

To: Members of Britannia Power and Sail Squadron

## NOTICE OF ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting of the Britannia Power and Sail Squadron will be held at the Britannia Yacht Club on Thursday May 11<sup>th</sup>, 2006 at 1930 for the purposes of:

- receiving and if thought fit, approving the reports of officers of the squadron;
- receiving and if thought fit, approving the financial statement of the squadron for the year ending March 31<sup>st</sup>, 2006, and the report of the squadron auditor, thereon;
- electing the officers of the squadron;
- appointing the squadron auditor, and;
- considering such further business as may properly come before the meeting.

The report of the Nominating Committee is posted in this issue of the Running Fix. Under Squadron Regulation 12.1, any further nominations must be made by way of a petition in writing and signed by no less than five 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 2 days prior to the date of the meeting.

Dated this 6<sup>th</sup> day of April, 2006.

Jean C. Dupuis AP  
Commander

## DATES TO REMEMBER

Apr 20 <sup>th</sup>	Bridge Meeting
Apr 25 <sup>th</sup>	Course Examinations
May 6 <sup>th</sup>	Rideau District AGM
May 11 <sup>th</sup>	BPSS Annual General Meeting
25-27 Oct 2007	CPS National Conference Marriot Hotel, Ottawa

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# The Running Fix



## Squadron Executive 2005 - 2006

Commander	Cdr Jean Dupuis <u>AP</u> 443 7747, jdupuis004@sympatico.ca
Executive Officer	Lt/C Fred Herrndorf P 226-2964, frederik.herrndorf@sympatico.ca
Training	Lt/C Fred Herrndorf P 226-2964, frederik.herrndorf@sympatico.ca
Secretary	1 <sup>st</sup> Lt Valerie Hume <u>AP</u> 728-8617 vhume@rogers.com
Treasurer	1 <sup>st</sup> Lt David Root 599-8636, davidmroot@rogers.com
Membership	1 <sup>st</sup> Lt Robert Dandurand P 741-7526, rdandurand360@yahoo.com
Public Relations	P/Cdr Elaine Gregory S 596-2681 elaineg@magma.ca
Communications	Bill Hall P 830-5580, va3wmh@rac.ca
Social Activities	VACANT
Supply	VACANT
MAREP/Safety	1 <sup>st</sup> Lt John Partington <u>AP</u> (819) 827-1346, johngail@magma.com
Running Fix	Bill Hall P 830-5580, editor@storm.ca
Deputy Training	1 <sup>st</sup> Lt John Partington <u>AP</u> 827-1346, johngail@magma.com
Historian &	P/Cdr Nelson Hardy <u>AP</u>
Port Captain	828-3789 nelshardy@295.ca
Records Officer	David Goddard S 728-0633, dgoddard@magma.ca
Past Commander	P/Cdr Nelson Hardy <u>AP</u> 828-3789, nelsandruth@sympatico.com

## Past Commanders

1964-1966	James B. Milne
1966-1968	Earnest E. Criddle
1968	Peter Wilson
1968-1970	William K. McConnell
1970-1972	Paul C.M. LaDelpha
1972-1973	Arthur N. Huddleston
1973-1974	George W. Booker
1974-1976	Ralph C. Smith
1976-1978	Ellen Devine
1978-1979	Edward Wiggs
1979-1980	Jack Buchanan
1980-1981	Kenneth Findlay
1981-1983	Jim Craig
1983-1985	Wm. Newlands
1985-1987	Stuart McNeely
1987-1988	K. Joan Feltham
1988-1990	Howard G. Peck
1990-1992	Larry Brown
1992-1993	Alex Falkner
1993-1996	Elaine Gregory
1996-1997	Ed Gauthier
1997-1999	Chris Borgal
1999-2000	Bruce Henderson
1999-2000	Laura Seidl
2000-2001	Jessica Austria-Henderson
2001-2002	Rino Thériault
2002-2003	Chris Brown
2003-2005	Nelson Hardy

