

DRY ROT

SPRING 2013 | Check our website for updates on events! www.hamiltonpowersquadron.ca

MEMBERSHIP RENEWAL

**CPS Membership expires Apr 30/13
or by the date indicated on your
membership card.**

To stay up to date with the Hamilton Squadron & CPS make sure you renew.

Please note: members prior to 2009 who did not receive a statement in the mail or by e-mail need to reinstate their membership. You can pay it safely on-line www.cps-ecp.ca, or you can contact CPS HQ – 1-888-277-2628-ext 0159 – Ginette can process your payment by Visa or M/C she will ask for your membership number, so have it handy.

Or mail your cheque to:

Canadian Power & Sail Squadron, 26 Golden Gate Court,
Scarborough, ON M1P 3A5

Or **e-mail** me if you have any questions at
pboothroyd@cogeco.ca

Pete Boothroyd
Membership

In this issue:

-
- | | |
|-------------|--|
| PG 2 | Report of Nominating Committee HPS Squadron |
| PG 3 | Niagara District AGM Notice |
| PG 4 | Report of Niagara District Nominating Committee |
| PG 5 | HPS Squadron 64th AGM Notice
Upcoming Bridge Meetings |
| PG 6 | Proxy Form / Bridge List |
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*You are
cordially invited*

to join us for dinner
and to bear witness to
the change of watch at our
Annual General Meeting.

Your presence is an integral part of
furthering the purpose for which
we are united; that of providing
boating safety for Canada's
recreational boating community

Friday April 26th 2013
**64th Annual
General Meeting**

Macassa Bay Yacht Club

Cash Bar at 6:30pm
Hot dinner buffet at 7:00pm
Annual General Meeting
at 8:30 pm
RSVP by April 22th, 2013

**Tickets
\$25**

We look forward to seeing you there, so
please book your ticket now.
Tickets can be reserved by calling
through the Hotline: (905) 388-1227

Report of Nominating Committee

Hamilton Power & Sail Squadron

1) The Squadron Nominating Committee nominates the following Members for election as Squadron Officers for 2013/2014.

Commander (Cdr)	P/C Murray Thompson	Hamilton, ON	905-515-8712
Executive Officer	(Vacant)		
Training Officer	(Vacant)		
Asst. Training Officer	(Vacant)		
Secretary	P/R/C Marney Warby	Hamilton, ON	905-389-5719
Treasurer	Danielle Bibby	Hamilton, ON	905-807-2628
Membership Officer	Peter Boothroyd	Hamilton, ON	905-527-4087
Public Relations Officer	(Vacant)		
MAREP/Enviro Officer	(Vacant)		
Supply Officer	Walter Plater	Hamilton, ON	905-389-7339
Officer at Large	P/D/C Percy Brown	Hamilton, ON	905-544-5070

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	Mike Kott	Hamilton, ON	905-529-8339
Entertainment Officer	Sinead Walsh	Hamilton, ON	905-973-3373
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
Port Captain	P/C Murray Thompson	Burlington, ON	905-681-8641

3) The Squadron Nominating Committee also nominates the following Member 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 his 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 2014/2015 by virtue of their appointment and do not require election or appointment:

P/C Cal Traver
Respectfully submitted,

P/C Vicky Grimshaw

Cdr Murray Thompson

P/C Cal Traver

P/C Vicky Grimshaw

Cdr Murray Thompson

To: The Members of Niagara District,

Canadian Power & Sail Squadrons

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the **64th Annual General Meeting of the Niagara District, Canadian Power and Sail Squadrons**, will be held at the Pinnacle Restaurant, Tower Hotel, 6361 Fallsview Blvd, Niagara Falls, Ontario at 1330 on Sunday April 21, 2013, in accordance with Section 11.1, Article XI of the Niagara District Regulations, for the purposes of:

- a) receiving, and, if thought fit, approving the reports of the Officers and Committees of this District
- b) receiving, and, if thought fit, approving the Financial Statements of the District for the twelve month-period ending March 31, 2013, and the Report of the District Auditor thereon;
- c) electing the Officers of the District;
- d) appointing the District Internal Audit 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 District Regulation 12.1, any further nominations must be made by way of a petition, in writing, signed by not less than 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 2 days prior to the date of this Meeting.

Dated this 10th day of March 2013 at Kitchener, Ontario

SCHEDULE

Registration open		1100 - 1200
Lunch	Pinnacle Restaurant	1200 - 1330
AGM	Top Floor at the Tower Hotel	1330 - 1430
<i>Chief Commander Richard Bee will be speaking and will pledge the District Bridge Re: Organizational Effectiveness.</i>		
<i>Joe Gatfield and Karen Conner will be speaking on Organizational Effectiveness</i>		

Cost \$25.00 meal, taxes and gratuity included

Bill Allan AGM Date: Sunday, April 21, 2013



NOTES:

The lunch will be 2 choices of entre, chef's salad, chef's dessert, coffee, tea or a soft drink.

