully planned.

a) Rendezvous Committee

The Rendezvous is progressing nicely. Joe Gatfield would like to see more registrations coming in and explained again how it was necessary to get your reservations in for the ferry.

c) Long Term Planning Committee:

The Long Term Planning Committee again met to discuss the Policy Manual. There were major changes discussed, so the manual is not yet ready to present to the general membership of the Conference. It is hoped that this will be done by the meeting in September.

10. NEW BUSINESS

a) New Resolutions regarding the Governing Board

Tony received a letter from Frank Phipps, putting forward 2 proposed resolutions that would change the organization of the Governing Board. It was suggested that these be reviewed by the squadrons for discussion at the next meeting in June. The resolutions are attached hereto.

b) Proposed Budget

John Pegg presented a new Budget for the year 1999 - 2000. This will be circulated and action recommended at the meeting in June. The Proposed Budget is attached.

10. ITEMS FROM THE FLOOR

None.

**** Moved by Jay Connor, seconded by Jim Birch, to
terminate the District Conference Meeting.
Carried****

District Conference Meeting terminated at 2133.

TREASURES REPORT

b) PERIOD ENDING MAY 18,1999

Receipts

Rebate re Lew Culver \$70.14

Disbursements

Cheques issued April 1,1999 - May 18,1999

Cheque #

35	Larry Hicks	\$ 595.14	98/99 expenses
36	Void		
37	Larry Hicks	50.32	Phone/Fax
38	Township of Zorra	1,367.33	Postage & Print
39	J C Graphics	677.33	Printing
40	CPS	1,024.20	Acct.
41	W.O.D.	3,000.00	New Acct.
42	Nothers	121.18	Name Badges
43	Larry Hicks	120.00	P/D/C Gift
44	Dean Nisbett	19.00	Flags
45	Rod Wraith	25.02	Phone
46	Nothers	21.62	Name Badges
47	Howard Wilhelm	35.90	Phone/Photocopies
	Bank Charges	<u>6.00</u>	
	Total	\$7,063.06	
	CIBC chequing acct	\$3,095.15	
	CIBC G. I. C=s	\$8,326.09	

Report on Annual District Conference

Friday afternoon Nick and Alice Baratta, Heather Marr and Jean Kirkland prepared cheese, dip, vegetables and serving dishes.

All material for the A.G.M. was stored in Nick's truck and taken to Lamplighter Friday evening at 1730 to set up registration and hospitality. John Kabel delivered dairy goods and juices Friday at 1730 also.

The room and registration was set up by Keith and Lila Roberts, Jean Kirkland, Nick and Alice Baratta and John Kabel.

We used

7 --- 40 oz. bottles from Squadrons	6 --- bottles wine from London
1--- 40 oz. from USPS	1---1 1/2 L White Wine from Erie Shores
1 --- 40 oz. from USPS member Eugene Wyondot	1--- case beer from London

Sarnia did not attend the festivities, just the AGM and did not bring anything.

London made up 4 boxes of white wine, 1 red wine and cheese & crackers as Prizes. One was presented to Karen Connor for first registration cheque received by Horst Ammann and three as door prizes.

We had 9 donations for door prizes from 10 squadrons.

April 17 District AGM

Seminars - each ran a little long, so coffee break was late.

Note - I ordered 5 or 6 pots of coffee at \$12.00 per - check invoices

Speakers in 2nd half had to rush to be ready for lunch. Lunch ran well but people drifted in and out. Everyone did not go to lunch together.

AGM in afternoon ran well.

Hospitality room from 4 to 6 PM was lightly attended. Was enjoyed by those that came.

Banquet - Emcee Al Hinge ran it well. Food was great and service good. Entertainment by Bill Paul, comedian with prize contest, was well received and much enjoyed by both the audience and Bill though I think it ran for an hour instead of 30 minutes.

Chocolates and candies obtained by John Kabel for prizes.

Banquet/District AGM Draw Tickets: - Sold 175 tickets \$2.00 or 3/\$5.00 - amount taken in \$289.00

Draw Winners

Bev Miatello took the Afagan donated by Lyla Roberts. Jack or Pat Pearson took the Rick Hanson print donated by John Pegg.