## Squadron General Information

Mailing Address:	<b>Britannia Power &amp; Sail Squadron</b> 88 Frontenac Blvd Embrun ON K0A 1W0
General Inquiries:	(613) 226-2964 - Fred Herrndorf, XO
Web Page URL:	<a href="http://www.storm.ca/~bpsscps">http://www.storm.ca/~bpsscps</a>
Email Address:	<a href="mailto:bpsscps@storm.ca">bpsscps@storm.ca</a>

# Commander's Message

Jean Dupuis AP  
Commander



Spring has finally arrived and once again it is time for boaters to turn their attention to preparing their boats for the new boating season. Often, while we are attempting to prepare for that rapidly approaching launch date, we tend to overlook the safety equipment which is to be carried on board. We often take for granted that last year's equipment is still reliable and that it will

be working when we need it. Depending on the size of your vessel, the requirements for safety equipment that must be carried on board, varies and may have changed from last year. Transport Canada has issued a new and revised version of The Safe Boating Guide and everyone should obtain this new edition to review, in order to ensure that their vessel is properly equipped and meets the legal and safety requirements, prior to heading out on the water. The guide can be obtained free of charge by calling Transport Canada, Department of Boating Safety at 1-800-267-6687.

The squadron training program is progressing well. This Winter there are 11 Boating students, 5 Advanced Piloting students and 5 Seamanship Sail students. Exams are scheduled for April 25, 2006 and I look forward to seeing all of our students at this year's graduation ceremony which will be held in late May.

The Canadian Power and Sail Squadrons is presently conducting an on-line survey concerning the 2005-2010 CPS-ECP Strategic Plan. All members are urged to take a few minutes to access Members Moorings on the CPS National web site, to complete this short but very important survey. To access the user friendly survey form in Word format, log on to Member's Moorings, and select CPS-ECP Strategic Plan. Here you will find background information regarding the Strategic Plan. Also, you can download the survey form in .pdf or Word format. Save the form on your Desktop and rename it. Complete the 6 questions on the form and email it as an attachment to . V/C Harry Cole SN, would like as many replies as possible before June 01, 2006 and will acknowledge the receipt of your on-line responses. This is your opportunity to help shape the future of CPS.

The Squadron Annual General Meeting will be held on Thursday May 11<sup>th</sup>, 2006. See the notice elsewhere in this issue, for details. I encourage as many members as possible to attend this important event. Many important issues regarding the operation of your squadron, are discussed and voted on at the AGM, including the swearing in of your new Bridge. This is a great opportunity to meet your bridge members and discuss your boating, training and social interests. There will be a social time with access to the open bar, following the meeting. The squadron is still in search of two persons who would like to support their squadron during the next

fiscal year and serve on the bridge as Training Officer and Supply Officer. I would be pleased to discuss the job descriptions for these positions after the AGM, with anyone who is interested. I can also be contacted by phone or email using the contact information in the Squadron Roster.

In closing, I hope that you all begin this boating season with a safe and successful launch and I look forward to meeting many of you at our AGM. ❖

## 2006 RIDEAU DISTRICT SUMMER PICNIC

**The Date:** August – most likely a Sunday –see below

**The Place:** Don and Nan Bell's Property at Rideau Ferry

Rideau District of CPS/ECP is fortunate once again to be able to hold its Annual Picnic at one of the nicest waterside locations there is.

The format is again a social one. It is for all CPS members in District. It won't cost you anything to attend (but you do have to bring your own barbecuable food) and you don't even have to book! Come by water or by road.

At press time we don't have the date or the details. Closer to July - August the information will be posted on the Ottawa Squadron web site [www.cps-ottawa.com/social](http://www.cps-ottawa.com/social) or please contact Linda Hamilton 613-824-1362 [linham2004@rogers.com](mailto:linham2004@rogers.com) or John Boocock 613-832-2370 [jboocock@cyberus.ca](mailto:jboocock@cyberus.ca)

## 40<sup>th</sup> Anniversary Quiz

An erroneous mailing address was used in the 40<sup>th</sup> Anniversary Quiz. If you used the address provided, your entry is probably lost in postal heaven. Please submit your entry to:

1<sup>st</sup> Lt Robert Dandurand

407A Rue Mackay  
Ottawa, ON K1M 2C5

We sincerely apologize for any inconvenience this may have caused.

