

April 2018



**TO THE MEMBERS OF HAMILTON POWER AND SAIL SQUADRON
NOTICE OF THE 69TH ANNUAL GENERAL MEETING**

TAKE NOTICE: that the Annual General Meeting of the Hamilton Power and Sail Squadron will be held at the Royal Hamilton Yacht Club, 555 Bay Street North, Hamilton, Ontario on Sunday, April 22, 2018 at 1100 (after the Annual Spring Breakfast) for the purpose of:

- (a) receiving and, if thought fit, approving the reports of the Officers of the Squadron
- (b) receiving and, if thought fit, approving the Financial Statements of the Squadron for the twelve, month period ending March 31, 2018 and the report of the Internal Audit Review Committee thereon
- (c) considering and, if thought fit, adopting any resolutions that may be submitted
- (d) electing the Officers of the Squadron
- (e) appointing the Internal Audit Review Committee
- (f) considering such further and other business as may properly come before the Meeting

Under Squadron Regulation 12.1, any further nominations must be made by way of a petition in writing signed by not less than five (5) members of this Squadron who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron Secretary not less than two (2) days prior to the date of this meeting.

Dated this 30th day of March, 2018 in Hamilton, Ontario.

Marney Warby

Marney Warby (signature on file)

Secretary

Report of the Nominating Committee

Hamilton Power and Sail Squadron

1) The Squadron Nominating Committee nominates the following Members for election as Squadron Officers for 2018-2019.

Commander	P/C Murray Thompson	Hamilton, ON	905-515-8712
Executive Officer	(Vacant)		
Education Officer	Roger Pimm	Hamilton, ON	905-308-0060
Asst. Education Officer	P/R/C Ron Warby	Hamilton, ON	905-389-5719
Asst. Education Officer	Walter Plater	Hamilton, ON	905-388-7339
Secretary	P/R/C Marney Warby	Hamilton, ON	905-389-5719
Treasurer	Mark Welch	Hamilton, ON	905-538-1246
Membership Officer	Peter Boothroyd	Hamilton, ON	905-527-4087
RVCC/Enviro Officer	Tom Dunmore	Hamilton, ON	905-679-6714

2) The Squadron Nominating Committee also nominates the following Members for election as Squadron Officers, who, if elected, will have the duties indicated next to their names assigned to them by the Squadron Executive Committee pursuant to Squadron Regulation 6.2.1. (d)

Communications Officer	Walter Plater	Hamilton, ON	905-388-7339
Editor Dry Rot	(Vacant)		
Entertainment Officer	(Vacant)		
Regalia Officer	P/R/C Marney Warby	Hamilton, ON	905-389-5719
By-Laws & Protocol	P/R/C Ron Warby	Hamilton, ON	905-389-5719
Website Officer	P/C Rick Crook	Dundas, ON	905-627-8954

3) The Squadron Nominating Committee also nominates the following for appointment by the Members as Internal Review Audit Committee of the Squadron

Internal Audit Review Committee	Pat Faux	Ancaster, ON	905-304-7757
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4) The Squadron Nominating Committee also advises that:

a) The following Member will serve on the Squadron Executive Committee by virtue of her position as Immediate Past Commander, and does not require election or appointment:

Past Commander	Vicky Grimshaw	Copetown, ON	905-628-0645
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b) Pursuant to Squadron Regulation 9.14.1, the following Members will serve on the Squadron Nominating Committee for 2018-2019 by virtue of their appointment and do not require election

P/C Vicky Grimshaw	P/C Cal Traver	Cdr. Murray Thompson
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Respectfully submitted,

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P/C Vicky Grimshaw	P/C Cal Traver	Cdr. Murray Thompson

HAMILTON POWER & SAIL SQUADRON

ANNUAL SPRING BREAKFAST

Sunday, April 22, 2018 - 9:30 a.m.

Royal Hamilton Yacht Club

555 Bay Street North

\$17.00 per person

Hamilton Power & Sail Squadron Annual General Meeting
will follow the breakfast, about 1100 (no charge for AGM meeting)

Special guest speaker:

Robert Levo, Life Net Health

Previously with: Medtronic, Johnson & Johnson, Styker

Robert will provide a very entertaining presentation on

Everything you would like to know about Tissue and Organ
Donation

Robert Levo supports:

Trillium Gift of Life

Provincial Agencies

Our Local Hospitals



www.cps-ecp.ca/hamilton

To reserve your ticket contact:

Peter Boothroyd: pboothroyd18@gmail.com 905-527-4087

Murray Thompson: mrthompson15@gmail.com 905-515-8712

Recreation Vessel Courtesy Check (RVCC)



Would you bet \$200?

That's the cost of a fine for not having the required safety equipment in good working order on your boat. Let CPS-ECP volunteers help you beat the odds.

We will check your boat for free... and if you have everything you need, you'll get a Safety Inspection Sticker*.

If you don't have everything... we will explain exactly what you should have on board so you can be sure to win that bet.

And once you are boating safely, you're not just saving \$200 - you could be saving your life.

