

MINUTES OF THE 48th ANNUAL GENERAL MEETING OF

THE NIAGARA DISTRICT COUNCIL

APRIL 18, 2007

1. **CALL TO ORDER** Time: 2000

The Chairman, D/C Darryl Lankin called the meeting to order, with Bill Allan acting as Secretary. One minute of silence was observed in memory of those who have passed away this past year.

2. **SCRUTINEERS**

The Chairman named Paul Clissold and Juergen Eggers to act as Scrutineers for this meeting. They determined that a quorum was present.

3. **WELCOME AND INTRODUCTION OF GUESTS**

D/C Darryl Lankin extended a warm welcome to all present, including District Council Officers, District Past Commanders, CPS Members and special guests. Representing CPS Chief Commander Serge Martin is National Officer Joe Gatfield, National Chairman on Rules.

4. **ROLL CALL**

PRESENT:

DISTRICT OFFICERS

D/C	Darryl Lankin
Executive	Jim Brown
DTO	Garry VanZandt
Administrative	Adrian Dwyer
P/D/C Treasurer	Sharon Reeve
Secretary	Bill Allan
Marep	Diane Allan
PRO/Flag	Percy Brown
Electronic Comm	Donna Lankin
Youth/Bylaws	Brian Elder
Environmental	Lembit Tamm
District 6 Liaison	Jeff Eggleton

SQUADRON COMMANDERS:

Brant	Sheryl Chambers
Burlington	Paul Clissold
Cambridge	Glenn Drinkwater
Ft Erie	Steven Cheu
Guelph	Ernie Whalley
Hamilton	Cal Traver
Kitchener-Waterloo	Janice Fleischmann
Pt Dalhousie	Jennifer Neustaedter
Pt Dover	Thor Olson

5. **NOTICE OF MEETING**

The chairman advised the Meeting that the Notice of Annual General Meeting of the Niagara District, CPS Power & Sail Squadrons had been duly given in accordance with District Regulation 11.3.1

6. MINUTES OF THE 47TH ANNUAL GENERAL MEETING

Bill Allan advised the Meeting that he had distributed the Minutes of the Niagara District's 47th Annual General Meeting of April 29, 2006 throughout the room and that additional copies were available.

Moved by: B. Allan **Seconded by:** J. Brown

That the reading of the Minutes of the Niagara District's 47th Annual General Meeting of April 29, 2006 be dispensed with and that these Minutes be approved as circulated.

Carried

7. BUSINESS ARISING FROM THE MINUTES OF APRIL 29, 2006

No Business arising

8. DISTRICT OFFICER'S REPORTS AND APPROVAL

Moved by: P. Brown **Seconded by:** T. Olson

That the District Officers Reports be approved as presented

Carried

9. TREASURER'S REPORT AND APPROVAL

Moved by: S. Reeve **Seconded by:** G. Drinkwater

That the District Treasurer's Report be approved as presented

Carried

10. AUDITOR'S REPORT AND APPROVAL

Moved by: S. Reeve **Seconded by:** D. Allan

That the District Auditor's Report be approved as presented.

Carried

11. SQUADRON COMMANDERS REPORTS AND ACCEPTANCE

Moved by: K. Pullman **Seconded by:** B. Elder

That the Squadron Commanders' reports be accepted as presented

Carried

NOTES: All reports from sections 8, 9, 10, 11 that were filed with the Secretary have been attached to and form part of these Minutes.

12. UNFINISHED BUSINESS

Since there was no new business at the 2006 AGM, there is no unfinished business.

13. NOMINATION AND ELECTION OF OFFICERS

D/C Darryl Lankin asked P/D/C Sharon Reeve to present the report of the Nominating Committee in accordance with Article 11.3.1 of the District Regulations. This report was mailed, along with the Notice of the meeting, to each member of the Squadron in good standing, in accordance with Article 11.3.2 of the District Regulations. The Committee nominated the following persons to hold office set out opposite their names for the District year 2007/2008.

REPORT OF THE DISTRICT NOMINATING COMMITTEE

The Nominating Committee Report with the slate of District Officers for 2007-2008 is attached.

D/C Darryl Lankin asked the Secretary, Bill Allan, if any further nominations had been received in accordance with Article 12.1 of Squadron Regulations.

D/Lt Bill Allan replied that there were none.

Moved by: S Reeve **Seconded by:** B. Allan

That those officers proposed by the Nominating Committee be elected to the office set out opposite their name for the District year 2007-2008. **Carried**

Since there was not more than one candidate for each office to be filled, D/C Darryl Lankin directed the Secretary to cast a formal ballot for the election of those whose names were proposed for the respective offices. The Secretary cast the ballot and D/C Darryl Lankin declared the named persons to be duly elected to the offices set out opposite their names in the Report of the Nominating Committee to serve until the next ANNUAL GENERAL MEETING of the Niagara District in accordance with District Regulations Article 11.6.2.

D/C Darryl Lankin asked for a motion to be made for the destruction of the ballot.

Moved by: B. Allan **Seconded by:** B. Elder

That the ballot be destroyed. **Carried**

D/C Darryl Lankin read the list of Officers elected to serve on the Niagara District Council for the 2007-2008 year.

14. ANNOUNCEMENTS

There were no announcements.

15. TERMINATION

D/C Darryl Lankin asked if there was any further business to be brought before this meeting.

Finding none, he terminated the meeting at 2035

Respectfully submitted,
Bill Allan SN
Secretary, Niagara District