

CANADIAN POWER AND SAIL SQUADRONS- VOYAGEUR DISTRICT

VOYQAGEUR DISTRICT A.G.M.

HELD AT; Howard Johnson Plaza Conference Centre
1696 Regent Street,
Sudbury, Ontario

DATE: May 25th 2003

D/C Gilbert Desjardins who took the chair called the Annual General Meeting of the District Council to order at 1245 hrs. Bob

Desjardins was the secretary at this time. D/C Gilbert Desjardins introduced V/C Howard Peck the National Sec from Ottawa.

ROLL CALL:

<u>District Officers:</u>		PRESENT	ABS	REPORT	YES	NO
D/C	Gilbert Desjardins	x			x	
DE/O	Warren Ginson	x			x	
D/T/O	Joe Pilon	x			x	
D/A/O	Horst Mattern	x			x	
D/Sec	Robert Desjardins	x			x	
D/Treas	Ian Scott	x			x	
D/P/R/O	Frank Greathead		x			x
D/Marep &	John Edward	x			x	
D/Port/C	John Edward	x			x	
D/Member	Robert Smith		x			x
D/Youth	Camille Quesnel	x			x	
A/D/T/O	Jack McIrvine	x				x
D/Enviro	Morley Gilbert		x			x
P/D/Cdr	Earl Bryant	x			x	

SQUADRON CDR'S:

Bracebridge	Jack McIrvine	x			x	
Huntsville	Doug Wilson		x		x	
Manitoulin	Norm Lloyd	x			x	
North Bay	Terry Lang	x			x	
North Channel	Mike Dupuis		x			x
Parry Sound	John Stothers	x			x	
Sault Ste Marie	Jack Dacey		x		x	
Sudbury	Allen Ziminski	x			x	
Tri Town	Gil Loranger		x			x

The chairman stated that there were 16 voting members present which constituted a quorum and therefore the meeting was properly constituted and in order.

Additional Members present not listed in Roll Call Were: Caven Ford, George Graham, June Edward, Paul Yearwood, Howard Peck..

There was a total of 23 persons present for the meeting.

NOTICE OF MEETING: The chairman advised that the notice calling the meeting had been mailed to all council members on May 10, 2002.

Minutes of last meeting:

The chairman advised that the minutes of the May 27, 2001 A.G.M. had been mailed to all members of council and that additional copies were available from the secretary. The chairman asked if there were any errors or omissions to the minutes of this meeting.

There was one spelling error correction.

The chairman asked that someone make a motion to dispense with the reading of the minutes of the last A.G.M. as corrected and presented, and that these minutes be signed by the chairman and the secretary.

MOTION #1 To dispense with the reading of the minutes.

Moved by: John Stothers

2nd by : Earl Bryant

Carried unanimously

Business Arising from the Minutes: The chairman asked the meeting if there was any business arising from the minutes of the meeting of May 27, 2001 and was advised that there was no business arising from the minutes.

District officers reports:

Should be given verbally with a written report to be given to the Secretary. Reports were filed by most

District Officers.

11 District Officers were present and 3 were absent
10 reports were given verbally and in writing.
4 reports missing.

Annual financial report for fiscal year 2001/2002

The overall financial condition of the District remains satisfactory although the bank balance of 3,574.33 is more than adequate.

The short term investment account amounts to \$11,549.83 . Total cash, investments and HQ balance totalled \$15,149.42 vs the previous year of \$14,326.62.

MOTION #2: On a motion duly made by Earl Bryant , Seconded by Camille Quesnel, That the financial report of D/Treas Ian Scott be accepted. The motion was carried unanimously.

SQUADRON CDR'S REPORTS:

Verbal and written reports were received by all squadron commanders present.

5 Cdr's present
4 were absent
7 written and verbal reports were received
2 reports were missing

COMMANDERS COMMENTS:

National Secretary Howard Peck commented on volunteerism, Finance, Communications, Membership and Courses

OLD BUSINESS:

Recognized providers for Boat Pro Course Paul Yearwood Sudbury
Camille Quesnel Sudbury
VHF recognized examiners:
William Fee Bracebridge
John B McIrvine Bracebridge

NEW BUSINESS:

Election of Officers. The floor was turned over to the Chairman of the Nominating Committee. Earl Bryant presented the Nomination Committee Report for Nomination District Bridge 2002/2003. and asked the secretary if any nominations had been received by post and received a Nil reply. There being no new nominations for the Bridge, the Chairman requested that the Secretary cast a single vote. Commander Warren Ginson was pledged by Howard Peck. 2002-2003 D/Bridge was pledged by Howard Peck. Secretarial Duties were turned over to Lucille Laderoute email Hygenie@sympatico.ca

Meeting dates for 2002-2003
1st Sept 29,2002
2nd Jan 26,2003
3rd April 6, 2003
4th May 25,3003 AGM

Invitation to terminate:

There being no further business , the Chairman request a motion. Be it resolved that this meeting be terminated. Moved by Paul Yearwood and carried unanimously by the majority of the voting membrs that the May 25th 2002 meeting be terminated

Termination time 2:10 pm or 1410hrs

D/C Gil Desjardins_____

D/Sec Robert Desjardins_____