Door Prize Draw won in order

Gary Henrich	Judie Ladouceur	Heather Sutherland	Jerry Pinnegar
Donna Gallagher	Sharon Henrich	John Kabel	Rod Wraith
Shirley Ammann	Horst Ammann	Bernard Dilliot	Tom Sutherland
Joan Hicks			

Door Prize Gifts:

London had 3 gifts

St. Thomas had 2 Gifts

the other seven gifts came from the other eight squadrons.

Note - if you are going to use your own appliances in hospitality or breakfast rooms take a couple of power bar extensions with circuit breakers so you can reset instead of calling management..

Total value of items and money donated for this event was \$2,100.00

A break even point would be 25 more registrations or an additional \$300.00 spent on the raffle.

A great deal of effort is required to make this event a success. Thank you to all who attended and the many squadron members who volunteered their time.

Respectively Submitted

P/Cdr John Pegg, S

WESTERN ONTARIO DISTRICT CONFERENCE
ANNUAL GENERAL MEETING, APRIL, 16-18, 1999

AFROLIC AT THE FORKS@

Source of Funds:

Advance from District	\$500.00
Donations	300.00
Raffle proceeds	289.00
Registrations	<u>3,633.58</u>
Total	4,722.58

Expenses:

Flyers	\$ 236.90
Bank charges	20.00
Food & entertainment	<u>4,068.89</u>
	<u>4,325.79</u>
Surplus	395.79
Receivable Sarnia Squadron	<u>75.00</u>
Amount to be returned to District	470.79

Breakdown of Registrations:

Sarnia	00.00
Erie Shores	180.00
St. Thomas	210.00
Stratford	480.00
Wallaceburg	180.00
Windsor	360.00
Detroit	78.58
Chatham	210.00
Goderich	195.00
Tillsonburg	240.00
London	<u>1,500.00</u>
Total	3,633.58

Breakdown of Expenses:

Lamplighter meals & sundries supplied	\$3,378.5
LRAHM (art gallery, Eldon House, lunch and Fashion Show	234.00
Entertainment	250.00
Postage	<u>13.93</u>
	4,068.89

PROPOSED BUDGET FORECAST FOR 1999 - 2000
as of May 18, 1999

Receipts

Squadron Dues	\$9,103.00
GST Credit	100.00
Interest	<u>450.00</u>
	9,653.00

Disbursements

AGM 99*	100.00
D/C National CPS Conference and other expenses	1,000.00
Meetings	650.00
Rendezvous 99	500.00
Officer Training & expense	1,000.00
Printing & stationary	1,000.00
Postage & Telephone	1,500.00
Boat Show	1,000.00
Foundation	500.00
USPS District 9	<u>500.00</u>
	<u>7,750.00</u>
Forecast surplus	1,903.00

Note: Squadron Dues are based on memberships as of May 1, 1999.

Motion No. 1

Moved by V/C Frank Phipps, seconded by R/C Louise White

Be it resolved that, any motion that is put before the GB and duly seconded, with a "Notice of Motion", will require a "Waiver of Motion". This "Waiver of Motion" will need a simple majority in favour to pass.

Rational. The GB only meets every four months. To allow one member to stop a motion from being discussed, as is the present method, no longer seems appropriate in these fast moving times. If after discussion, members feel that it requires more thought, then it can be tabled.

Motion No. 2.

Moved by V/C Frank Phipps. Seconded by R/C Louise White.

Be it resolved that, the GB will be composed of the following members:

- Chief Commander
- National Executive Officer
- National Training Officer
- National Administrative Officer
- National Secretary
- National Treasurer
- Chairperson Committee of Law and Rules
- Chairperson Committee of Nominations
- All District Commanders

Rational Changes to the Governing Board

The Planning Committee gave considerable thought to the composition of the Governing Board. It is the prime governance of our organization.

In light of the above, it was agreed that times are changing more rapidly with each passing year, as compared to 20 to 40 years ago. That CPS/ECP must have a Committee of governance that can and must respond quickly to changes in the boating community, and the needs of our members.

It was felt that due to the size that the GB has grown, it has become top heavy, and also slow moving when dealing with future issues and the needs of our members. The present GB structure is 10 Operating Committee members, 10 General Directors, 17 District Commanders for a total of 37 persons.