# Report of the *Britannia* Power and Sail Squadron Nominating Committee 2006-2007

To the Members of the Britannia Squadron:

1. The Squadron Nominating Committee nominates the following Members for election as Squadron Officers for 2006-2007:

Commander (Cdr)	Jean Dupuis	Embrun
Executive Officer (Lt/C)	Fred Herrendorf	Nepean
Training Officer (Lt/C)	Vacant	
Secretary (1 <sup>st</sup> Lt)	Valerie Hume	Ottawa
Treasurer (1 <sup>st</sup> Lt)	David Root	Ottawa
Public Rel. Off. (1 <sup>st</sup> Lt)	Vacant	
MAREP /Safety Off. (1 <sup>st</sup> Lt)	John T Partington	Chelsea
Membership Officer (1 <sup>st</sup> Lt)	Robert Dandurand	Ottawa
Supply & Regalia Off. (1 <sup>st</sup> Lt)	Vacant	
Port Capt'n & P/Cdr	Nels Hardy	Ottawa
Historian	Vacant	

2. The Squadron Nominating Committee also nominates the following Members for election as Squadron Officers, with the rank of First Lieutenant, 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):

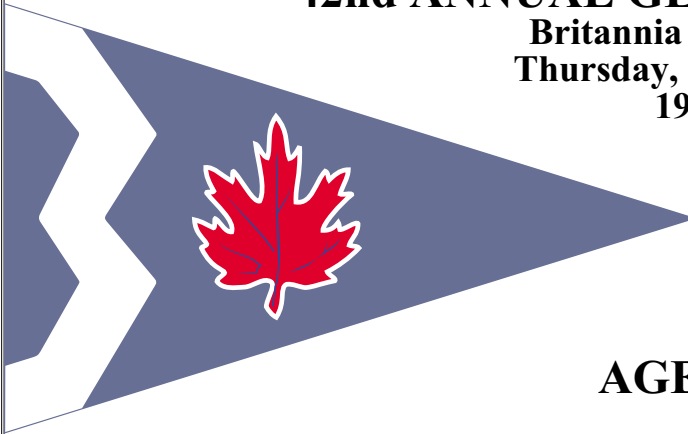
Assist. Training Off. (1 <sup>st</sup> Lt)	John T. Partington	Chelsea
Comm. Officer (1 <sup>st</sup> Lt)	Vacant	
Activities Officer (1 <sup>st</sup> Lt)	Vacant	

3. The Squadron Nominating Committee also nominates the following Member for appointment by the Members as Auditor of the Squadron:

Auditor	Steve Testart	587 Bourne Place, Kingston
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***Britannia* Power and Sail Squadron**  
**42nd ANNUAL GENERAL MEETING**

**Britannia Yacht Club**  
**Thursday, May11, 2006**  
**19h30**



**AGENDA**

- 1. Roll Call**
- 2. Notice of meeting**
- 3. Minutes of the 41st Annual General Meeting held April 28, 2005**
- 4. Business arising from the Minutes**
- 5. Treasurer's Report**
- 6. Reports of the Officers**
- 7. Report of the Squadron Nominating Committee**
- 8. Election of Officers**
- 9. Squadron Change-of-Watch**
- 10. New Business**
- 11. Next meeting**
- 12. Termination**

# Membership Renewal Time

For more details of membership benefits see:

[ecc.cps-ecp.org/ftpacc1.htm](http://ecc.cps-ecp.org/ftpacc1.htm)

## Membership Benefits

Members of Canadian Power & Sail Squadrons learn about safe boating, have a great time together and enjoy the waters. Membership is more than additional courses, friendships and being part of Canada's best recreational boating organization. It also offers the following:

### \* Boat Sell (web site)

Vessel for Sale web listing. 33% exclusive discount to CPS and USPS members.

For more details and to list your boat:

[www.boat sell.ca/boats/powersquadron.html](http://www.boat sell.ca/boats/powersquadron.html)

Quote Coupon No. 4NRW5HB when paying for any listing through 2Checkout.com to receive your immediate 33% discount. (Note, this discount is not available for purchases through PayPal).