Discounted rooms
are available!

	Cityview or Fallsview	
Friday night	\$119	\$239
Saturday night	\$149	\$269
Sunday night	\$109	\$229

20% further discount
if you stay 2 nights.

To reserve rooms,
call Cynthia Obarevich
toll free at 1-866-325-5785

To: The Members of Niagara District

Report of the Niagara District Nominating Committee

March 8, 2013

The District Nominating Committee nominates the following Members for election as District Officers forming the Executive Committee for the year 2013/2014

Commander	Garry VanZandt	Fort Erie, ON	905-871-3628
Executive Officer	Lembit Tamm	Brantford, ON	519-752-7067
Training Officer	Alan McKeown	Port Dover, ON	519-426-7006
Administrative Officer	Al Saynor	Cambridge, ON	519-651-7916
Secretary	Steven Cheu	Fort Erie, ON	905-871-6130
Treasurer	Tony Warner	Burlington, ON	905-637-8699
Public Relations	Diane Allan	Kitchener, On	519-576-0749
MAREP Officer	TBA		
Membership	Ernie Whalley	Guelph, ON	519-822-9193

The District Nominating Committee also nominates the following for appointment by the Members as District Officers, who will have the duties indicated next to their name assigned to them by the District Executive Committee pursuant to District Regulation 10.2 (b)

Electronic Communications	Glen Carruthers	Hamilton, ON	905-387-8127
Youth Officer	TBA		
Port Captain	Harvey Zaturski	Welland, ON	905-735-1516
Environment	Harvey Zaturski	Welland, ON	905-735-1516
Instructional Techniques	David Bull	St. Catharines ON	905-646-7900
Officer Training	Lembit Tamm	Brantford, ON	519-752-7067
Rules Officer	Brian Elder	Simcoe, ON	519-426-0478
Historian	Bill Allan	Kitchener, ON	519-576-0749
Awards, Flags & Protocol	Nick Louras	Niagara Falls, ON	905-651-0719
Asst. Membership	Jim Brown	Campbellville, ON	905-854-0693
Asst. PRO	Les Armstrong	Burlington, ON	905-637-2270
Asst. DTO (North)	Diane Allan	Kitchener, ON	519-576-0749
Asst. DTO (Central)	vacant		
Asst. DTO (South)	David Bull	St. Catharines ON	905-646-7900
District 6 Liaison	Garry Van Zandt	Fort Erie, ON	905-871-3628

The Nominating Committee also nominates the following for appointment by the Members to the Internal Audit Review Committee:

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

- a) The following Member will serve on the District Executive Committee and the District Council by virtue of his position as Immediate Past District Commander and does not require election or appointment:

Past District Commander	Bill Allan	Kitchener, ON	519-576-0749
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- b) Pursuant to District Regulation 9.15.1, the following Members will serve on the District Nominating Committee for the year 2013/2014 by virtue of their positions, and do not require election or appointment

P/D/C (Chair)	Bill Allan	Kitchener, ON	519-576-0749
P/D/C	Jim Brown	Campbellville, ON	905-854-0694
D/C	Garry VanZandt	Fort Erie, ON	905-871-3628

Respectfully submitted,

P/D/C Jim Brown

P/D/C Jim Brown

D/C Garry VanZandt

NOTICE
**THE HAMILTON POWER
AND SAIL SQUADRON**
64th ANNUAL GENERAL MEETING

To the Members,
Hamilton Power and Sail Squadron:

TAKE NOTICE: that the Annual General Meeting of the Hamilton Power and Sail Squadron will be held at Macassa Bay Yacht Club, 80 Harbour Front Drive, Hamilton, ON Friday, April 26, 2013 at 2100 for the purposes 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 Internal Audit Review Committee;
- 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 26th day of March, 2013,
Hamilton, ON

Mike Kott

Mike Kott (signature on file)
Squadron Secretary

Hamilton Power & Sail Squadron

Bridge Meetings
1900 to approx 2100

All members are invited to attend

Apr 08, 2013 & May 13, 2013

All meetings are at Macassa Bay Yacht Club

Interested in volunteering?

We are currently looking for

Executive Officer, Training Officer,

Public Relations Officer



Also if you are interested in helping out with instruction at our classes contact us.