Note. The District Commanders will in all probability increase from 17 to 20 in the next 2 to 3 years, thereby increasing the present GB to 40 members.

The Planning Committee feels that the present GB structure restricts the District Commanders from bringing forward the general feelings of their districts, other than through the DCs' meeting.

The above motion will allow the District Commanders the ability to bring general topics for discussion, as an agenda item to the GB, as is the present practice of the Opcom.

The Planning Committee recommends that the GB meeting start at 1900hrs on the Friday evening. As the meeting of the GB is open to all agenda items, there would be no need for the Friday night meeting of the DCs. However, it was recognized that there may well be a need for the DCs to meet to discuss local problems which are not of a national interest. This meeting could be held on the Sunday morning.

All reports to the GB, including those of the V/Cs would be sent into HQ ahead of time and distributed to the members of the board prior to the meeting. They will not be read out loud at the meeting. Should a member have any questions of a report, there will be time to question it.

It is recommended that the GB should dictate the policies of CPS/ECP and that the Operating Committee implement those policies, and be answerable to the GB.

DISTRICT SQUADRON REPORTS

May 1999

SQUADRON	MEMBERS	COURSES	EVENTS	PROMOTION
CHATHAM	Regular Family Jr & Ass Total Assets 242		In water Boat show, May 22 Past Commander Don Henry passed away and they will be making a donation to the Foundation in his name	
ERIE SHORES WEST	Regular Family Jr & Ass Total Assets 155	May 25 - VHF - May 27 - BoatPro exam	Jun 12, 10 - 8:30 AM <u>Kids Fishing Tournament</u> Jun 10 Bridge	May 22 nd Beach clean up
GODERICH	Regular 103 Family 13 Jr & Ass 9 Total 125 Assets		<u>BoatPro Challenge</u> Jun 6 Jun 14 Bridge	
LONDON	Regular 1012 Family 132 Jr & Ass 36 Total 1180 Assets \$47,277		Jun 14 Bridge Cruise on Thames 50 th on Nov 26 th	Awareness Weekend
SARNIA	Regular 209 Family 35 Jr & Ass 16 Total 260 Assets \$15,282		Jun 14, Bridge Aug 19 Pig roast Oct 17 District Mtg Nov 19 Welcome Aboard party	
ST THOMAS	Regular 148 Family 22 Jr & Ass 9 Total 179 Assets	<u>BoatPro Challenge</u> every Tuesday night Apr & May	<u>Graduation</u> May 28	May 20-22 <u>Display</u> at Elgin Mall with OPP & Firefighters
STRATFORD	Regular Family Jr & Ass Total Assets 140		Jun 15 Bridge Pool Party	New award for highest mark in Boating.
TILLSONBURG	Regular Family Jr & Ass Total Assets 350		Jun 5, Grad & Ball Jun 6 - Brunch <u>Aug 9 - Barbecue at Port Rowan</u> <u>USPS Flag</u>	
WALLACEBURG	Regular 89 Family 7 Jr & Ass 2 Total 98 assets \$4,406		Jun 2, Bridge Mtg Contacting former members for membership	Advertising and sale of BoatPro Books Aug 7 Booth space at WAMBO
WINDSOR	Regular 594 Family 78 Jr & Ass 51 Total 723 Assets \$30,494	Jun 2 <u>BoatPro</u> - course	<u>Jun 18,19,20 District Rendezvous</u>	Jun 5 <u>Courtesy inspection</u>

NOTICE OF DISTRICT MEETING

DISTRICT CONFERENCE/COUNCIL MEETING

The Western Ontario District Conference/Council will meet on the following:

Date: SATURDAY, JUNE 19, 1999
Time: 1000
Place: BOBLO ISLAND,
WINDSOR, ONTARIO

For the Purpose of:

1. Roll Call.
2. Approval of minutes from the May 19, 1999 Meeting.
3. Business arising from the minutes.
4. Correspondence
5. Receiving District Officers' Reports
6. Receiving Squadron Commanders' Reports
7. Receiving Past District Commanders' Reports
8. New Business - Calendar of Events
9. Report from the District Committees
10. Items from the Floor
11. Termination of Meeting