### \* BOAT/US Membership

Half-Price Membership with BOAT/US

- \* Access to BOAT/US catalogue merchandise discounts
- \* Eligible to receive many other benefits and services

Call 1-888-CPS-BOAT for brochure and enrolment form.

### \* CPS Members\* Boat Insurance Program

for Boating Graduates...Save up to 40%

- \* 15% discount off the non-member rate
- \* 2.5% additional discount for each of any three other courses successfully completed
- \* 2.5% additional discount for achieving a Complete Certificate
- \* 5% discount for an automatic extinguishing system
- \* 10% discount for having any four of the following: GPS, RADAR, Depth Sounder, Theft Prevention System, VHF Radio and Fire Detector
- \* Extended navigation territory available
- \* Chartering privileges available, if you've attained the grade of "AP"
- \* Towing expense coverage available
- \* Hull coverage provided on an Agreed Value Basis with no depreciation on partial losses (policy conditions apply)

Available through an Agent or Broker of your choice or call Cowan Insurance Brokers 1-800-268-2628

### \* CPS/Choice Hotels Program

\* Phone ahead to 1-800-424-6423. Always phone, even if it's from the lobby, to access the special partnership rate. Quote our client ID number C-00088301. Sleep, Quality, Comfort, and Clarion are all part of the Choice Hotels group, with 228 Canadian properties and over 4,100 world-wide.

\* Always check for week-end specials and over 50's rates, in addition to our partnership benefit.

\* Join the Choice Club, for an annual \$10 fee, and many more benefits open up to you.

### \* CPS Group Home & Auto Insurance

CPS Group Home and Automobile Insurance Program

Contact Aviva Traders at 1-877-787-7021 for a no obligation quote and more information.

### \* Canada Propeller

\* Just call toll free 1 800 567 PROP (7767) with your CPS Membership # and receive advice and propellers to fit every marine application

\* 20% off retail prices on aluminum, composite and stainless propellers

\* 10% off bronze and nibral propellers and fast delivery.

### \* Canadian Yachting Magazine

### \* Computer System Center (CSC)

### \* Delta Hotels

### \* JT Yachting

### \* National Car Rental (Canada)

### \* Speedy Club Membership

\* Save 15% on all Speedy Muffler King services (cannot be combined with other offers)

\* Save 5% on Michelin/BF Goodrich tires

\* Save an extra 5% on any Speedy promotional deal

\* Take up to three months to pay for your Speedy purchases (OAC) at no extra cost

**CANADIAN POWER AND SAIL SQUADRONS**  
**ESCADRILLES CANADIENNES DE PLAISANCE**  
**RIDEAU DISTRICT**

**NOTICE OF ANNUAL GENERAL MEETING**

Take notice that the Annual General Meeting of Rideau District will be held at the McIntosh Country Inn, Morrisburg , Ontario on Saturday May 6 2006 at 1430 for the purposes of: a) receiving and, if thought fit, approving the Reports of the Officers of the District; b) receiving and, if thought fit, approving the Financial Statements of the District for the twelve month period ending March 31 2006 and the Report of the District Auditor thereon; c) electing the Officers of the District; d) appointing the District Auditor; e) considering such further 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 the District Regulations any further nominations must be made by way of a petition, in writing, signed by not less than 5 members of the 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 Meeting.

Dated: February 21 2006. Signed : "Kathleen Hopkins", District Secretary.

