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

**Sunday April 28, 2024 at 1100**

**Lunch at 1300**

**Awards approximately 1430**

**Windsor Yacht Club**

**9000 Riverside Dr E, Windsor ON N8S 1H1**

This notice, an agenda, the 2023 minutes, the 2023-2024 financial statements and the annual reports from District Officers and Squadron Commanders will be available for review in advance of the meeting.  They will be posted on the CPS-ECP website at <https://www.cps-ecp.ca/contact/squadron-locations/western-ontario/meetings/>.

The meeting is called for the purpose of:

1.      Receiving highlights from posted year end reports of the Officers and Committees of Western Ontario District.

2.      Receiving the Financial Statements of the Western Ontario District for the twelve-month period ending March 31, 2024, and the report of the District’s Financial Review Committee.

3.      Electing to office those members whose names appear in the report of the District Nominating Committee annexed to and forming part of this Notice of Meeting.

4.      Appointing a Financial Review Committee for the District Year 2024-2025.

5.      Considering such other business as may be properly brought before the Annual General Meeting of the District.

6.      Electing of Squadron Commanders or Immediate Past Squadron Commanders to serve on the District Nominating Committee for 1 year.

Karen Connor

Secretary, Western Ontario District

[wodsecry@gmail.com](mailto:wodsecry@gmail.com)

**Note:     Regulation excerpts**

**12.3.1** At each District Annual General Meeting there shall be elected by ballot of those members entitled to vote, all elected Officers, as set out in the notice of meeting, provided that if a candidate for any office is unopposed, that candidate may be elected by a nominal single ballot cast by the Secretary in favour of that candidate.

**12.3.2**        Persons elected or appointed shall serve until the next District Annual General Meeting or until their successors shall have been elected or appointed.

**12.3.3**        Members may be appointed, as in the opinion of the District Executive Committee, are necessary for the administration of the affairs of the District.

**12.3.4**        A District Financial Review Committee shall be appointed. The person(s) appointed to the District Financial Review Committee shall not during their term as a committee member be or become an elected Officer of the District, a member of the District Council or a member of any other committee of the District.

**12.3.5**        No member of a District shall be eligible for election at any District Annual General Meeting unless nominated by the District Nominating Committee or by a petition in writing signed by not less than five (5) Members of the District of which two (2) must be from a Squadron other than that of the petitioner 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 (4) 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 (2) days prior to the date of the meeting at which such election shall take place.

**7.1.6 (f)**     In addition to, and subject to the above clauses a District Nominating Committee may have up to, but not more than two (2) Squadron Commanders or Immediate Past Squadron Commanders on the committee. In this case a quorum shall be a simple majority of the committee members. The Squadron Commanders or Immediate Past Squadron Commanders: (i) shall be elected for a one (1) year term; (ii) may serve no more than two (2) consecutive terms on the Committee; (iii) shall be elected at the District AGM by the current Squadron Commanders at the time of the District AGM.

**Report of the District Nominating Committee – March 19, 2024**

**To the Members of Western Ontario District:**

The District Nominating Committee recommends the following members for election as District Officers to serve on the Western Ontario District council for the term of 2024-2025.

**EXECUTIVE COMMITTEE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Name** | **Address** | **Squadron** |
| Commander | Joe Gatfield JN | Windsor | Windsor |
| Executive Officer | Shelley Reder | Bayfield | Godercih |
| Educational Officer | Alice Baratta, JN | London | London |
| Administrative Officer | Bob Parke, AP | London | London |
| Secretary | Karen Connor, AP | London | London |
| Financial Officer | Jeanne Marchand, P | Windsor | Windsor |
| Membership Officer | Harry Harris, S | London | London |
| Past Commander | Scott Homan, S | Goderich | Goderich |

**OFFICERS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Office** | **Name** | **Address** | **Squadron** |
| Communications | Peter Fuhry, SN | St. Thomas | London |
| Assistant Communications | Drew Climie | Vancouver | London |
| Environment | Vacant |  |  |
| Public Relations | Vacant |  |  |
| RVCC | Tracie Berekoff, P | Belle River | Windsor |
| USPS Liaison | Nick Baratta, JN | London | London |

The District Nominating Committee recommends the following member for appointment by the members as the Financial Review Committee of the District.

|  |  |  |
| --- | --- | --- |
| **Name** | **Address** | **Squadron** |
| Rob Donaldson | Windsor | Windsor |

Pursuant to Board Regulations 7.1.6 the following members will serve on the District Nominating Committee for 2024-2025 by virtue of their positions, and do not require election or appointment:

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Name** | **Address** | **Squadron** |
| Chair | P/D/C Scott Homan | Goderich | Goderich |
|  | P/D/C Mavis Colyer | Wallaceburg | Wallaceburg |
|  | D/C Joe Gatfield, JN | Windsor | Windsor |

Pursuant to Board Regulations 7.1.6 (f) the Squadron Commanders can elect, at the District Annual General Meeting, up to two (2) Squadron Commanders or Immediate Past Squadron Commanders to serve on the District Nominating Committee for 2024-2025. These individuals will be elected after the District Annual General Meeting.

Respectfully Submitted

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Name** | **Address** | **Squadron** |
| Chair | P/D/C Mavis Colyer | Wallaceburg | Wallaceburg |
|  | P/D/C James Jeffery, JN | London | London |
|  | D/C Scott Homan | Goderich | Goderich |
|  | Cdr Shelley Reder | Bayfield | London |
|  | Cdr Peter Steeves | Maidstone | Tillsonburg |

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WOD District Secretary

[WODSecry@gmail.com](mailto:WODSecry@gmail.com)