Murray 905.515.8712

EVENTS

Hamilton Power & Sail Squadron

64th
Annual General Meeting

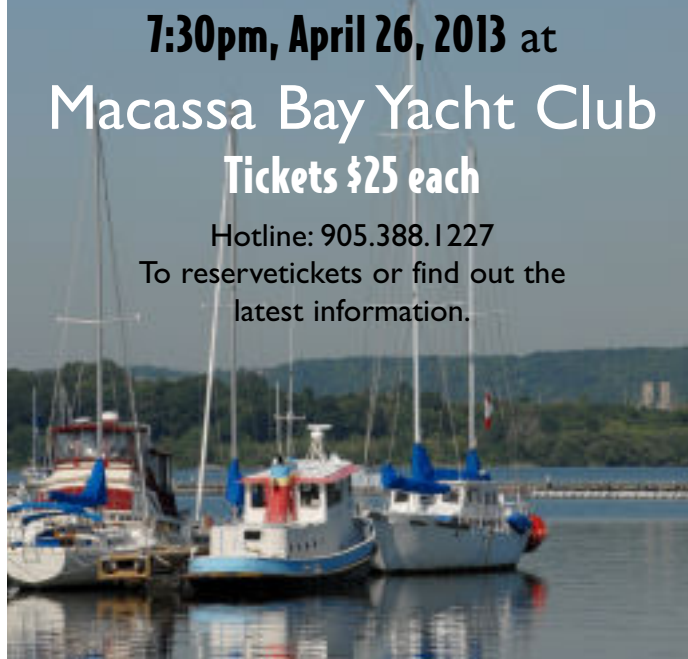
7:30pm, April 26, 2013 at

Macassa Bay Yacht Club

Tickets \$25 each

Hotline: 905.388.1227

To reservetickets or find out the latest information.



This Form must be handwritten
BY THE VOTING MEMBER
ASSIGNING THE PROXY
(not typed)

PROXY FORM

HAMILTON POWER
& SAIL SQUADRON

I hereby authorize

(NAME/POSITION)

to serve as my proxy and to vote on
my behalf at the 64th Annual General
Meeting of the **Hamilton Power
& Sail Squadron** to be held on April
26, 2013 in Hamilton, Ontario.

**This proxy is valid for;
All Matters requiring a vote
at the Meeting**

A voting member wishing to vote at the Annual General Meeting via proxy shall designate a member from the Squadron Nominating Committee from the voting member's voting interest. A voting member wishing to vote via proxy shall personally contact the member from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the voting member, or hand delivered by the proxy holder to the chairman of the Squadron Nominating Committee prior to the applicable meeting or action. The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted. No voting interest shall hold or exercise proxies for more than one voting member in the Annual General Meeting. Your signature attests the above has been strictly followed.

NAME: _____

SIG.: _____

DATE: _____

Mail to: P/C Vicky Grimshaw
P.O. Box 132, Copetown, ON L0R 1J0
Fax: 905-628-3412, or
e-mail to: cici@nas.net

Hamilton Power & Sail Squadron 2012/2013 Bridge

Squadron	Name	e-mail	Phone No
Commander	Resigned		
Past Commander	P/C Vicky Grimshaw	cici@nas.net	905-628-0645
Executive Officer	Glen Carruthers	g.carruthers@shaw.ca	905-387-8127
Training Officer	Vacant		
Asst. Training	Walter Plater	walter_plater@hotmail.com	905-388-7339
Secretary	Mike Kott	ak726@925.ca	905-529-8339
Treasurer	Danielle Bibby	Island.dj@gmail.com	905-807-2628
Membership	Peter Boothroyd	pboothroyd@cogeco.ca	905-527-4087
Public Relations	Walter Plater	walter_plater@hotmail.com	905-388-7339
Assistant PRO	Vacant		
MAREP/Enviro	Vacant		
Supply	Vacant		
Communications	Walter Plater	walter_plater@hotmail.com	905-388-7339
Entertainment	Sinead Walsh	sinead.byrne@cogeco.ca	905-973-3373
Regalia	P/R/C Marney Warby	warby@sourcecable.net	905-389-5719
By-Laws & Protocol	P/R/C Ron Warby	warby@sourcecable.net	905-389-5719
Editor Dry Rot	Mike Kott	ak726@925.ca	905-529-8339
Port Captain Hamilton	P/C Murray Thompson	Mrthompson15@cogeco.ca	905-515-8712
Webmaster	P/C Rick Crook	rickcrook@sympatico.ca	905-627-8954
Officer at Large	P/D/C Percy Brown		905-544-5070



MOVING?

Please direct address changes to: Peter Boothroyd
Call: 905.527.4087 or Email: pboothroyd@cogeco.ca

Old address:

Name _____

Address _____

Postal Code _____

Telephone _____

Membership _____

Email _____

New address:

Name _____

Address _____

Postal Code _____

Telephone _____

Membership _____

Email _____



Yes, I would be interested in receiving **DRY ROT** via email in a PDF format.