**REPORT OF THE DISTRICT NOMINATING COMMITTEE**

1. The District Nominating Committee nominates the following members for election as District Officers for 2006/7

District Commander (D/C)	Jean-Yves Bordeleau (Cornwall)
District Executive Officer (D/Lt/C)	Linda Hamilton (Ottawa)
District Training Officer (D/Lt/C)	Janice Bunge (Oiseau Rock)
District Secretary (D/Lt)	Steve Testart (Kingston )
District Treasurer (D/Lt)	TBA
District Marketing Resource/Pub.Rel.Off. (D/Lt)	TBA
District Liaison Officer, Parks Canada (D/Lt)	Kathleen Hopkins (Ottawa)
District Membership Officer (D/Lt)	Jack Bell (Oiseau Rock)
District MAREP Officer (D/Lt)	Larry Grover (Ottawa )
District Environmental Officer (D/Lt)	Hans von Rosen (Rideau Lakes)
District Communications Officer (D/Lt)	Joan Feltham (Britannia)
District Assistant Admin Officer (D/Lt)	Marnie McNeely (Kingston)

2. The District Nominating Committee also nominates P/D/C Marilyn Gowan (Cornwall) as District Auditor.

Respectfully submitted,

\_\_\_\_\_  
P/D/C John Boocock  
(Chair)

\_\_\_\_\_  
D/C Barry Brown

\_\_\_\_\_  
D/Lt/C Jean-Yves Bordeleau

3. The District Nominating Committee for 2006/2007 will be: D/C Barry Brown (Chair), the D/C nominate and P/D/C John Boocock.

- 4 Upon election, the District Commander appoints the following Staff Lieutenants:

P/D/Lt/C Joan Feltham, (Britannia)  
Larry Grover (Ottawa)

USPS District 6 Liaison Officer  
District Port Captain

**CANADIAN POWER AND SAIL SQUADRONS**  
RIDEAU DISTRICT

**35th ANNUAL DISTRICT CONFERENCE**

FRIDAY-SATURDAY, 2006 May 5 & 6

**PLACE:** McIntosh Country Inn, 12495 County Road 2, Box 1140, Morrisburg, Ontario, K0C 1X0

<b><u>PROGRAM:</u></b>	<b>Friday</b>	Informal no host Dinner Followed by Hospitality Suite	McIntosh Country Inn Restaurant Dundas Room
	<b>Saturday:</b>	0930 Coffee 1000 Annual Training Meeting 1000 Conference 2007 Committee Meeting 1200 Conference Lunch - Speaker: Mr. Eric Couture, US 1430 Annual General Meeting 1700 Commander's Reception 1830 Conference Dinner	McIntosh Room McIntosh Room Dundas Room McIntosh Room US Embassy, Ottawa* McIntosh Room Dundas Room (Hospitality Suite) McIntosh Room

**COSTS:**      **Accommodation:** \$70.00 per night (Corporate Rate)

<b>Meals</b>	Conference Dinner(Buffet)	\$25.00 per person (Cdn) (\$22.00 US funds)
	Conference Lunch	\$12.00 per person (Cdn) (\$10.00 US funds)
	* Subject : Procedures for Boaters entering the USA.	

**RESERVATIONS:**

**CONFERENCE MEALS:** -Please make reservations with Rideau District by mailing the tear-off form below. Conference reservations should be received no later than April 20, 2006.

**ACCOMMODATION:** - **Contact the McIntosh Country Inn** by mail (address above), by phone 613-543-3788, 1-888-229-2850, Fax 613-543-3160 or e-mail [info@mcintoshcountryinn.com](mailto:info@mcintoshcountryinn.com). (As this is a very popular location, rooms will be booked on a first come, first served basis.) The Inn features a whirlpool, sauna, exercise area and a new outdoor hot tub (open year round).

**DRESS:** - Uniform A or F, Blazer ensemble, or smart casual.

**EARLY BIRD DRAW:** 2 Dinner Tickets (Drawn from reservation forms received by April 10)

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**MEAL RESERVATION FORM**

Mail this completed form with remittance to arrive for April 20, 2006 to:

D/Lt/C Linda Hamilton Tel: 613 824-1362  
290 Kennedy Lane E. Orleans, ON K1E 3M4

I enclose my cheque payable to Rideau District in the amount of \$ \_\_\_\_\_ to reserve \_\_\_ Conference Lunch (es) and/or \_\_\_ Conference Dinners. I understand that monies cannot be refunded if I cancel after April 20.

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province or State \_\_\_\_\_ Postal or Zip Code: \_\_\_\_\_ Squadron: \_\_\_\_\_

\*Dietary Issues? – Please tell us —