

**MINUTES OF THE NIAGARA DISTRICT
51st ANNUAL GENERAL MEETING
APRIL 17, 2010**

DISTRICT OFFICERS

Commander	Jim Brown
Executive Officer	Bill Allan
Training Officer	Bruce Holden
Administrative Officer	Garry VanZandt
Secretary	Lembit Tamm
Treasurer	Sharon Reeve
Public Relations	Les Armstrong
MAREP Officer	Diane Allan
Membership	Thor Olsen
Electronic Communications	Ernie Whalley
Youth Officer	Brian Elder
Port Captain	Cal Traver
Instructional Techniques	Ken Budd
District 6 Liaison	Jeff Eggleton
Bylaws and Protocol	Brian Elder
Historian	Darryl Lankin
Flag Officer	Percy Brown
Asst DTO	Mike White
Asst DTO	Steven Cheu
Past District Commander	Darryl Lankin

District Nominating Committee

P/D/C (Chair)	Darryl Lankin
P/D/C	Sharon Reeve
D/C	Jim Brown

SQUADRON COMMANDERS 2009-2010

Port Dover	Robert Crane
Port Dalhousie	David Bull
Port Colborne	Harvey Zaturski
Kitchener – Waterloo	Bruce Holden
Hamilton	Vicky Grimshaw
Guelph	Nick Wenzler
Fort Erie	Steven Cheu
Cambridge	Al Saynor
Burlington	Larry Kretz
Brant	Darryl Lankin

The 51st Annual General Meeting of the Niagara District of the Canadian Power & Sail Squadrons was held at the Bridgewater Country Club, 700 Gilmore Road, Fort Erie, ON, at 1347 hours on Saturday April 17, 2010

1. CALL TO ORDER

The Chair D/C Jim Brown called the 50th Annual General Meeting of the Niagara District of The Canadian Power & Sail Squadrons to order at 1347 hrs.

District Secretary Lem Tamm acted as Secretary of the Meeting
Administrative Officer Bill Allan asked Les Armstrong and Ken Budd to act as scrutineers for the meeting.

2. WELCOME AND INTRODUCTION OF GUESTS

D/C Jim Brown extended a very sincere welcome to all present and particularly National Admin Officer Catherine McLeod and her husband Bill Barthorpe who both kindly accepted our invitation to attend this AGM.

3. NATIONAL OFFICERS & PAST COMMANDERS

D/C Jim Brown recognized all National officers and Past District Commanders present including P/C/C Dave Durwood.

4. MOMENT OF SILENCE

A moment of silence was held in memory of Canadian Power & Sail Squadrons friends and colleagues who passed away during the past year.

5. QUORUM

The Chair stated that a quorum for the meeting was present and declared the meeting properly constituted for the transaction of the business for which it had been called.

6. ROLL CALL

The Secretary proceeded with the roll call to all Squadrons

Brantpresent
Burlington..... present
Cambridge..... present
Fort Erie.....present
Guelph.....present
Hamilton.....present
Kitchener-Waterloo..... present
Port Colborne..... present
Port Dalhousie.....present
Port Dover.....present

7. NOTICE OF MEETING

Commander was advised by the Secretary that the notice of this Annual General Meeting of the Niagara District of the Canadian Power & Sail Squadrons, together with a Copy of the Nominating Committee Report has been duly given in accordance with Regulation 11.3.1 Each Commander received these on the 14th day of March, 2010 for inclusion in their newsletter to be mailed to each Squadron Member.

8. APPROVAL OF PREVIOUS MINUTES

Minutes of the Niagara District Annual General Meeting, May 09, 2009

The Secretary advised that minutes of the last Annual General Meeting held had been distributed and that there were copies provided for distribution at this meeting.

Moved by: Lem Tamm

Seconded by: Larry Kretz

**THAT the reading of the minutes of the last Annual General Meeting be dispensed with, and that these minutes be approved as circulated
Carried**

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

None

10. REPORTS OF DISTRICT OFFICERS

District Commander	D/C Jim Brown	report attached
Executive Officer	Bill Allan	report attached
Administrative Officer	Bill Allan	report attached
Training Officer	Garry VanZandt	report attached
Secretary	Lem Tamm	report attached
Membership Officer	Thor Olsen	no report
MAREP Officer	Diane Allan	report attached
Electronic Communications	Ernie Whalley	report attached
Youth Education Officer	Brian Elder	no report
Ports Captain	Cal Traver	no report

Instructional Techniques	Ken Budd	report attached
District 6 USPS Liaison	Jeff Eggleton	no report
District Bylaws and Protocol	Brian Elder	no report
Historian	Darryl Lankin	no report
Flag Officer	Percy Brown	report attached
Assistant DTO West	Steven Cheu	no report
Assistant DTO Mid	Mike White	no report
Past District Commander	Darryl Lankin	report attached

