



Heave Ho!

SPECIAL DELIVERY

Note from the Editors:

This Special Delivery is devoted to the **Annual General Meeting of Western Ontario District.**

It's a very special year for the Sarnia Squadron. Read on...

Members are welcomed at this event that combines a healthy dose of fun along with education and business sessions.

Chris Schooley will be installed as District Commander!

Check out the following documents for details

Registration forms are attached

The event takes place at Forest Golf & Country Club

April 3 – 5th, 2009

Come out and show your support!



**CANADIAN POWER
AND
SAIL SQUADRONS**
WESTERN ONTARIO DISTRICT



February 01, 2009

Notice of the District Annual General Meeting

Notice is hereby given that the Annual General Conference of Western Ontario District of the Canadian Power and Sail Squadrons/Escadrilles canadienne de plaisance will be held at:

**Forest Golf & Country Hotel
102 Main Street South, Forest, Ontario
Saturday, April 04, 2009 at 1400**

For the purpose of

1. Considering and, if thought fit, approving the Resolutions set forth in Schedule "A" & "B" of this Notice.
2. Receiving a report from the Officers and Committees of this District.
3. Receiving the Report of the District Treasurer on the financial position of this District.
4. Electing to office those members whose names and addresses appear in the report of the District Nominating Committee annexed to and forming part of this Notice of Meeting.
5. Appointing an Internal Audit Review Committee for the District Year 2009-2010.
6. Considering such other business as may be properly brought before the Annual District Conference

Dave Corke, AP
Secretary, Western Ontario District.

Schedule "A"

BE IT RESOLVED THAT Article 9.15.4 (d) of the Western Ontario District Regulations be repealed: "submit its report of such nominees to the District Secretary at least 13 weeks before the Annual District Conference at which such elections will be held."

And the following is to be enacted: "submit its report of such nominees to the District Secretary at least 4 weeks before the Annual District Conference at which such elections will be held."

Rationale:

While it is the current practice of the District Nominating Committee to publish nominations early in the calendar year for inclusion in Squadron publications, this change removes the requirement to submit the report of nominees to District Secretary so far in advance of the Annual District Conference. This will also bring our Regulations in line with the Model District Regulations.

Schedule "B"

BE IT RESOLVED THAT Article 9.8.1 (c) of the Western Ontario District Regulations be repealed: "keep minutes of each District Conference and each District Council meeting, providing the National Executive Officer with copies of such minutes, to be mailed within four weeks of the date of such Conference or meeting, with the Minutes of the March District Council Meeting to be mailed to members of the District Council no later than March 24th of the same year."

And the following is to be enacted: "keep minutes of each District Conference and each District Council meeting, providing the National Executive Officer with copies of such minutes, to be mailed within four weeks of the date of such Conference or meeting."

Rationale:

With the use of electronic communications, it is no longer necessary to specify earlier distribution of the March minutes. This will also bring our Regulations in line with the Model District Regulations.

Note: Members eligible for election as District Officers are set out in Article 12 of the District Regulations, Section 12.1 which reads as follows: "No member of this District shall be eligible for election as provided in Section 11.6.1 of these Regulations at any Annual District Conference unless nominated by the District Nominating Committee or by a petition in writing signed by not less than five members of this District who shall confirm the consent of their nominee to such nomination. All such nominations:

- a) *by the District Nominating Committee shall be filed with the District Secretary at least four weeks prior to the date of the meeting at which such election shall take place:*
- b) *by petition shall be filed with the District Secretary not less than two days prior to the date of the meeting at which such election shall take place. "*

CANADIAN POWER & SAIL SQUADRONS WESTERN ONTARIO DISTRICT

To the Members of Western Ontario District:

Report of the District Nominating Committee January 2009.

The District Nominating Committee nominates the following members for election as District Officers for 2009/2010.

OFFICE	NAME	ADDRESS	SQUADRON	PHONE
Commander	Chris Schooley, P	1041 Michigan Avenue, Sarnia N7S 2B3	Sarnia	542-4555
Training Officer	Michael Smith, P	7010 Matchette Rd., La Salle, N9J 2R9	Windsor	734-7031
Administrative Officer	James Jeffery, JN	1801-380 King Street, London N6B 3L6	London	438-0400
DISTRICT LIEUTENANTS:				
Secretary	David Corke, <u>AP</u>	47 Forsythe Ave., Brantford N3R 3L6	London	720-9367
Treasurer	Bill Jerry	R.R. #1, Woodstock N4S 7V6	Tillsonburg	456-5550
Assistant Training Officer	Mark Hunsberger, <u>AP</u>	272 Short Ave., London N5W 1W2	London	453-4714
Membership Officer	Harry Harris, S	29 Silverdale Crescent, London N5Z 4A5	London	681-8259
Communications Officer	Peter Fuhry, N	10 Riverbank Dr., St. Thomas N5P 4M5	London	282-1870
Youth Officer	Tracie Berekoff, P	313 Martin Lane, LaSalle, N9J 2M4	Windsor	978-3071
USPS Liaison Officer	Nick Baratta, JN	1629 Mardell Street, London N5V 1X3	London	453-2172
Environment Officer	Mark Beacom	66 Wilkinson Dr., Leamington N9H 1A3	Windsor	325-1261

The District Nominating Committee also nominates the following for appointment by the members as the Internal Audit Review Committee of the District.

Tony Pritchard, N	11 Ravenglass Crescent, London N6G 4K1	London	432-9446
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The following member will serve on the District Executive Committee and the District Council by virtue of her position as Immediate Past District Commander

Joan Hicks, <u>AP</u>	R.R. #3, Tillsonburg N4G 4G8	Tillsonburg	842-5618
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Pursuant to District Regulation 9.15.1, the following members will serve on the District Nominating Committee for 2009/2010 by virtue of their positions, and do not require election or appointment:

Chair	P/D/C Joan Hicks, <u>AP</u>	R.R. #3, Tillsonburg N4G 4G8	Tillsonburg	842-5618
	P/D/C Karen Connor, <u>AP</u>	46304 Ron McNeil Line, RR #8, St. Thomas N5P 3T3	St. Thomas	631-7652
	D/C Chris Schooley, P	1041 Michigan Avenue, Sarnia N7S 2B3	Sarnia	542-4555

All in accordance with District Regulation 9.15 and 11.6 and the Guidelines to Nominations in the Guidebook for CPS Officers

Respectfully Submitted

Chair	P/D/C Karen Connor, <u>AP</u>
	P/D/C Al Hinge, <u>AP</u>
	D/C Joan Hicks, <u>AP</u>