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NORTH BAY ^{POWER} SAIL SQUADRON

Voyageur District

TRAINING IN SAIL AND POWER BOATING

A Division of Canadian Power and Sail Squadrons

North Bay Power and Sail Squadron **45th Annual General Meeting**

01-April-2004

NOTICE OF MEETING:

To all North Bay Power and Sail Squadron Members:

Date Thursday April 27, 2006 at 1900
Place North Bay Yacht Club – Upper Lounge
Greenwood Rd. Callander, ON.

Chairman Cdr. Elizabeth Appleton
Secretary Secy. Caven Ford

Agenda Roll Call
Minutes of last meeting
Business arising out of the last minutes.
Correspondence
Bridge Officers' Reports
Old Business
Report of the Nominating Committee
Elections
New Business
Termination

A social with cash bar, refreshments and a presentation by Al and Ann Oswald about their time spent cruising the North Channel. As well, time permitting; there will be a demonstration of the latest NDI electronic charts of Lake Nipissing and the French River, using Fugawi softwar.

Remember, all Squadron Bridge Officers, you have by virtue of your pledge, an obligation to attend this meeting. Total commitment and participation are the keys to the successful operation of the North Bay Power and Sail Squadron.

Caven Ford, Secretary



SQUADRONS
Bracebridge Sudbury Huntsville
North Bay North Channel Saut Ste. Marie
Harry Scund Manoulin In town



**NORTH BAY POWER and SAIL SQUADRON
Nominating Committee Report
April 01, 2006**

The Squadron Nominating Committee nominates the following Members for election as Squadron Officers for 2006 / 2007:

Squadron Commander:	Doug Hay P
Executive Officer:	Vacant
Training Officer:	George Graham <u>AP</u>
Treasurer:	Michael Eedy P
Secretary:	Caven Ford P

The following members are also willing to serve on the Squadron Bridge. Their specific areas of responsibility are listed below.

Membership Rev. Grant Churcher S	Public Relations Anne Taylor <u>AP</u>	Squadron Communications Terry Lang <u>AP</u>
Supply Carol Gibson S	Marep – H/W Dave Byrnes JN	Boat Pro Vacant

Additionally, your Nominating Committee recommends the appointment or re-appointment of:

Sqdn. Auditor Maria Ermel	Sqdn. Historian Ivan Gough AP	Port Captain John Size JN	Environmental Officer Pat Onions <u>AP</u>
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Yacht Club Liaison
Bill Simkins S

Respectfully Submitted,

P/Cdr Terry Lang AP
Chairman

Cdr Elizabeth Appleton AP

P/Cdr Caven Ford P

Any member at large is fully entitled to submit nominations for the above offices providing he/she follows the requirements laid down in Squadron Regulations, Article 12, which is quoted here for your information.
"Article 12 – Eligibility"

12.1 No member of this Squadron shall be eligible for election as provided in Section 11.6.1 of these Regulations at any Annual General Meeting unless nominated by the Squadron Nominating Committee or by a petition in writing signed by not less than five Members of this Squadron who (the petitioners) shall confirm the consent of their nominee to such nomination. All such nominations:

- "By the Squadron Nominating Committee, shall be filed with the Squadron Secretary at least four weeks prior to the date of the meeting at which such election shall take place, and it shall be mailed not less than 14 days before the meeting or,
- by petition, shall be filed with the Squadron Secretary not less than two days prior to the date of the meeting at which such election shall take place."