11. MOTION TO ACCEPT OFFICERS REPORTS

Moved by: Les Armstrong **Seconded by:** Al Saynor
THAT the reports of the Bridge Officers as reported to the meeting and filed with the Secretary be received

Carried

12. TREASURER'S REPORT

In Treasurer Sharon Reeve's absence the report submitted by the Treasurer was read by the Secretary

- (a) The Balance sheet of the District as of March 31, 2010
- (b) The Statement of Receipts & Disbursements

Moved by: Lem Tamm **Seconded by:** Ken Budd
THAT the Treasurer's report be adopted as presented

Carried

13. AUDIT REVIEW COMMITTEE REPORT

The Secretary gave the report from District Audit Review Committee Pat Faux

- (c) The Audit Committee Report

Moved by: Lem Tamm **Seconded by:** Darryl Lankin
THAT the Audit Committee report be adopted as read
Carried

14. REPORTS FROM SQUADRON COMMANDERS

SQUADRON	COMMANDER	
Port Dover	Bob Crane	report attached
Port Dalhousie	David Bull	report attached
Port Colborne	Harvey Zaturski	report attached
Kitchener – Waterloo	Ken Amy	report attached
Hamilton	Vicky Grimshaw	report attached
Guelph	Nick Wenzler	report attached
Fort Erie	Steven Cheu	report attached
Cambridge	Al Saynor	report attached
Burlington	Larry Kretz	report attached
Brant	Linda Knapp	report attached

15. MOTION TO ACCEPT COMMANDERS' REPORTS

Moved by: Les Armstrong **Seconded by:** Dan Duggan
That the Commanders' Reports be accepted as presented

Carried

16. UNFINISHED BUSINESS FROM MINUTES OF 50th AGM

Membership Year Renewal Dates

Last Year Al Saynor requested clarification on the Membership Year date
April 30? May 31? – there seems to be some confusion.

Membership Year in the manual is May 1st to April 30th.
But there does seem to be some issue with recent graduates

Membership Officer, Thor Olsen, suggested that all Squadrons be consistent in choosing the **end of June as the date of the membership year end / beginning**

17. NOMINATION AND ELECTION OF OFFICERS

P/D/C Darryl Lankin presented the report of the Nominating Committee.

Moved by: Darryl Lankin **Seconded by:** Ken Budd
That the Report of the Nominating Committee be approved as presented,

Since no further nominations had been received in accordance with Section 12.1 of the Niagara District Regulations, the Secretary was directed to cast a single ballot to elect the slate as presented.

18. CHANGE OF WATCH

Catherine first became involved with CPS in 1992 when she joined the Peterborough Squadron. After progressing through the Squadron ranks and becoming Peterborough's first female Commander, she moved onto the District Bridge for Quinte and became District Commander in 2000.

In 2005 Catherine was elected as National Secretary and a member of the Operating Committee, and most recently has been elected as our National Administration Officer.

Jim reported that he has enjoyed working directly with Catherine on both the Governing Board and through Committees over the past 2 years.

Address by National Admin Officer Catherine McLeod

Greetings on behalf of CC Mel Blann

Strategic Plan 2011 – 2015

Membership has grown to 41, 613 as of April 13, 2010

Associate Members now have the privilege of holding Appointed Office

Membership Year discrepancy comes from the fact that first year membership starts upon National Acknowledgment of PCOC or Boating graduation _ - therefore differing membership renewal dates

Online Training is coming

Memo of Understanding has been reached with USPS

Transport Canada has agreed to 75/25 funding of RVCC program

Salus has become a partner with CPS

Safe Boating Week – CPS will have it's own Safe Boating Week separate from Red Cross

CPS-ECP will have a new public site as well as a new Member / Officer site

Marketing CPS is being led by Paul Clissold

WBAS – will include free web-site hosting

Fortress Anchors and Milne Associates will sponsor awards programs

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Bill Allan was pledged as the new District Commander
Followed by the pledging of the incoming Bridge
Flags were presented

Commander Allan assumed the chair.

19. APPOINTMENT OF AUDIT COMMITTEE

The Nominating Committee had proposed the name of Pat Faux as Auditor for the Year 2009-2010.

Since no further nominations had been received in accordance with Section 12.1 of the Niagara District Regulations,

Moved by: Bill Allan

Seconded by: Percy Brown

That Pat Faux be appointed as the internal Audit Review Committee of the Niagara District, to hold office until the next Annual General Meeting.

Carried

20. NEXT MEETING

The next meeting of the Niagara District will be held on Wednesday, May 19, 2010

David Bull will host a "MAREP WORKSHOP".

21. TERMINATION

Since there was no other business to come before the meeting, the meeting was terminated by D/C Allan at 15:58

Note: Officers, Nominating Committee, Treasurers, Auditor's and Squadron Commanders' Reports are attached separately