For more information or if you would like to help do RVCC inspections contact:

Tom Dunmore 905-516-4478 or thdlaw@gmail.com

Check out the RVCC web site at www.smartboater.ca/rvcc



ROYAL HAMILTON YACHT CLUB
OPEN HOUSE
PART OF DOORS OPEN HAMILTON
MAY 5, 2018
1:00 P.M. TO 4:00 P.M.

COME SEE THE POWER BOAT SIMULATOR

REGALIA SALES

Will your boat be ready for the 2018 boating season?

Do you need a new CPS flag?



Contact Regalia Officer, Marney Warby @ 905-389-5719

To: The Members of Niagara District, Canadian Power and Sail Squadrons

NOTICE OF ANNUAL GENERAL MEETING

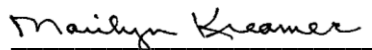
TAKE NOTICE that the 59th Annual General Meeting of the Niagara District, Canadian Power and Sail Squadrons will be held at the Hilton Fallsview Hotel, 6361 Fallsview Blvd, Niagara Falls, Ontario on Saturday, May 5, 2018 at 12:00 for the purposes of:

- a) receiving and, if thought fit, approving the Reports of the Officers of the District;
- b) receiving and, if thought fit, approving the Financial Statements of the District for the twelve-month period ending March 31, 2018, and the Report of the District Financial Review Committee thereon;
- c) electing the Officers of the District;
- d) appointing the District Financial Review Committee;
- e) considering such further and other business as may properly come before the meeting.

The Report of the District Nominating Committee is attached to, and forms part of, this Notice. Under Board Regulation 12.3.5, any further nominations must be made by way of a petition, in writing, signed by not less than five (5) Members of this District who shall confirm the consent of their nominee to stand for election.

The petition must be filed with the District Secretary not less than two (2) days prior to the date of this Meeting.

DATED this 22nd day of March, 2018



District Secretary

SCHEDULE

11:15 - 12:00	Registration
12:00 - 13:00	ANNUAL GENERAL MEETING and Awards Presentation
13:15 - 14:30	Buffet Lunch - The Watermark Rooftop Restaurant
	COST - \$30.00

to: The Members of Niagara District, Canadian Power and Sail Squadrons

REPORT OF DISTRICT NOMINATING COMMITTEE

March 21, 2018

1. The District Nominating Committee nominates the following Members for election as District Officers for 2018/2019:

<i>Commander</i>	<i>Nick Louras</i>	<i>Fort Erie Squadron</i>
<i>Educational Officer</i>	<i>Alan McKeown</i>	<i>Port Dover Squadron</i>
<i>Secretary</i>	<i>Glen Carruthers</i>	<i>Hamilton Squadron</i>
<i>Financial Officer</i>	<i>Lembit Tamm</i>	<i>Brant Squadron</i>
<i>Membership Officer</i>	<i>Jim Brown</i>	<i>Burlington Squadron</i>
<i>Executive Officer</i>	<i>Ray Kirkham</i>	<i>Burlington Squadron</i>
<i>Administrative Officer</i>	<i>Steven Cheu</i>	<i>Fort Erie Squadron</i>

2. The District Nominating Committee also nominates the following as the District Financial Review Committee:

<i>Financial Review Committee</i>	<i>Pat Faux</i>	<i>Ancaster, ON</i>
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3. The District Nominating Committee advises that, if elected, the Nominee for Commander intends to appoint the following:

(a) Administration

<i>Electronic Communications Officer</i>	<i>Glen Carruthers</i>	<i>Hamilton Squadron</i>
<i>Environment Officer</i>	<i>Harvey Zaturski</i>	<i>Port Colborne Squadron</i>
<i>Rules Officer</i>	<i>Brian Elder</i>	<i>Port Dover Squadron</i>
<i>Historian</i>	<i>Ernest Whalley</i>	<i>Guelph Squadron</i>
<i>Awards, Flags and Protocol Officer</i>	<i>Nick Louras</i>	<i>Fort Erie Squadron</i>
<i>District 6 (USPS)Liaison Officer</i>	<i>Garry Van Zandt</i>	<i>Fort Erie Squadron</i>

(b) Education

<i>Assistant Educational Officer (North)</i>	<i>Bill Allan</i>	<i>Grand River Squadron</i>
<i>Instructional Techniques Officer</i>	<i>Ray Kirkham</i>	<i>Burlington Squadron</i>
<i>Operations Training Officer</i>	<i>Ray Kirkham</i>	<i>Burlington Squadron</i>

4. The District Nominating Committee also advises that:

(a) The following will serve on the District Executive Committee by virtue of his position as immediate Past Commander, and does not require election or appointment:

<i>Immediate Past District Commander</i>	<i>Ian Munro</i>	<i>Burlington Squadron</i>
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(b) Pursuant to Board Regulation 7.1.6, the following will serve on the District Nominating Committee for 2018/2019 by virtue of their position, and do not require election or appointment:

<i>Immediate P/D/C (Chair)</i>	<i>Ian Munro</i>	<i>Burlington Squadron</i>
<i>P/D/C</i>	<i>Lembit Tamm</i>	<i>Brant Squadron</i>
<i>D/C</i>	<i>Nick Louras</i>	<i>Fort Erie Squadron</i>


Respectfully submitted,



Chair, P/D/C Lembit Tamm



P/D/C Garry Van Zandt



D/C Ian Munro